

United Cooperative Services (UCS)
August 24, 2020 Board Meeting Summary

The Meeting was called to order at 10:39 am and was adjourned at 4:25 pm with all Directors present.

The Board heard reports on the following:

1. Checks over \$1000 for Electric and Internet
2. UCS Objectives
3. Personnel and Safety
4. Energy Innovation Programs
5. Power Supply Report
6. Erath TPE Solar Project
7. Major Projects and Developments
8. Mountain Valley Substation Progress with Brazos
9. Outage Report
10. Locate Test Analysis
11. Internet Services Related Activities Including Personnel, Design, and Construction
12. City of Keene Internet Services Update
13. Member District Internet Hot Spots And Deployment Philosophy
14. COVID-19 Operation, Financial and Member Updates
15. Brazos Electric Cooperative July 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 for the July 2020 Special Board Meeting
2. Meeting Minutes and Meeting Summary for the July 2020 Board Meeting
3. Election of the NRECA Voting Delegate and Alternate Voting Delegate for the Region Meeting
4. CFC As-Offered Line of Credit
5. IRS Form 990 Questionnaire and Directors' Time Log
6. 2021 Benefits Renewal
7. 2021 Power Supply Plan
8. Brazos 2020 OMEEP Budget Amendment
9. Community Solar Program Update and Tariff
10. Fleet Tracking for Operations Vehicles – Verizon Connect
11. UCS CEO submission of FCC Forms Authorization
12. CoBank Bridge Loan
13. July 2020 Electric and Internet Financials and June 2020 Work Orders Amount
14. Klein Tools/Zah Group Land Sales Agreement