

United Cooperative Services (UCS)
March 23, 2020 Regular/Special Board Meeting Summary

The Meeting was held via conference call due to the COVID-19 pandemic. The Meeting was called to order at 1:30 pm and was adjourned at 3:38 pm with all Directors present.

The Board reviewed the draft nomination by petition packet and reviewed the NRECA Annual Meeting.

The Board heard reports on the following:

1. Checks over \$1000
2. Personnel and Safety
3. Energy Innovation Programs
4. Power Supply Report
5. ERCOT Spring SARA
6. Summer 2020 DR Thermostat Program
7. Major Projects and Developments
8. COVID-19 Outbreak Planning and Preparedness
9. Outage Report
10. Meridian Office Construction Update
11. TEC Rate Survey
12. Broadband Related Activities Including Personnel, Design, Construction and Financing
13. Brazos Electric Cooperative February 2020 Board Meeting
14. CEO – Industry Discussion
15. Legal Update
16. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the February 2020 Board Meeting
2. Ratification of March Appointment of Nomination Committee per UCS Bylaws
3. Liability Insurance Renewal for 2020-2021 with Addition of Errors and Omission Policy
4. 2021 TRRM Proposed Opt Out Strategy
5. Brazos Optional Member Demand Response Program for 2020
6. 2020-2022 Copper Replacement Construction Contract
7. Execution of GSA Power of Attorney Document
8. February 2020 Electric and Broadband Financials and January 2019 Work Orders Amount
9. Broadband Budget Amendment