

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

The Meeting was called to order at 10:30 am with a quorum present. The meeting was adjourned at 5:58 pm.

The Board heard reports on the following:

1. Checks over \$1000 for Electric and Internet
2. Professional Services Update
3. Energy Innovation Programs
4. Power Supply Report
5. Erath TPE Solar Project
6. NRCO Brazos RFI Review- Energy Storage, Solar & Wind
7. UCS Objectives Update
8. Personnel and Safety
9. Major Projects and Developments
10. Outage Report
11. Facilities Update
12. Internet Services Related Activities Including Personnel, Design, and Construction
13. Electronic/Online Voting Options and Considerations
14. Brazos Electric Power Cooperative's Bankruptcy Update
15. Legislative Update
16. CEO – Industry Discussion
17. Legal Update
18. Brazos Electric Power Cooperative - July Board Report
19. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the July 2021 Board Meeting
2. Meeting Minutes of the August 3, 2021 Special Board Meeting
3. July 2021 Electric and Internet Financials and June 2021 Work Orders Amount
4. IRS Form 990 Questionnaire and Directors' Time Log
5. Proposed Tariff Changes to sections 202.3 and 205.3
6. Benefits and Insurance Proposal for 2022
7. Construction Contract Amendment – Total Cost Amendment for UG Construction Contract
8. Annual CEO Evaluation