

United Cooperative Services (UCS)  
July 26, 2021 Board Meeting Summary

The Meeting was called to order at 10:28 am with a quorum present. President Dumas recognized Director John Jones for 10 years of service. The meeting was adjourned at 5:18 pm.

The Board heard reports on the following:

1. Checks over \$1000 for Electric and Internet
2. Professional Services Update
3. Director Expense Update
4. Mid-Year Review of Expense and Debt
5. Financial Analysis Considering Shifting of Substation Service Assets from Brazos to United
6. Energy Innovation Programs
7. Power Supply Report
8. Erath TPE Solar Project
9. Energy Innovation DG Report
10. Personnel and Safety
11. Major Projects and Developments
12. Outage Report
13. Facilities Update
14. Scholarship Program Report
15. Internet Services Related Activities Including Personnel, Design, and Construction
16. CoBank Sharing Success Program Utilized in United Territory
17. Brazos Electric Power Cooperative's Bankruptcy
18. Status of United Director Election Process and United Election Website
19. Organizational Update/Succession Planning
20. Legislative Update
21. CEO – Industry Discussion
22. Legal Update
23. Brazos Electric Power Cooperative - June Board Report
24. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the June 2021 Board Meeting
2. June 2021 Electric and Internet Financials and May 2021 Work Orders Amount
3. Phase 1 Updated Scope and Budget for Internet Service (Backbone, Rings 1, 2 and 3 Distribution/Smart Grid, Fixed Wireless)
4. Phase 2 Updated Scope and Budget for Internet Service (Rings 4, 5, and 6 Distribution/Smart Grid)
5. Purchase of IP Addresses, Broadband Equipment, and Additional Bandwidth/Transport Connections.
6. Voting Delegates for NRECA Director Election and TEC Annual Meeting