

United Cooperative Services (UCS)
September 27, 2021 Board Meeting Summary

The Meeting was called to order at 10:28 am with all directors present. The meeting was adjourned at 3:37 pm.

The Board heard reports on the following:

1. CFC Voting Delegate
2. Checks over \$1000 for Electric and Internet
3. Professional Services Update
4. 2020 IRS Form 990
5. Energy Innovation Programs
6. Power Supply Report
7. Erath TPE Solar Project
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. Annual Meeting Ballot Update
14. Brazos Electric Power Cooperative's Bankruptcy Update
15. Legislative Update
16. CEO – Industry Discussion
17. Legal Update
18. Brazos Electric Power Cooperative - August Board Report
19. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the August 2021 Board Meeting
2. Meeting Minutes of the September 13, 2021 Special Board Meeting
3. Approval of CFC Voting and Alternate Voting Delegates
4. August 2021 Electric and Internet Financials and July 2021 Work Orders Amount
5. Audit Contract for 2021 with Briscoe, Burke and Grigsby
6. Property Tax Consultant Services for 2022-2023 with Duff & Phelps
7. Underground Construction Contracts with Rodgers Construction Company and TSU One, LLC for October 2021 Through October 2023
8. Internet Fiber Installation Contract with Johnson Communications extension through November 2022
9. IP Address Purchase
10. Resolution authorizing an Estoppel Certificate for the Erath Solar Project
11. Resolution of Appreciation for Linemen working Hurricane damage in Louisiana