



Bluebonnet  
Electric  
Cooperative

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**MONTHLY REPORT TO BOARD OF DIRECTORS**

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November 18, 2022





**Tuesday, November 18, 2022**  
**JW Marriott Austin**  
**8:30 am**

## **Invocation**

## **Items from Chair**

1. Approve minutes of October 18, 2022 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. December TCP Magazine
5. Public Affairs
  - a. Legislative and regulatory update

## **Action Items from Regular Session**

1. Approve the payment of the October LCRA, AEP and BP power bill invoices.
2. Approve five-year contract with Pure Storage for the replacement of the HQ and DR storage area network (SAN) hardware.
3. Approve the purchase requisition for twelve distribution automation (DA) reclosers and relays
4. Approve the purchase requisition for two circuit switchers
5. Approve project costs for the replacement of the roof on the Bastrop Service Center office and warehouse.
6. Discuss and approve the location of the Annual Meeting on May 9, 2023 to be held at The Silos in Giddings, Texas at 2:30 p.m.



## Executive Session

1. Items from CEO
2. Lyle Wolz to Lyons Transmission Structure
3. Max Zuehlke to Gay Hill Transmission Project
4. Economic Development update
5. Legal report

## Action Items from Executive Session:

1. Approve and adopt revisions to board policies and bylaws presented on October 18, 2022.
2. Approve purchase requisitions for right-of-way (ROW) maintenance in the amount of \$1.3M in addition to the previously Board approved annual ROW maintenance for 2022.
3. Approve a purchase requisition for services totaling \$339,388 required to replace a transmission structure along the Lyle Wolz to Lyons transmission line.

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

