

United Cooperative Services (UCS)  
March 14, 2022 Board Meeting Summary

The Meeting was called to order at 10:32 am with a quorum present. The meeting was adjourned at 5:20 pm.

The Board heard reports on the following:

1. Checks over \$1000 for Electric and Internet
2. Professional Services Update
3. Energy Innovation Programs
4. Power Supply Report
5. Personnel and Safety
6. Major Projects and Developments
7. Major Construction Review
8. Outage Report for Electric and Internet
9. Facilities Update
10. Pad Mount Transformer Supply Issues
11. Internet Services Related Activities Including Personnel, Design, and Construction
12. Brazos Bankruptcy Update
13. Legislative Update
14. CEO – Industry Discussion
15. Legal Update
16. Brazos– January Board Report
17. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes for the February 14th Special Board Meeting
2. Meeting Minutes and Meeting Summary for the February 2022 Board Meeting
3. Approval of the calling of a Special Board Meeting for April 6, 2022
4. February 2022 Electric and Internet Financials and January 2022 Work Orders Amounts
5. Changes to the 2021 125/FSA Plan
6. Copper Replacement Labor Contract to Scott Pole Line
7. 2022-2023 Insurance Renewal with Federated Rural Electric Insurance
8. Inflationary Increase for Underground Construction Contractors
9. Authorizations for Purchase of Property and Building in Godley, Texas
10. FEMA Grant for Copper Replacement- RFP for Consultant and Grant Application Development
11. Proposal to continue with development of steps for the addition of electronic voting protocols for consideration for annual director elections, including abilities to utilize Survey and Ballot Systems to tabulate electronic and Texas Co-op Power ballots
12. Committee on Nominations appointment ratification per the Cooperative's bylaws