



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

March 18, 2025





Tuesday, March 18, 2025
9:00 am

Invocation

Items from Chair

1. Approve minutes of February 18, 2025 Regular Meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial reports
 - b. Key Items from Corporate
2. System Operations
 - a. Key Items from Engineering and System Operations
3. Administrative Services
 - a. Key Items from Administration
 - b. 6-Month Look Ahead
4. Communications
 - a. April TCP Magazine

Action Items from Regular Session

1. Approve the payment of the February LCRA, AEP, and BP power bill invoices
2. Approve the purchase requisition for four substation transformers

Executive Session

1. Items from CEO
2. 2024 Benefits update
3. Cybersecurity
4. Economic development
5. Legal report

Action Items from Executive Session:

1. Approve the continued engagement of Marsh & McLennan Agency (MMA), as the broker of record for Bluebonnet's benefit package.



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

