



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

October 18, 2022





Tuesday, October 18, 2022
9:00 am

Invocation

Introduction of Guests

Items from Chair

1. Approve minutes of September 20, 2022 Regular meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial reports and Q3 forecast
 - b. PCRf
 - c. Purchase orders
2. System Operations
 - a. New extensions
 - b. Residential developments
3. Administrative Services
 - a. CDPP grants update
 - b. 6-Month Look Ahead
4. Communications
 - a. November TCP Magazine
 - b. 2023 Bluebonnet calendar
5. Public Affairs
 - a. Legislative and regulatory update

Action Items from Regular Session

1. Approve the payment of the September LCRA, AEP and BP power bill invoices
2. Approve additional electric operations funding of contractor labor in 2022

Executive Session

1. Items from CEO
2. Economic Development update
3. Legal report
 - a. Board policies
4. Review of quarterly disclosures
5. Review of third quarter expenses



Action Items from Executive Session

1. Authorize the General Manager/CEO or his designee to negotiate and execute an agreement for contract lobby services with HillCo Partners
2. Approve the purchase requisition for the engineering design services to replace a substation transformer at Bluebonnet Substation
3. Approve the purchase requisition for the contractor construction services to replace a substation transformer at Bluebonnet Substation

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

