

United Cooperative Services (UCS)
June 26, 2023 Board Meeting Summary

The Meeting was called to order at 9:30 am with all directors present. The meeting was adjourned at 5:06 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. Brazos Hardship Fund
5. Updated Fitch Private Rating
6. Securitization Charge True-Up Calculation
7. Energy Innovation Programs
8. Power Supply and Power Cost Report
9. NERC Summer Reliability, ERCOT SARA (Seasonal Assessment of Resource Adequacy) and CDR (Capacity Demand and Reserve) Reports
10. Member Services Report
11. Personnel and Safety
12. Wage and Salary Update
13. Operation Round-Up Annual Review
14. Employee Benefits Report
15. Construction Projects and Contractors Report
16. Outage Report for Electric and Internet
17. Facilities Update
18. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
19. Business and Community Development
20. ACSI (American Customer Satisfaction Index) Improvement Plan
21. Brazos Bankruptcy Update
22. Legislative Update
23. CEO – Industry Discussion
24. Legal Update
25. Brazos– May Board Report
26. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes for the May 2023 Special-Called Board Meeting
2. Meeting Minutes and Meeting Summary for the May 2023 Regular Board Meeting
3. Voting Delegate and Alternate Voting Delegate for the TEC Annual Business Meeting and TEC Special Called Meetings
4. Voting Delegate and Alternate Voting Delegate for the NRECA Director Election
5. Resolution of Appreciation for Employees Assisting with Storm Restoration
6. May 2023 Electric and Internet Financials and April 2023 Work Orders Amounts

7. Unit Pricing Update for Pole Removal Units from Great Southwest Construction
8. Expansion of Internet Project to include 99%+ Fiber to the Home Service
9. TREWA (Texas Rural Electric Women's Association) Support