



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

June 28, 2022





Tuesday, June 28, 2022
9:00 am

Invocation

Items from Chair

1. Approve minutes of May 10, 2022 Regular meeting
2. Approve minutes of the May 10, 2022 Annual Meeting
3. Election of Officers
4. Appoint Board Committees

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

Action Items from Regular Session

1. Ratify the payments of the April BP and May LCRA, AEP and BP power bill invoices
2. Approve a \$5,000 contribution to the CFC Cooperative System Integrity Fund
3. Approve Skyhelm professional services for IT network system improvements
4. Approve the purchase requisition for construction services to replace the substation transformer at Butler Substation
5. Approve the purchase requisition for the construction services for the distribution side of Hornsby Substation
6. Approve additional electric operations funding of contractor labor related to pole inspections, treatment, and trussing in 2022

Executive Session

1. Items from CEO
2. Distribution Level Storage
3. Economic Development update
4. Legal report

Action Items from Executive Session

None

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

