



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

January 21, 2025





Tuesday, January 21, 2025
Virtual
9:00 am

Invocation

Items from Chair

1. Approve minutes of December 17, 2024 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. February TCP Magazine

Action Items from Regular Session

1. Approve the payment of the December LCRA, AEP and BP power bill invoices
2. Approve the purchase requisition for the contractor construction services to replace a substation transformer at Bluebonnet Substation
3. Approve the purchase requisition for the contractor construction services of the new Easton Park Substation
4. Approve the purchase requisition for the engineering design services to add a substation transformer and transmission breakers at Sandy Hill Substation
5. Approve the purchase requisition for the engineering design services to add a substation transformer at Manor Substation
6. Approve the purchase requisition for the engineering design services of the new Bastrop Colony Substation
7. Approve the purchase requisition for the engineering design services required to replace conductor along the Gay Hill to Max Zuehlke transmission line in Washington County
8. Approve the purchase requisition for two circuit switchers
9. Approve contractor for Red Rock Mobile Substation building and related concrete
10. Approve the list of holidays to be observed by the Cooperative during 2026



Executive Session

1. Items from CEO
2. PCRFB recommendation
3. Performance Incentive Plan (PIP)
4. Economic development
5. Legal report
6. Board compensation discussion
7. Board evaluation
8. Review quarterly disclosures
9. Review 2024 fourth quarter expenses

Action Items from Executive Session:

1. Authorize the transfer of revenues to the PCRFB account

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