

United Cooperative Services (UCS)  
April 29, 2024 Board Meeting Summary

The Meeting was called to order at 9:29 am and adjourned at 3:56 pm with all directors present.

The Board heard reports on the following:

1. Cleburne Groundbreaking
2. Review Recent Conferences
3. Report on Nominating Committee Meeting
4. TEC Group III Meeting Hosted by UCS
5. Checks over \$1000 for Electric and Internet
6. Professional Services Update
7. Director Expense Update
8. Member Letters
9. Mercer Investment Fees
10. Power Supply and Power Cost Report
11. Market News Summary
12. Energy Innovation Programs
13. Member Services Report
14. Energy Solutions Report
15. Personnel and Safety
16. TEC Safety and Loss Control Awards
17. Construction Projects and Contractors Report
18. Outage Report for Electric
19. Facilities Update
20. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
21. Internet Network Overview
22. Business and Community Development Report
23. Youth Tour Winners
24. CoBank Sharing for Success Program
25. Technology Report
26. Legislative Update
27. CEO – Industry Discussion
28. Legal Update
29. Brazos– February Board Report
30. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the March 2024 monthly Board Meeting
2. March 2024 Electric and Internet Financials and February 2024 Work Orders Amount
3. Annual Audit Report
4. CFC Annual Review

5. 2024-2026 Vegetation Management Contract to Bacco, Inc.
6. Federated Rural Electric Insurance Exchange as Insurer for commercial insurance for United for April 1, 2023 – March 31, 2024 Update
7. October Board Meeting time change, 10am