

United Cooperative Services (UCS)
June 27, 2022 Board Meeting Summary

The Meeting was called to order at 10:30 am with all directors present. The meeting was adjourned at 6:47 pm.

The Board heard reports on the following:

1. Committee on Nominations Meeting Minutes
2. Checks over \$1000 for Electric and Internet
3. Professional Services Update
4. Texas Electric Cooperative Patronage Review for UCS
5. Energy Innovation Programs
6. Power Supply Report
7. Power Cost Update
8. TRRM Standard-Offer Opt-Out
9. Personnel and Safety
10. Employee Fringe Benefits Report
11. Wage and Salary Update with MDF HR Consulting
12. Construction Projects and Contractors Report
13. Outage Report for Electric and Internet
14. Facilities Update
15. Internet Services Related Activities Including Personnel, Design, and Construction
16. PCRf and Related Communications
17. Brazos Bankruptcy Update
18. Legislative Update
19. CEO – Industry Discussion
20. Legal Update
21. Brazos– May Board Report
22. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes for the May 13th Special Meeting of the Board
2. Meeting Minutes and Meeting Summary for the May 2022 Board Meeting
3. Voting Delegates for the TEC Annual Meeting and TEC Special-Called Meetings
4. May 2022 Electric and Internet Financials and April 2022 Work Orders Amounts
5. Capital Credit/Member Dividend Retirement to not occur in 2022 due to continued Brazos bankruptcy related concerns
6. Updated Bank Resolution
7. Herbicide Application Bid to IVM Solutions
8. Price Increase Adjustment for ACRT
9. Project Budget for Godley Facility
10. Authorization United Staff to Begin Contract Negotiations for the sale of approximately 49.40 Acres in Mansfield
11. Bennett Benner Partners Contract Fee Amendment

12. Yates Construction Contract Fee Amendment
13. HMGP (FEMA Hazard Mitigation Grant Program) Application Approval
14. Ballot Form for 2022 Director Election