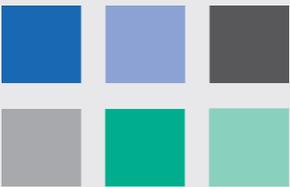




Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

November 19, 2021





Friday, November 19, 2021
JW Marriott Austin
8:30 am

Invocation

Items from Chair

1. Approve Minutes of October 19, 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 October LCRA, AEP, and BP power bill invoices
2. Approve the location of the Annual Meeting on May 10, 2022 to be held at The Silos in Giddings, Texas at 2:30 p.m.

Executive Session

1. Items from CEO
2. Additional funding - ROW & Contractor Labor
3. 2022 Insurance policy renewals
4. Economic Development update
5. Legal report

Action Items from Executive Session

1. Approve additional funding of right-of-way (ROW) labor in 2021
2. Approve additional electric operations funding of contractor labor in 2021
3. Approve insurance policy renewals for 2022



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

