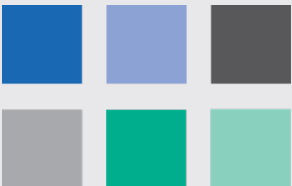




Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

January 19, 2021





Tuesday, January 19, 2021

Meeting to be held via Video Conferencing

Due to restrictions imposed on public gatherings by federal and state government in response to the Coronavirus situation, this meeting will be closed to the public.

Invocation

Items from Chair

1. Approve Minutes of December 15, 2020 Regular Meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Year-end financial report and forecast
 - b. PCRf
 - c. Purchase orders
2. System Operations
 - a. Storm update
 - b. New extensions
 - c. Residential developments
3. Administrative Services
 - a. Facilities projects update
 - b. Recognition Day
4. Public Affairs
 - a. Legislative update

Action Items from Regular Session

1. Approve the payment of the December LCRA, AEP, and BP power bill invoices
2. Ratify additional electric operations funding of contractor labor related to pole inspections, treatment, and trussing in 2020
3. Approve the list of holidays to be observed by the Cooperative during 2022

Executive Session

1. Items from CEO
2. Brenham Cloverleaf
3. Performance Incentive Plan
4. Large project
5. Legal report
6. Board compensation
7. Quarterly disclosures
8. Fourth quarter expenses



Action Items from Executive Session

None

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

