

United Cooperative Services (UCS)
May 15, 2023 Board Meeting Summary

The Meeting was called to order at 9:30 am with all directors present. The meeting was adjourned at 2:50 pm.

The Board heard reports on the following:

1. Review Recent Community Meeting
2. Checks over \$1000 for Electric and Internet
3. Professional Services Update
4. Energy Innovation Programs
5. Power Supply and Power Cost Report
6. Personnel and Safety
7. Construction Projects and Contractors Report
8. Outage Report for Electric and Internet
9. Facilities Update
10. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
11. Business and Community Development
12. ACSI (American Customer Satisfaction Index) Review for Electric
13. Update on Status of UCS Objectives
14. May Storm Response
15. Brazos Bankruptcy Update
16. Legislative Update
17. CEO – Industry Discussion
18. Legal Update
19. Brazos– April Board Report
20. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Voting Delegate and Alternate Voting Delegate for the CFC and NCSC Annual Business Meetings
2. Meeting Minutes and Meeting Summary for the April 2023 Regular Board Meeting
3. April 2023 Electric and Internet Financials and March 2023 Work Orders Amounts
4. Bad Debt Write Off
5. CFC Integrity Fund Support
6. 2023 Capital Credit Retirement/Member Dividends
7. Cooperative Family Fund Support
8. Statement of Interest to Negotiate as to Potential Whitney Hydro Capacity/Energy Agreement