



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

October 19, 2021





Tuesday, October 19, 2021
9:00 am

Invocation

Items from Chair

1. Approve Minutes of September 21, 2021 Regular Meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial reports and Q3 Forecast
 - b. PCRf
 - c. Purchase orders
2. System Operations
 - a. New extensions
 - b. Residential developments
3. Administrative Services
 - a. CDPP grants update
 - b. 6-Month look ahead
4. Public Affairs
 - a. Legislative update

Action Items from Regular Session

1. Approve the payment of the September LCRA, AEP, and BP power bill invoices
2. Approve the purchase requisition for the engineering design services for the distribution side of Hornsby Substation
3. Approve purchase orders for fleet vehicles and equipment planned and budgeted in the 2022 Business Plan
4. Approve changing the time of the December 21, 2021 Regular Board Meeting to begin at 1:00 pm

Executive Session

1. Items from CEO
2. Economic Development update
3. Legal report
4. Review of quarterly disclosures
5. Review of third quarter expenses



Action Items from Executive Session

1. Approve and adopt revisions to board policies presented on September 21, 2021

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

