



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

March 21, 2023





Tuesday, March 21, 2023
9:00 am

Invocation

Retiree

Items from Chair

1. Approve minutes of February 21, 2023 Regular meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial report and forecast
 - b. PCRFB
 - c. Purchase orders
2. System Operations
 - a. New extensions
 - b. Residential developments
3. Administrative Services
 - a. 6-Month Look Ahead
4. Communications
 - a. April TCP Magazine
5. Public Affairs
 - a. Legislative and regulatory update

Action Items from Regular Session

1. Approve the payment of the February LCRA, AEP and BP power bill invoices.
2. Approve a three-year contract renewal with Fiber Logix to provide fiber internet and phone services.
3. Approve a three-year software contract renewal with Environmental Systems Research Institute (ESRI) mapping software.

Executive Session

1. Items from CEO
2. 2022 Benefits update
3. CoBank Line of Credit
4. Substation Security
5. Aclara Advanced Metering Infrastructure Project
6. Economic Development update
7. Legal report



Action Items from Executive Session:

1. Approve a Resolution authorizing the Cooperative to enter into an Amended and Restated Revolving Credit Promissory Note with CoBank
2. Authorize the General Manager/CEO or his designee to negotiate and execute agreements with Johnson Controls for the procurement and installation of a camera security system in substations
3. Authorize the General Manager/CEO or his designee to negotiate and execute an agreement with Aclara for software, hardware and implementation services and approve project related costs for the deployment of the Advanced Metering Infrastructure project

All items on the agenda are for discussion and/or action. The Board of Directors of Bluebonnet Electric Cooperative, Inc. reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed in the above agenda, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 – Consultation with Attorney, §551.072 – Real Property, §551.073 – Prospective Gifts, §551.074 - Personnel Matters, §551.076 – Security Devices, §551.086 - Utility Competitive Matters, and §551.087 Economic Development Negotiations.

Adjourn

Appendix

