



MONTHLY REPORT TO **BOARD OF DIRECTORS**

March 17, 2026

BOARD AGENDA

Tuesday, March 17, 2026
Headquarters – 9:00 am

Invocation

Items from Chair

1. Approve minutes of February 17, 2026, Regular Meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial reports
 - b. Key Items from Corporate
2. System Operations
 - a. Key Items from Engineering and System Operations
3. Administrative Services
 - a. Key Items from Administration
 - b. 6-Month Look Ahead
4. Communications
 - a. April TCP Magazine

Action Items from Regular Session

1. Approve the payment of the February LCRA, AEP, BP, and Shell power bill invoices
2. Approve ESRI software 3-year agreement for license and maintenance
3. Authorize execution for the purchase of two Rubrik Backup systems for Headquarters and Giddings datacenters
4. Approve the purchase requisition for the engineering consulting services to perform transmission planning assessment support

BOARD AGENDA

Executive Session

1. Items from CEO
2. 2025 Benefits update
3. Wildfire Mitigation Plan HB 145
4. Economic Development update
5. Legal Report

Action Items from Executive Session:

1. Approve staff to enter into an agreement for professional services to develop a Wildfire Mitigation Plan in compliance with HB 145

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