



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

March 19, 2024





Tuesday, March 19, 2024
9:00 am

Invocation

Items from Chair

1. Approve minutes of February 20, 2024 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. April TCP Magazine
5. Public Affairs
 - a. Primary election results

Action Items from Regular Session

1. Approve the payments of the February LCRA, AEP and BP power bill invoices
2. Approve the purchase requisition for two circuit switchers
3. Discuss and approve the dates/location for a Board strategy session in November 2024, to review the five-year business plan. Also, discuss and approve date/location for the November 2024 Board Meeting in conjunction with the retreat.



Executive Session

1. Items from CEO
2. 2023 Benefits update
3. Cybersecurity
4. Top Accounts
5. Tariff Revisions
6. Economic Development update
7. Legal Report

Action Items from Executive Session:

1. Approve revised tariff section 201.12 Wholesale Transmission Service and authorize staff to file the proposed tariff with the Public Utility Commission of Texas
2. Approve revised tariff section 201.13 Wholesale Transmission Service at Distribution Voltage and authorize staff to file the proposed tariff with the Public Utility Commission of Texas

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

