



Bluebonnet Electric Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

December 15, 2020





Tuesday, December 15, 2020
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 November 20, 2020 Regular Meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial reports
 - b. PCRf
 - c. Purchase orders
2. System Operations
 - a. New extensions
 - b. Residential developments
3. Administrative Services
 - a. Maxwell SC solar project
 - b. Recognition Day

Action Items from Regular Session

1. Approve the payment of the November LCRA, AEP, and BP power bill invoices
2. Authorize the write-off of 2019 outstanding inactive account balances in the amount of \$378,042
3. Approve a change order to a previously Board approved purchase requisition for the construction services for the new Cooks Point Substation.
4. Approval of Bluebonnet's five-year Business Plan with related strategic initiatives and budgets for fiscal years 2021 – 2025

Blanket Action Items:

5. Approval of licensing and maintenance agreements supporting software, hardware and mailroom services
6. Approve purchase order for telecommunications services from AT&T FirstNet
7. Authorize renewal of service agreement with Frank McCamant
8. Authorize ground line pole inspection, treatment, and trussing
9. Uniform services for the purchase and maintenance of apparel
10. Authorize vegetation maintenance for 2021
11. Authorize locate services for 2021



12. Authorize construction contractors for electric system improvements, member extensions, and maintenance
13. Authorize the purchase of fleet vehicles and equipment in 2021
14. Authorize special equipment repairs for the electric system in 2021
15. Authorize janitorial services in 2021

Executive Session

1. Items from CEO
2. 2021 Property/Casualty Insurance renewal
3. Large project
4. Legal report
5. CEO Evaluation
6. Board Evaluation

Action Items from Executive Session

1. Approve additional excess coverage and remaining insurance policies for 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

