



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

May 9, 2023





Tuesday, May 9, 2023
Engineering Large Conference, Giddings
9:00 am

Invocation

Retiree

Items from Chair

1. Approve minutes of April 18, 2023 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. Annual Meeting
 - b. 6-Month Look Ahead
4. Communications
 - a. June TCP Magazine
5. Public Affairs
 - a. Legislative and regulatory update

Action Items from Regular Session

1. Approve the payment of the April LCRA, AEP and BP power bill invoices
2. Approve a three-year contract renewal with Spectrum to provide a fiber internet connection to the Manor, Lockhart, Maxwell and Bastrop West campus
3. Approve the purchase requisition for the engineering design services to connect a large scale solar project to the Gay Hill to Lyons transmission line
4. Appoint Executive Board Committee to review the minutes of the May 9, 2023 Annual Membership Meeting



Executive Session

1. Items from CEO
2. Top Consumers
3. Economic Development update
4. Legal report

Action Items from Executive Session:

None

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

