

United Cooperative Services (UCS)  
April 20, 2020 Regular/Special Board Meeting Summary

The Meeting was held via conference call due to the COVID-19 pandemic. The Meeting was called to order at 1:27 pm and was adjourned at 6:19 pm with all Directors present.

The Board reviewed the minutes of the 2020 Nominating Committee meeting and discussed the desire to meet in-person for the May 2020 meeting if safely possible.

The Board heard reports on the following:

1. Checks over \$1000
2. Director Expenses for First Quarter 2020
3. 2019 Audit Report by Briscoe, Burke & Grigsby, LLP
4. Personnel and Safety
5. Energy Innovation Programs
6. Power Supply Report
7. 2020 Youth Tour Report
8. Compensation Review Timeline Adjustment due to COVID-19
9. Major Projects and Developments
10. United's COVID-19 Pandemic Operations
11. Public Utility Commission of Texas COVID-19 Response
12. Outage Report
13. Meridian Office Construction Update
14. Broadband Related Activities Including Personnel, Design, and Construction
15. Brazos Electric Cooperative March 2020 Board Meeting
16. CEO – Industry Discussion
17. Legal Update
18. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the March 2020 Board Meeting
2. Service and Work Order Vegetation Management Agreement with Horton Tree Service
3. March 2020 Electric and Broadband Financials and February 2019 Work Orders Amount
4. Cooperative Finance Corporation Officer's Certification of Compliance
5. Updated Long Range Facilities Plan
6. Retail Broadband Pilot Project - Keene
7. Execution of RUS Loan Commitment Letter and Attachments for Construction Work Plan Amendment financing
8. United's COVID-19 Membership Response Plan