



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

February 15, 2022





Tuesday, February 15, 2022
9:00 am

Invocation

Items from Chair

1. Approve Minutes of January 18, 2022 Regular Meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial report
 - 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 January LCRA, AEP, and BP power bill invoices
2. Authorize execution of an agreement with USIC to perform utility locates in 2022
3. Approve changing the date of the June 2022 board meeting
4. Discuss and approve the dates/location for a Board strategy session in November 2022, to review the five-year business plan. Also, discuss and approve date/location for the November 2022 Board Meeting in conjunction with the retreat
5. Approve the list of holidays to be observed by the Cooperative during 2023

Executive Session

1. Items from CEO
2. Cybersecurity
3. Economic Development update
4. Legal report

Action Items from Executive Session



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

