



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

December 21, 2021





Tuesday, December 21, 2021
1:00 pm

Invocation

Items from Chair

1. Approve Minutes of November 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 November LCRA, AEP, and BP power bill invoices
2. Authorize the write-off of 2020 outstanding inactive account balances in the amount of \$390,048
3. Approve a purchase requisition for the construction services required to replace six (6) transmission structures along the Lyle Wolz to Lyons transmission line
4. Approve the purchase requisition for a substation transformer for Butler Substation
5. Approve additional electric operations funding of contractor labor in 2021
6. Approval of Bluebonnet's five-year Business Plan with related strategic initiatives and budgets for fiscal years 2022 – 2026

Action Items included in five-year Business Plan

7. Approval of licensing and maintenance agreements supporting software, hardware and mailroom services
8. Approve purchase orders for telecommunications services from AT&T FirstNet
9. Authorize renewal of service agreement with Frank McCamant
10. Authorize ground line pole inspection, treatment, and trussing
11. Authorize vegetation maintenance for 2022



12. Authorize construction contractors for electric system improvements, member extensions, and maintenance
13. Authorize special equipment repairs for the electric system in 2022
14. Authorize janitorial services in 2022

Executive Session

1. Items from CEO
2. Excess cyber renewals for 2022
3. Economic Development update
4. Legal report
5. CEO Evaluation
6. Board Evaluation

Action Items from Executive Session

1. Approve excess cyber renewals for 2022
2. Authorize staff to execute an agreement for wholesale energy for the Hornsby substation delivery point

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