



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

October 15, 2024





Tuesday, October 15, 2024
9:00 am

Invocation

Items from Chair

1. Approve minutes of September 17, 2024 Regular Meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial reports and third-quarter forecast
 - 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. November TCP Magazine

Action Items from Regular Session

1. Approve the payments of the September LCRA, AEP and BP power bill invoices
2. Approve VMware contract software renewal
3. Approve Microsoft software contract renewal
4. Authorize a USIC rate increase for underground utility locates
5. Approve purchase orders for fleet vehicles and equipment in 2025



Executive Session

1. Items from CEO
2. ROW
3. Economic Development
4. Legal report
5. Review of quarterly disclosures
6. Review of third-quarter expenses

Action Items from Executive Session:

1. Authorize the General Manager/CEO or his designee to negotiate and execute an amendment to current contract lobby services with HillCo Partners
2. Approve purchase requisitions for right-of-way (ROW) labor in addition to the previously Board approved annual ROW labor for 2024
3. Authorize General Manager/CEO to execute an Electric Service Agreement, Facility Development Agreement and other necessary agreements to serve a large industrial consumer

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

