

United Cooperative Services (UCS)  
June 24, 2024 Board Meeting Summary

The Meeting was called to order at 9:30 am and adjourned at 3:24 pm with all directors present.

The Board heard reports on the following:

1. Review Recent Meetings Attended
2. Checks over \$1000 for Electric and Internet
3. Professional Services Update
4. Securitization Charge True-Up Calculation
5. Updated Fitch Private Rating
6. FAS106 Trust's Selection of Investments Custody Services Provider
7. Power Supply and Power Cost Report
8. Market News Summary
9. Energy Innovation Programs
10. Member Services Report
11. Energy Solutions Report
12. Personnel and Safety
13. Wage and Salary Update
14. Employee Benefits Report
15. Rural Electric Safety Achievement Program's Onsite Inspection Report
16. Member Assistance Program and Affordability Connectivity Program
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. Business and Community Development Report
22. 2<sup>nd</sup> Quarter 2024 Internet ACSI Score
23. Legislative Update
24. CEO – Industry Discussion
25. Legal Update
26. Brazos– May Board Report
27. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the May 2024 monthly Board Meeting
2. Voting Delegates for TEC Annual Meeting, TEC Special Meetings and NRECA Directors Election
3. May 2024 Electric and Internet Financials and April 2024 Work Orders Amount
4. Resolution of Appreciation for Operations Crews Assisting Heart of Texas Electric Cooperative
5. Donation to Texas Rural Electric Women's Association