

United Cooperative Services (UCS)
May 18, 2020 Board Meeting Summary

The Meeting was called to order at 10:29 am and was adjourned at 4:43 pm with all Directors present.

The Board heard reports on the following:

1. UCS Election Web Page
2. Checks over \$1000
3. 2020 UCS Objectives Status
4. Personnel and Safety
5. Energy Innovation Programs
6. Power Supply Report
7. Major Projects and Developments
8. Outage Report
9. Meridian Office Construction Update
10. Broadband Related Activities Including Personnel, Design, and Construction
11. Draft Broadband Subscriber and Franchise Agreements
12. COVID-19 Operation, Financial and Member Updates
13. Brazos Electric Cooperative April 2020 Board Meeting
14. CEO – Industry Discussion
15. Legal Update
16. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the April 2020 Board Meeting
2. 2019 Bad Debt Write Off
3. 2019 Capital Credit Retirement
4. Amendment/Re-Adoption of Deferred Compensation Program
5. April 2020 Electric and Broadband Financials and March 2019 Work Orders Amount
6. Tariff Changes Related to UCS Providing Broadband Services
7. Broadband Policy Updates
8. COVID-19 Policy Updates