

United Cooperative Services (UCS)
July 21, 2023 Board Meeting Summary

The Meeting was called to order at 9:32 am with 6 of 7 directors present. Director Deal was not present. The meeting was adjourned at 3:28 pm.

The Board heard reports on the following:

1. Recognize Director Certification of Director Castleberry
2. Checks over \$1000 for Electric and Internet
3. Professional Services Update
4. Quarterly Report of Director Expenses
5. Mid-Year Review of Expenses and Debt
6. Energy Innovation Programs
7. Power Supply and Power Cost Report
8. DG Report
9. Member Services Report
10. Personnel and Safety
11. Construction Projects and Contractors Report
12. Member Related Projects
13. Outage Report for Electric and Internet
14. Facilities Update
15. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
16. Business and Community Development Report
17. Scholarship Report
18. Technology Report
19. Brazos Bankruptcy Update
20. Legislative Update
21. CEO – Industry Discussion
22. Legal Update
23. Brazos– June Board Report
24. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the June 2023 Regular Board Meeting
2. Meeting Minutes for the July 2023 Special-Called Board Meeting
3. Voting Delegate for the CoBank Director Election
4. Bylaws and Policies Amendments Relating to Director Qualifications and Procedures
5. June 2023 Electric and Internet Financials and May 2023 Work Orders Amounts
6. FSA 125 Amendment
7. Board Approval Methodology for Approval of Serving Internet to Non-Member Areas
8. Annual Meeting Date and Time and Voting Process for 2023 Directors Election