

United Cooperative Services (UCS)  
November 23, 2020 Board Meeting Summary

The Meeting was called to order at 10:30 am and was adjourned at 4:53 pm with 7 director's participating (6 directors in person, 1 director via teleconference).

The Board heard reports on the following:

1. Checks over \$1000 for Electric and Internet
2. Personnel and Safety
3. Energy Innovation Programs
4. Power Supply Report
5. Erath TPE Solar Project
6. Brazos Electric Solar RFP Results
7. Major Projects and Developments
8. Outage Report
9. Cleburne and Mansfield Office Designs
10. COVID-19 Operation, Financial and Member Updates
11. Customer Satisfaction Survey
12. Electric Market Rate Comparison
13. Internet Services Related Activities Including Personnel, Design, and Construction
14. Brazos Electric Power Cooperative October 2020 Board Meeting
15. CEO – Industry Discussion
16. Legal Update
17. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes of the Annual Meeting
2. Meeting Minutes and Meeting Summary for the October 2020 Board Meeting
3. Resolution of Appreciation to UCS Employees for Hurricane and Ice Storm Response to Other Cooperatives
4. October 2020 Electric and Internet Financials and September 2020 Work Orders Amount
5. 2021 Budget for Electric and Internet
6. 2020 Employee Performance Bonus Based on Completed Metrics
7. RUS/FFB Loan G8 Documents for 2020-2023 Construction Work Plan
8. 2021 Power Supply Plan
9. 2021 Objectives
10. The Arbor Experts as Vegetation Management Contractor for Fiber Backbone Ring 7
11. 2021 Calendar
12. Potential Plan for Temporary Facilities Necessary for Cleburne Office Reconstruction Project