



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

March 17, 2020





Tuesday, March 17, 2020
9:00 am

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 February 18, 2020 Regular Meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial reports
 - b. PCRf
 - c. Purchase orders
 - d. NISC update
2. System Operations
 - a. New extensions
 - b. 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 additional electric operations funding of contractor labor in 2020

Executive Session

1. Items from CEO
2. Coronavirus update
3. Debt discussion
4. Auditor discussion
5. Benefits presentation
6. Large loads
7. Legal report

Action Items from Executive Session

1. Change the time and location of the Annual Meeting on May 12, 2020 to Bluebonnet's HQ, Boardroom, at 9:00 am, close the meeting to public attendance, and allow the meeting to be held



board agenda



- remotely at the discretion of the CEO. Member attendance to be confined to attendance by Proxy given to the Proxy Committee, only
2. Change the date and time of the May 2020 Bluebonnet board meeting to May 12, 2020 immediately following the Annual Meeting
 3. Close future board meetings to public attendance and allow them to be held remotely at the discretion of the CEO until further notice
 4. Approve 5-Year engagement for MMA beginning January 1, 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

