

United Cooperative Services (UCS)
October 19, 2020 Board Meeting Summary

The Meeting was called to order at 10:31 am and was adjourned at 4:07 pm with all Directors present.

The Board heard reports on the following:

1. Checks over \$1000 for Electric and Internet
2. Director Expenses Quarterly Update
3. Personnel and Safety
4. Energy Innovation Programs
5. Power Supply Report
6. Erath TPE Solar Project
7. Major Projects and Developments
8. Outage Report
9. Technology Report Focusing on Cybersecurity and Imaging System Update
10. COVID-19 Operation, Financial and Member Updates
11. Finalized Sale of Mansfield Property
12. Internet Services Related Activities Including Personnel, Design, and Construction
13. Brazos Electric Power Cooperative September 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 September 2020 Board Meeting
2. Election of UCS Board of Directors Officers – all Existing Officers Re-elected to Same Position
3. September 2020 Electric and Internet Financials and August 2020 Work Orders Amount
4. Community Solar Tariff Changes Allowing Net-Metering Members to Participate
5. The Arbor Experts as Vegetation Management Contractor for Fiber Backbone Rings 4-6
6. Resolution of Appreciation to UCS Employees For Hurricane Response to Other Cooperatives