

United Cooperative Services (UCS)
January 25, 2021 Board Meeting Summary

The Meeting was called to order at 10:31 am with all Directors present. Director Bays left the meeting at 12:29 pm. The meeting was adjourned at 4:01 pm.

The Board heard reports on the following:

1. Checks over \$1000 for Electric and Internet
2. Director Expense Update for 2020
3. Power Cost Forecast for 2021
4. Personnel and Safety
5. Energy Innovation Programs
6. Power Supply Report
7. Erath TPE Solar Project
8. Brazos Electric Solar RFP Update
9. Member DG Over-Production Report
10. Major Projects and Developments
11. Outage Report Including Special Report on January 10, 2021 Winter Storm
12. Cleburne and Mansfield Office Project Update
13. COVID-19 Operation, Financial and Member Updates
14. Internet Services Related Activities Including Personnel, Design, and Construction
15. Brazos Electric Power Cooperative December 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 and Meeting Summary for the December 2020 Board Meeting
2. Moved February Board Meeting to Monday, February 22, 2021
3. Election of Brazos Director and Alternate Director
4. Election of NRECA and NRTC Voting Delegates
5. December 2020 Electric and Internet Financials and November 2020 Work Orders Amount
6. Electric Rate Increase overall of 6.10% per Staff and Consultant Recommendation, to be effective April 1, 2021 and associated Tariff changes
7. 2021 OMDRP (Optional Member Demand Response Program) and OMEEP (Optional Member Energy Efficiency Program) Schedules for Brazos Electric Cooperative
8. 2021 Wage and Salary Assessment Consultant Engagement
9. NRECA International Donation for 2021
10. 2021 Scholarship Program