

United Cooperative Services (UCS)  
January 22, 2024 Board Meeting Summary

The Meeting was called to order at 9:28 am and adjourned at 3:25 pm with all directors present.

The Board heard reports on the following:

1. Recent Conferences and Meetings
2. Director Candidates (District 4) Search Update
3. Checks over \$1000 for Electric and Internet
4. Professional Services Update
5. Director Expense Update
6. Power Cost Forecast
7. Power Supply and Power Cost Report
8. Market News Summary
9. Lake Whitney Hydro Update
10. Energy Innovation Programs
11. Member Services Report
12. DG Report and DG Over-Production Reports
13. Personnel and Safety
14. Construction Projects and Contractors Report
15. Outage Report for Electric and Internet
16. Facilities Update
17. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
18. Business and Community Development Report
19. Technology Report
20. Legislative Update
21. CEO – Industry Discussion
22. Legal Update
23. Brazos– November Board Report
24. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the December 2023 Regular Board Meeting
2. December 2023 Electric and Internet Financials and November 2023 Work Orders Amounts
3. Voting Delegates for NRECA Annual Meeting
4. FAS106 Fund with Mercer
5. Wage and Salary Assessment with MDF HR Consulting
6. International Support for NRECA