

United Cooperative Services (UCS)
March 25, 2024 Board Meeting Summary

The Meeting was called to order at 9:30 am and adjourned at 2:09 pm with all directors present.

The Board heard reports on the following:

1. Director Candidates (District 4) Search Update and Committee Meeting Minutes
2. Director Nomination by Petition Packet
3. Checks over \$1000 for Electric and Internet
4. Professional Services Update
5. Member Letters
6. Construction Work Plan Amendment RUS Loan Commitment Letter
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. Energy Solutions Report
13. Personnel and Safety
14. Commitment to Zero- Phase 2 Project Results
15. Construction Projects and Contractors Report
16. Major Construction Review
17. Outage Report for Electric
18. Facilities Update
19. Brazos Planning Meeting
20. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
21. Business and Community Development Report
22. ACSI Internet Score
23. Legislative Update
24. CEO – Industry Discussion
25. Legal Update
26. Brazos– January Board Report
27. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the February 2024 monthly Board Meeting
2. Approve Nominees Search Committee’s Recommendation of Clifton Hall as a candidate for the Committee on Nominations to consider when naming its nominee for the District 4 Director Election
3. February 2024 Electric and Internet Financials and January 2024 Work Orders Amounts
4. Federated Rural Electric Insurance Exchange as Insurer for United for April 1, 2024-March 31, 2025