

United Cooperative Services (UCS)
May 13, 2024 Board Meeting Summary

The Meeting was called to order at 9:32 am and adjourned at 2:45 pm with all directors present, except Director Deal, who was absent from the meeting.

The Board heard reports on the following:

1. Checks over \$1000 for Electric and Internet
2. Professional Services Update
3. CFC Integrity Fund
4. Brazos Hardship Fund
5. Power Supply and Power Cost Report
6. Market News Summary
7. Energy Innovation Programs
8. Member Services Report
9. Energy Solutions Report
10. New ERA Grant Application Status
11. 2024 UCS Objectives Status
12. Personnel and Safety
13. Construction Projects and Contractors Report
14. Outage Report for Electric
15. Facilities Update
16. GRIP Application Status and Future Grant Application Plans
17. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
18. Business and Community Development Report
19. 1st Quarter 2024 Electric ACSI Score
20. NRECA Cyber Goals Program
21. Track Equipment Utilization
22. Legislative Update
23. CEO – Industry Discussion
24. Legal Update
25. Brazos– March Board Report
26. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the April 2024 monthly Board Meeting
2. Voting Delegates for CFC and NCSC Annual Meetings
3. April 2024 Electric and Internet Financials and March 2024 Work Orders Amount
4. Bad Debt Write Off for 2023
5. Member Dividends in the Amount of \$2 million for 2024
6. RUS CWP Amendment Loan Resolution
7. Resolution of Appreciation for Operations Crews Assisting Bowie Cass Electric Cooperative