

United Cooperative Services (UCS)  
October 23, 2023 Board Meeting Summary

The Meeting was called to order at 9:32 am with all directors present. The meeting was adjourned at 3:07 pm.

The Board heard reports on the following:

1. Membership Appreciation Days
2. FAS106 Trust Account Asset Allocation
3. Checks over \$1000 for Electric and Internet
4. Professional Services Update
5. Director Expense Update
6. Power Supply and Power Cost Report
7. ERCOT Ancillary Services
8. Energy Innovation Programs
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. Telephone Townhall Meeting
17. 20,000 Internet Subscribers
18. Annual Meeting Voting Summary
19. Technology Report
20. Legislative Update
21. CEO – Industry Discussion
22. Legal Update
23. Brazos– September Board Report
24. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the September 2023 Regular Board Meeting
2. Election of Officers for UCS Board of Directors
3. Creation of Director Candidate(s) Search Committee for Director District 4
4. September 2023 Electric and Internet Financials and August 2023 Work Orders Amounts
5. 2024-2027 Construction Work Plan
6. Authorization for CEO/GM to Execute Real-Estate Listing Agreement for Certain Real property located in Johnson County
7. Authorization for CEO/GM to Execute Agreement with S&H for Solar Installations for Members