

United Cooperative Services (UCS)
September 28, 2020 Board Meeting Summary

The Meeting was called to order at 10:30 am and was adjourned at 6:03 pm with all Directors present.

The Board heard reports on the following:

1. Checks over \$1000 for Electric and Internet
2. 2019 IRS Form 990
3. Personnel and Safety
4. Retirement and Security Benefit Factor Study
5. Energy Innovation Programs
6. Power Supply Report
7. Erath TPE Solar Project
8. Brazos Solar Consortium
9. Major Projects and Developments
10. Outage Report
11. Annual Meeting Script/Plan
12. Hurricane Assistance to Other Cooperatives
13. Recent Telephone Town Hall Meetings (Stephenville and Granbury)
14. Status of Director Election
15. Internet Services Related Activities Including Personnel, Design, and Construction
16. FCC Form 499Q
17. COVID-19 Operation, Financial and Member Updates
18. Brazos Electric Power Cooperative August 2020 Board Meeting
19. CEO – Industry Discussion
20. Legal Update
21. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the August 2020 Board Meeting
2. Election of the Federated Rural Electric Insurance Exchange Voting Delegate and Alternate Voting Delegate
3. August 2020 Electric and Internet Financials and July 2020 Work Orders Amount
4. Audit Contract with Briscoe, Burke & Grigsby, L.L.P.
5. RUS 2020-2023 Construction Work Plan Loan Guarantee Commitment Letter
6. Architect/Pre-Con Team for Cleburne and Mansfield Office Designs
7. Sale of Meridian Property
8. Member Demographic Study Contractor
9. Fixed Wireless Install Contractor