



Bluebonnet Electric Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

June 23, 2020





Tuesday, June 23, 2020

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 May 12, 2020 Regular Meeting
2. Approve Minutes of May 12, 2020 Annual Meeting
3. Election of Officers
4. Appoint Board Committees

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial reports
 - b. PCRf
 - c. Purchase orders
 - d. NISC update
2. System Operations
 - a. Storm update
 - b. New extensions
 - c. Residential developments
3. Administrative Services
 - a. Maxwell Service Center update

Action Items from Regular Session

1. Ratify payment of the AEP power bill invoice and approve the payment of the LCRA power bill invoice
2. Approve three (3) year agreement with Fiber Logix to provide SIP (Session Initiation Protocol) trunks for Bluebonnet's IP phone system
3. Approve a five (5) year Ricoh Service Agreement for copier lease and services for Bluebonnet facilities
4. Approve the purchase requisition for a substation transformer for the new Cooks Point Substation
5. Approve the purchase requisition for the contractor construction services of the new Cooks Point Substation
6. Approve the purchase requisition for the engineering design services for the new Cooks Point Substation
7. Approve the purchase requisition for the contractor construction services to add a second substation transformer at ShadowGlen Substation



Executive Session

1. Items from CEO
2. Debt
3. Large projects
4. Legal report

Action Items from Executive Session

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

