

United Cooperative Services (UCS)  
November 25, 2024 Board Meeting Summary

The Meeting was called to order at 9:30 a.m. with all directors present. No director for District 7 was present due to the resignation of the District 7 Director in August 2024. The meeting adjourned at 4:38 p.m.

The Board heard reports on the following:

1. Review United's Annual Board Retreat
2. Checks over \$1000 for Electric and Internet
3. Professional Services Update
4. Brazos Hardship Fund
5. RUS Loan Clearance Letter
6. Power Supply and Power Cost
7. Market News Summary
8. Energy Innovation Programs
9. Member Services
10. Energy Solutions
11. Personnel and Safety
12. Federated Annual Safety and Loss Prevention Assessment
13. Construction Projects and Contractors
14. Outage Report for Electric
15. Facilities Update
16. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
17. Business and Community Development
18. Legislative Update
19. CEO – Industry Discussion, Recent Meetings/Conferences
20. Legal Update
21. Brazos– October Board Meeting
22. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the October 2024 Monthly Board Meeting
2. Nominees Search Committee Appointments Approval for Directorate District 6 Nominees Search
3. October 2024 Electric and Internet Financials and September 2024 Work Orders Amount
4. 2025 UCS Budget for Electric and Internet
5. 2024 Performance Bonus Results
6. Fiber Line Extension Policy No. 4055
7. Authorization to Execute Confirmation Agreement for 2026-2027 Power Supply
8. 2025 UCS Strategic Priorities and Objectives
9. 2025 UCS Calendar