

United Cooperative Services (UCS)
November 22, 2021 Board Meeting Summary

The Meeting was called to order at 10:32 am with all directors present. The meeting was adjourned at 7:52 pm.

The Board heard reports on the following:

1. UCS Board Retreat Review
2. Director Deal 40 Year Service Award Recognition
3. Checks over \$1000 for Electric and Internet
4. Professional Services Update
5. Private Rating Process
6. Review RUS 'G8' Loan Letter and CoBank LOC Renewal Letter
7. Energy Innovation Programs
8. Power Supply Report
9. Erath TPE Solar Project
10. Electric Market Rate Comparison
11. Personnel and Safety
12. TEC Loss Control Conference and Awards
13. Major Projects and Developments
14. Outage Report
15. Facilities Update
16. Internet Services Related Activities Including Personnel, Design, and Construction
17. Customer Satisfaction Survey
18. Brazos Electric Power Cooperative's Bankruptcy Update
19. Legislative Update
20. CEO – Industry Discussion
21. Legal Update
22. Brazos Electric Power Cooperative - October Board Report
23. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the October 2021 Board Meeting
2. October 2021 Electric and Internet Financials and September 2021 Work Orders Amounts
3. UCS 2022 Budget for Electric and Internet
4. Performance Bonus Results
5. UCS 2022 Objectives
6. Overhead Make Ready Contract with Great Southwestern Construction Company
7. Overhead System Improvement Contract with Scott Pole Line, LLC
8. Lineman Services Contract with KV Power
9. Pole Attachment/Line Patrol Inspection Contract with Venture Sum
10. Policy Changes
11. UCS 2022 Calendar

12. Project and Budget for Modifications to PK Lake Office
13. Contract Modifications Related to Erath County Solar Project
14. Certain Legal Action Items Related to the Brazos Electric Cooperative Bankruptcy