



Bluebonnet  
Electric  
Cooperative

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**MONTHLY REPORT TO BOARD OF DIRECTORS**

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June 27, 2023





**Tuesday, June 27, 2023**  
**9:00 am**

## **Invocation**

## **Retiree**

## **Items from Chair**

1. Approve minutes of May 9, 2023 Regular Meeting
2. Approve minutes of May 9, 2023 Annual Meeting
3. Election of Officers
4. Appoint Board Committees

## **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. Lineman's Rodeo
  - b. 6-Month Look Ahead
4. Communications
  - a. July TCP Magazine
5. Public Affairs
  - a. Legislative and regulatory update

## **Action Items from Regular Session**

1. Ratify the payment of the April AEP and BP, and May LCRA, AEP and BP power bill invoices
2. Approve a \$5,000 contribution to the CFC Cooperative System Integrity Fund for 2023
3. Approve tariff revision to section 311 (C) Extension Policy
4. Authorize execution of a one-year agreement with Datavail to perform Database Administration support
5. Approve the purchase requisitions for a System Improvement Plan (SIP) project to replace the substation transformer at Robert Brown Substation
6. Approve the purchase requisitions for a System Improvement Plan (SIP) project to replace the substation transformer at New Rosanky Substation



7. Approve a change order to purchase requisitions for the contractor construction services to replace substation transformers at Max Zuehlke, Bluebonnet, and Wolf Lane Substations
8. Approve the purchase requisition for two circuit switchers
9. Approve a purchase requisition for the construction services required to replace 23 transmission structures and rework 7 transmission structures along the Gay Hill to Max Zuehlke transmission line
10. Approve the purchase requisition for the crane services required to upgrade a substation transformer at Wolf Lane Substation.

### **Executive Session**

1. Items from CEO
2. Cyber Training
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**

