



Bluebonnet  
Electric  
Cooperative

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**MONTHLY REPORT TO BOARD OF DIRECTORS**

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August 17, 2021





**Tuesday, August 17, 2021**  
**9:00 am**

## **Invocation**

## **Items from Chair**

1. Approve Minutes of July 20, 2021 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. Public Affairs
  - a. Legislative update

## **Action Items from Regular Session**

1. Approve the payment of the July LCRA, AEP, and BP power bill invoices
2. Approve tariff revisions to sections 201.6 Lighting, 202.5 Service Charges and 311 (G) Extension Policy

## **Executive Session**

1. Items from CEO
2. 2022 Benefits package
3. Large Project
4. Legal report

## **Action Items from Executive Session**

1. Approve the renewal of the 2022 employee benefits and Bluebonnet's contribution toward medical and prescription coverage for retirees post age 65



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**

