

United Cooperative Services (UCS)
October 25, 2021 Board Meeting Summary

The Meeting was called to order at 10:39 am with all directors present. The meeting was adjourned at 6:45 pm.

The Board heard reports on the following:

1. Group III Meeting Review
2. UCS Annual Meeting Review
3. NRECA Region X Meeting Review
4. Checks over \$1000 for Electric and Internet
5. Professional Services Update
6. Director Expense Update
7. Private Rating Process
8. Data Analysis Presentation
9. Energy Innovation Programs
10. Power Supply Report
11. Erath TPE Solar Project
12. Personnel and Safety
13. Rural Electric Safety Appreciation Observation Results
14. Major Projects and Developments
15. ACRT Presentation/Vegetation Management
16. Long Range Vegetation Management Plan
17. Outage Report
18. Facilities Update
19. Supply Chain Update
20. Internet Services Related Activities Including Personnel, Design, and Construction
21. Brazos Electric Power Cooperative's Bankruptcy Update
22. Legislative Update
23. CEO – Industry Discussion
24. Legal Update
25. Brazos Electric Power Cooperative - September Board Report
26. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the September 2021 Board Meeting
2. Meeting Minutes of the October UCS Annual Meeting
3. Elect Officers of the UCS Board of Directors
4. September 2021 Electric and Internet Financials and August 2021 Work Orders Amounts