



MONTHLY REPORT TO BOARD OF DIRECTORS

January 20, 2026

BOARD AGENDA



Tuesday, January 20, 2026
Headquarters – 9:00 am

Invocation

Items from Chair

1. Approve minutes of December 16, 2025 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, BP, and Shell power bill invoices
2. Ratify an increase to the 2025 purchase order for NISC
3. Approve the payment of NRECA dues for 2026
4. Approve a 2026 blanket purchase order for underground maintenance contractor labor
5. Approve construction services to add a substation transformer at the Manor Substation
6. Approve a purchase requisition for refurbishing the Sandy Hill substation transformer
7. Approve the list of holidays to be observed by the Cooperative during 2027

BOARD AGENDA



Executive Session

1. Items from CEO
2. PCRF recommendation
3. Performance Incentive Plan (PIP)
4. TxDOT 290
5. Economic Development update
6. Legal Report
7. Bylaws update
8. Review quarterly disclosures
9. Review 2025 fourth quarter expenses

Action Items from Executive Session:

1. Approve resolution authorizing the transfer of revenues to the PCRF
2. Approve amendment to Article II, Section 7 of the Bylaws

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