



Bluebonnet Electric Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

May 12, 2020





Tuesday, May 12, 2020
Immediately following the Annual Meeting

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 April 21, 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 the purchase requisition for a substation transformer for ShadowGlen Substation.
3. Approve the purchase requisition for the engineering services to add a second substation transformer at ShadowGlen Substation
4. Appoint Executive Board Committee to review the minutes of the May 2020 Annual Membership Meeting

Executive Session

1. Items from CEO
2. Bastrop Lost Pines update
3. 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

