

United Cooperative Services (UCS)  
December 14, 2020 Board Meeting Summary

The Meeting was called to order at 10:27 am and was adjourned at 1:00 pm with 7 directors participating via teleconference due to COVID-19. President Dumas was at the Burluson office for the meeting.

The Board heard reports on the following:

1. Checks over \$1000 for Electric and Internet
2. Personnel and Safety
3. Employee Benefit Fund Review
4. Energy Innovation Programs
5. Power Supply Report
6. Erath TPE Solar Project
7. Brazos Electric Solar RFP Results
8. Major Projects and Developments
9. Emergency Response Plan Review
10. Outage Report
11. Cleburne and Mansfield Office Project Update
12. COVID-19 Operation, Financial and Member Updates
13. Internet Services Related Activities Including Personnel, Design, and Construction
14. Brazos Electric Power Cooperative November 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 and Meeting Summary for the November 2020 Board Meeting
2. November 2020 Electric and Internet Financials and October 2020 Work Orders Amount
3. Electric Rate Increase overall of 6.18% per Staff and Consultant Recommendation, to be effective April 1, 2021
4. UCS Performance Goals for 2021