

United Cooperative Services (UCS)
February 23, 2021 Board Meeting Summary

The Meeting was called to order at 1:31 pm with all Directors present. The meeting was adjourned at 7:26 pm.

The Board heard reports on the following:

1. Checks over \$1000 for Electric and Internet
2. FAS106 Fund Report
3. Status of RUS G8 Loan
4. Energy Innovation Programs
5. Power Supply Report
6. Erath TPE Solar Project
7. Brazos Electric Solar RFP Update
8. Personnel and Safety
9. Major Projects and Developments
10. Outage Report Including Special Report on February 2021 Winter Storm
11. Cleburne and Mansfield Office Project Update
12. COVID-19 Operation, Financial and Member Updates
13. American Customer Satisfaction Quarterly Score Results
14. Internet Services Related Activities Including Personnel, Design, and Construction
15. Brazos Electric Power Cooperative January 2021 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 January 2021 Board Meeting
2. Meeting Minutes of the February 18, 2021 Special Board Meeting
3. Appointed Committee on Nominations
4. Resolution of Appreciation for Lineman Assisting Neighboring Cooperatives with Winter Storms
5. Resolution of Appreciation for UCS Employees Actions During Winter Storms and Exceptional Service Award for UCS Employees
6. January 2021 Electric and Internet Financials and December 2020 Work Orders Amount
7. Debt Limit Increase
8. Revised Renewable Energy Credit Tariff
9. 2021 Policy Revisions
10. Internet Vegetation Management Agreement
11. Extreme Weather Event Actions including: 1) re-implementing moratorium on disconnects and related fees, reducing deposit requirements, and allowing payment arrangements through March 31, 2021, 2) not currently adjusting the Brazos power cost as related to variances with customary billing from Brazos, and 3) postponing United's planned distribution rate increase until October 1, 2021.

12. Purchase of property in Joshua for temporary facility to house employees during Cleburne construction project
13. Adjustment to approved 2021 Calendar