

United Cooperative Services (UCS)  
March 29, 2021 Board Meeting Summary

The Meeting was called to order at 9:29 am with all Directors present. The meeting was adjourned at 6:23 pm.

The Board heard reports on the following:

1. Checks over \$1000 for Electric and Internet
2. Energy Innovation Programs
3. Power Supply Report
4. Erath TPE Solar Project
5. Brazos Electric Solar RFP Update
6. Personnel and Safety
7. Liability Insurance Update
8. Major Projects and Developments
9. Major Construction Review
10. Outage Report Including Special Report on February 2021 Winter Storm
11. Cleburne, Mansfield and Joshua Office Project Update
12. COVID-19 Operation, Financial and Member Updates
13. Technology Report
14. Internet Services Related Activities Including Personnel, Design, and Construction
15. Impacts of February Winter Storm
16. Brazos Electric Power Cooperative February 2021 Board Meeting
17. CEO – Industry Discussion
18. Legal Update
19. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the February 2021 Board Meeting
2. February 2021 Electric and Internet Financials and January 2021 Work Orders Amount
3. UCS Annual Meeting as Virtual Meeting for 2021
4. American Rescue Plan Act Extension to Employee Benefits due to COVID
5. Approval of Renewal of Federated Rural as Insurance Carrier