

United Cooperative Services (UCS)
February 27, 2023 Board Meeting Summary

The Meeting was called to order at 9:33 am with all directors present. The meeting was adjourned at 4:09 pm.

The Board heard reports on the following:

1. Recognition of Board Member NRECA Gold Certification Renewals for Directors Cantrell and Thompson
2. Review Recent Conferences
3. Checks over \$1000 for Electric and Internet
4. Professional Services Update
5. FAS106 Fund Report
6. Energy Innovation Programs
7. Power Supply and Power Cost Report
8. Personnel and Safety
9. Construction Projects and Contractors Report
10. Construction Allowances Update
11. Outage Report for Electric and Internet
12. Facilities Update
13. Brazos Electric Power Cooperative (Brazos) Annual Planning Meeting Report
14. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
15. Business and Community Development
16. Quarterly Electric ACSI Score
17. 2023 UCS Objectives Update
18. Brazos Bankruptcy Update
19. Legislative Update
20. CEO – Industry Discussion
21. Legal Update
22. Brazos– January Board Report
23. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the January 2023 Regular Board Meeting
2. Appointment of the Committee on Nominations
3. Resolution of Appreciation for Employees Storm Restoration Assistance to HOTEK
4. January 2023 Electric and Internet Financials and December 2022 Work Orders Amounts
5. Updated Power Supply Policy and Tariff
6. 2023 Policy Revisions
7. Herbicide Application Contract to US Applicators