

United Cooperative Services (UCS)
June 28, 2021 Board Meeting Summary

The Meeting was called to order at 10:30 am with all Directors present. The meeting was adjourned at 5:42 pm.

The Board heard reports on the following:

1. Checks over \$1000 for Electric and Internet
2. Professional Services Update
3. Property Tax Evaluation
4. Energy Innovation Programs
5. Power Supply Report
6. Erath TPE Solar Project
7. Personnel and Safety
8. Wage and Salary Update
9. Capital Credit Retirement
10. Employee Benefits
11. Major Projects and Developments
12. Outage Report
13. Facilities Update
14. Review Offers for Property (approximately 60 acres) in the City of Mansfield
15. Internet Services Related Activities Including Personnel, Design, and Construction
16. Operation Round-Up Annual Review
17. Unclaimed Property Fund
18. Brazos Electric Power Cooperative's Bankruptcy
19. Legislative Update
20. CEO – Industry Discussion
21. Legal Update
22. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes for the May 3, 2021 Special Called Board Meeting
2. Meeting Minutes and Meeting Summary for the May 2021 Board Meeting
3. May 2021 Electric and Internet Financials and April 2021 Work Orders Amount
4. Voting Delegates for NRECA Director Election, TEC Annual Meeting and TEC Special Meetings
5. 125/FSA and DCAP Plan Extension Permitted by Consolidated Appropriations Act and American Rescue Plan Act
6. Approval of Negotiation of Sale of Property (approximately 40 acres) in Bosque County
7. Ratification of June 23 Brazos Members Meeting Consensus Memo Concerning Brazos Bankruptcy