

United Cooperative Services (UCS)
November 27, 2023 Board Meeting Summary

The Meeting was called to order at 9:34 am with all directors present. The meeting was adjourned at 3:37 pm.

The Board heard reports on the following:

1. Annual Meeting Minutes
2. Nominees Search Committee Meeting (Nominees search for Director District 4)
3. Checks over \$1000 for Electric and Internet
4. Professional Services Update
5. Power Supply and Power Cost Report
6. Market News Summary
7. Energy Innovation Programs
8. Member Services Report
9. Personnel and Safety
10. Texas Mutual Recognition
11. Construction Projects and Contractors Report
12. Powerline Safety Act Project Completion
13. Outage Report for Electric and Internet
14. Facilities Update
15. AMI to OMS Integration
16. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
17. Business and Community Development Report
18. Legislative Update
19. CEO – Industry Discussion
20. Legal Update
21. Brazos– October Board Report
22. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the October 2023 Regular Board Meeting
2. October 2023 Electric and Internet Financials and September 2023 Work Orders Amounts
3. 2024 UCS Budget for Electric and Internet
4. Employee Performance Bonus Results
5. Property Tax Services Agreement with Kroll for 2024 and 2025
6. 2024 UCS Objectives
7. System Improvement Contract with Scott Pole Line
8. Fiber Make Ready Contract with Scott Pole Line
9. Cleburne Office Reconstruction Project
10. 2024 UCS Calendar