

United Cooperative Services (UCS)
April 25, 2022 Board Meeting Summary

The Meeting was called to order at 10:31 am with a quorum present. The meeting was adjourned at 6:40 pm.

The Board heard reports on the following:

1. Recent Industry Conferences
2. Nominating Committee Meeting
3. Checks over \$1000 for Electric and Internet
4. Professional Services Update
5. Director Expense Reports
6. Energy Innovation Programs
7. Power Supply Report
8. Power Cost Update
9. Personnel and Safety
10. Construction Projects and Contractors Report
11. Line Extension Policy Allowance
12. Supply Chain Update and Communications to Developers and Members
13. Outage Report for Electric and Internet
14. Facilities Update
15. Internet Services Related Activities Including Personnel, Design, and Construction
16. Technology Update
17. Operations Equipment Supply Chain Update
18. Internet ACSI
19. Trinity Valley Electric Cooperative Mutual Aid
20. Brazos Bankruptcy Update
21. Legislative Update
22. CEO – Industry Discussion
23. Legal Update
24. Brazos– February Board Report
25. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the March 2022 Board Meeting
2. Meeting Minutes for the April 6, 2022 Special Called Board Meeting
3. Elect Voting Delegate and Alternate Voting Delegate for CFC and NCSC Annual Business Meetings
4. Annual Audit Report
5. CFC Annual Review
6. March 2022 Electric and Internet Financials and February 2022 Work Orders Amounts
7. Planned and Internet Distribution Vegetation Management Contract to Arbor Experts
8. Unplanned Vegetation Management Contract to Arbor Experts
9. Budget Amendment for Internet Services