

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

The Meeting was called to order at 9:33 am with all directors present. The meeting was adjourned at 3:47 pm.

The Board heard reports on the following:

1. Review Recent Industry Meetings
2. Checks over \$1000 for Electric and Internet
3. Professional Services Update
4. Texas Electric Cooperative's Patronage Allocation and Retirement
5. Director Expense Update
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. Outage Report for Electric and Internet
13. Facilities Update
14. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
15. Business and Community Development Report
16. 2nd Quarter Electric ACSI Score
17. 2023 UCS Objectives Status
18. Legislative Update
19. CEO – Industry Discussion
20. Legal Update
21. Brazos– July Board Report
22. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the July 2023 Regular Board Meeting
2. Voting Delegate and Alternate Delegate for the NRECA Region Meeting
3. CEO Annual Evaluation/Review
4. July 2023 Electric and Internet Financials and June 2023 Work Orders Amounts
5. Audit Contract with Briscoe, Burke & Grigsby, L.L.P. for year ending December 31, 2023
6. IRS Form 990 Directors' Time Log summary for 2022
7. Employee Benefit/Insurance Renewal
8. Construction Contract Maximum Price Increase with Scott Pole Line
9. Annual Meeting Order of Business and approval of Balloting process
10. Approval for negotiation of sale of certain real property of the Cooperative

11. Approval to file plat with City of Cleburne for Cleburne Office Renovation Project if Deemed necessary