

United Cooperative Services (UCS)  
September 25, 2023 Board Meeting Summary

The Meeting was called to order at 9:30 am with all directors present. The meeting was adjourned at 4:52 pm.

The Board heard reports on the following:

1. Checks over \$1000 for Electric and Internet
2. Professional Services Update
3. PCRF Update
4. Brazos Hardship Fund Update
5. 2022 IRS Form 990
6. Energy Innovation Programs
7. Power Supply and Power Cost Report
8. Member Services Report
9. Personnel and Safety
10. Federated Insurance Assessment
11. Construction Projects and Contractors Report
12. Outage Report for Electric and Internet
13. Facilities Update
14. Pole Inspection and Replacement
15. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
16. Business and Community Development Report
17. 2<sup>nd</sup> Quarter Internet ACSI Score
18. Voting Process and Quorum Update
19. Legislative Update
20. CEO – Industry Discussion
21. Legal Update
22. Brazos– August Board Report
23. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the August 2023 Regular Board Meeting
2. Voting Delegate and Alternate Delegate for the NRECA Region Meeting
3. Voting Delegate for Federated Director Election
4. Voting Delegate for CFC District Meeting
5. Authorized and Alternate Authorized Representative Change for Brazos Electric Cooperative
6. Bylaw Amendment
7. Policy Nos. 1070 and 1080 Amendments
8. August 2023 Electric and Internet Financials and July 2023 Work Orders Amounts
9. Memorandum of Understanding with Engie on Potential Future Solar Projects
10. Underground Construction Labor Contracts with Rodgers Construction and TSU ONE