

United Cooperative Services (UCS)
September 23, 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. No director for District 7 was present due to the resignation of the District 7 Director in August 2024. The meeting adjourned at 3:22 p.m.

The Board heard reports on the following:

1. Review Board Workshop
2. Checks over \$1000 for Electric and Internet
3. Professional Services Update
4. Power Supply and Power Cost
5. Market News Summary
6. Energy Innovation Programs
7. Member Services
8. Energy Solutions
9. Rebate Program
10. Personnel and Safety
11. Construction Projects and Contractors
12. Outage Report for Electric
13. Facilities Update
14. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
15. Recent Developments and Responses Related to the Texas Broadband Development Office
16. Business and Community Development
17. Q3 Internet ACSI Report
18. Director Election Quorum Update
19. 2023 IRS Form 990
20. Legislative Update
21. CEO – Industry Discussion
22. Legal Update
23. Brazos– August Board
24. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the August 2024 Monthly Board Meeting
2. Meeting Minutes for the September 3, 2024 Special Board Meeting
3. Voting Delegate for CFC Director Election
4. Resolution of Appreciation for Director Deal
5. August 2024 Electric and Internet Financials and July 2024 Work Orders Amount
6. CFC Line of Credit Renewal
7. Fiber Construction Contract Not to Exceed Price Adjustment
8. Energy Innovation Programs for 2025
9. Resolution Adopting Tariff Changes for Rate Increase Implementation