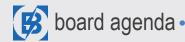


MONTHLY REPORT TO BOARD OF DIRECTORS

August 17, 2021





Tuesday, August 17, 2021 9:00 am

Invocation

Items from Chair

Approve Minutes of July 20, 2021 Regular Meeting

Items from CEO

Staff Reports

- Corporate Services
 - a. Financial reports
 - b. PCRF
 - c. Purchase orders
- 2. System Operations
 - a. New extensions
 - b. Residential developments
- Administrative Services
 - a. 6-Month look ahead
- 4. Public Affairs
 - a. Legislative update

Action Items from Regular Session

- 1. Approve the payment of the July LCRA, AEP, and BP power bill invoices
- 2. Approve tariff revisions to sections 201.6 Lighting, 202.5 Service Charges and 311 (G) Extension Policy

Executive Session

- 1. Items from CEO
- 2022 Benefits package
- 3. Large Project
- 4. Legal report

Action Items from Executive Session

 Approve the renewal of the 2022 employee benefits and Bluebonnet's contribution toward medical and prescription coverage for retirees post age 65



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

