

United Cooperative Services (UCS)
August 19, 2024 Board Meeting Summary

The Meeting was called to order at 9:30 a.m. with all directors present, with the exception of Director Deal. The meeting adjourned at 5:09 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. Power Supply and Power Cost
5. Market News Summary
6. Lake Whitney Dam Performance
7. Energy Innovation Programs
8. Member Services
9. Energy Solutions
10. UCS Objectives for 2024
11. Personnel and Safety
12. Construction Projects and Contractors
13. Outage Report for Electric
14. Facilities Update
15. Texas Division of Emergency Management (TDEM) Grant Update
16. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
17. Business and Community Development
18. Q2 Electric ACSI
19. Scholarship Report
20. Legislative Update
21. CEO – Industry Discussion
22. Legal Update
23. Brazos– July Board
24. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the July 2024 Monthly Board Meeting
2. Voting Delegate for CoBank Director Election
3. Resolution of Appreciation for Mark Castleberry's Service as a Director
4. Creation of Director Search and Selection Committee for Director District 7
5. CEO Annual Evaluation/Review
6. July 2024 Electric and Internet Financials and June 2024 Work Orders Amount
7. Audit Contract with Briscoe, Burke & Grigsby, L.L.P. for year ending December 31, 2024
8. Banking Resolutions Update
9. IRS Form 990 Directors' Time Log summary for 2023
10. Rates Adjustment Resolution
11. Employee Benefit/Insurance Renewal
12. Distribution Attachment Audit and Line Patrol Contract with Venture Sum

13. Director Fee Reimbursement for Board Workshop on Power Supply
14. Authorization for CEO to Execute Agreement with ACES on Power Supply Consulting Services