

United Cooperative Services (UCS)
July 22, 2024 Board Meeting Summary

The Meeting was called to order at 9:30 a.m. with all directors present, and with Director Deal leaving the meeting at 1:50 p.m. The meeting adjourned at 5:50 p.m.

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. Director Expense Update
5. Mid-Year Review of Expenses and Debt
6. Review Cost of Service Study Results and Preview Member Advisory Committee Presentation
7. Power Supply and Power Cost
8. Market News Summary
9. Energy Innovation Programs
10. Member Services
11. Energy Solutions
12. DG
13. Personnel and Safety
14. Construction Projects and Contractors
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
19. Technology
20. Legislative Update
21. CEO – Industry Discussion
22. Legal Update
23. Brazos– June Board
24. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the June 2024 Monthly Board Meeting
2. Voting Delegates for NRECA Region X Meeting
3. June 2024 Electric and Internet Financials and May 2024 Work Orders Amount
4. FSA 125 Plan Amendment
5. Policy Updates
6. Annual Meeting (Virtual), Election and Balloting
7. Resolution of Appreciation for Operations Crews Assisting Sam Houston Electric Cooperative
8. Agreement with Gonzales Public Affairs and Consulting
9. Donation to Cooperative Family Fund
10. Approval of Commencement of Director Orientation for Un-opposed Director Candidate