

United Cooperative Services (UCS)
December 20, 2021 Board Meeting Summary

The Meeting was called to order at 10:26 am with all directors present. The meeting was adjourned at 5:41 pm.

The Board heard reports on the following:

1. Checks over \$1000 for Electric and Internet
2. Professional Services Update
3. Private Rating Process
4. Energy Innovation Programs
5. Power Supply Report
6. Erath TPE Solar Project
7. Personnel and Safety
8. Employee Benefit Fund
9. Major Projects and Developments
10. Emergency Response Plan
11. Outage Report
12. Facilities Update
13. Internet Services Related Activities Including Personnel, Design, and Construction
14. Brazos Electric Power Cooperative's Bankruptcy Update
15. Legislative Update
16. CEO – Industry Discussion
17. Legal Update
18. Brazos Electric Power Cooperative - November Board Report
19. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes of the November 12, 2021 Special Called Board Meeting
2. Meeting Minutes and Meeting Summary for the November 2021 Board Meeting
3. November 2021 Electric and Internet Financials and October 2021 Work Orders Amounts
4. Pinnacle Bank Resolution
5. Performance Bonus Goals for 2022
6. Pole Replacement Contract with Scott Pole Line, LLC
7. Revised Long Range Facilities Plan for Office Facilities and amendment to PK Office Project Budget
8. 2020-2023 Construction Workplan Amendment
9. Reconnect Application Consultants with NRTC and CTC Technology and Energy