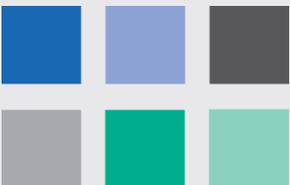




Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

May 14, 2024





Giddings Engineering Building
Tuesday, May 14, 2024
9:00 am

Invocation

Items from Chair

1. Approve minutes of April 16, 2024 Regular Meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial reports
 - b. PCRf
 - c. Purchase orders
2. System Operations
 - a. New extensions
 - b. Residential developments
3. Administrative Services
 - a. Annual Meeting
 - b. 6-Month Look Ahead
4. Communications
 - a. June TCP Magazine

Action Items from Regular Session

1. Approve the payments of the April LCRA, AEP and BP power bill invoices
2. Authorize execution of a one-year agreement with Datavail to perform database administration support
3. Approve the purchase requisition for the engineering design services to replace a substation transformer at Bluebonnet Substation
4. Appoint Executive Board Committee to review the minutes of the May 14, 2024 Annual Membership Meeting



Executive Session

1. Items from CEO
2. Top Consumers
3. Economic Development update
4. Legal Report

Action Items from Executive Session:

1. Approve the purchase requisition for circuit breakers at Euclid 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

