



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

September 19, 2023





Tuesday, September 19, 2023
9:00 am

Invocation

Retiree

Items from Chair

1. Approve minutes of August 15, 2023 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. 6-Month Look Ahead
4. Communications
 - a. October TCP Magazine

Action Items from Regular Session

1. Approve the payment of the August LCRA, AEP and BP power bill invoices
2. Authorize the discounted retirement of capital credits of requested estates and inactive accounts with a balance of \$370 or less, and the full retirement of all unretired capital credits from 1993
3. Approve a grant to Brazos Valley Community Action as part of Bluebonnet's Energy Assistance Program
4. Approve purchase requisitions for fleet vehicles and equipment in 2024

Executive Session

1. Items from CEO
2. Additional Maintenance
3. 2024 Benefits
4. December Board Meeting
5. Service Territory Boundary Change
6. Economic Development update
7. Legal report



Action Items from Executive Session:

1. Approve purchase requisitions for right-of-way (ROW) labor in addition to the previously Board approved annual ROW labor for 2023
2. Approve purchase requisitions for distribution pole inspections, treatment, and trussing in addition to the previously Board approved annual amount for 2023
3. Approve the proposed changes to the Life Insurance package and approve Bluebonnet’s contribution toward medical and prescription coverage for retirees post age 65
4. Approve changing the location and time of the December 19, 2023 Regular Board Meeting
5. Adopt a Board Resolution authorizing the General Manager or his designee to take all steps necessary to effect the boundary change between the Cooperative and Pedernales Electric Cooperative as discussed.

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

