

United Cooperative Services (UCS)
February 26, 2024 Board Meeting Summary

The Meeting was called to order at 9:28 am and adjourned at 3:11 pm with all directors present.

The Board heard reports on the following:

1. Recognizing of NRECA Director Credential Program Gold Certifications for Director Jones and Director Cardin
2. Director Candidates (District 4) Search Update
3. Checks over \$1000 for Electric and Internet
4. Professional Services Update
5. FAS106 Fund Report by Mercer
6. Power Supply and Power Cost Report
7. Market News Summary
8. Lake Whitney Hydro Update
9. Energy Innovation Programs
10. Member Services Report
11. Energy Solutions Report
12. 2024 Objectives
13. Personnel and Safety
14. Construction Projects and Contractors Report
15. Outage Report for Electric
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. ACSI Electric Score
20. Legislative Update
21. CEO – Industry Discussion
22. Legal Update
23. Brazos– December Board Report
24. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes for the January 2024 Special Board Meeting
2. Meeting Minutes and Meeting Summary for the January 2024 monthly Board Meeting
3. Appointments to Committee on Nominations
4. January 2024 Electric and Internet Financials and December 2023 Work Orders Amounts
5. 2024 Policy Updates
6. Sales Tax Audit Results, Expensing of Taxes/Interest, Communication of Results in *Texas Co-op Power*
7. Fiber Maintenance Contract with Johnson Communications