

United Cooperative Services (UCS)
February 24, 2025 Board Meeting Summary

The Meeting was called to order at 9:29 a.m. with all directors present and adjourned at 5:34 p.m.

The Board heard reports on the following:

1. Recently Attending Meetings
2. Recognizing of NRECA Director Credential Program Gold Certifications for Director Cantrell and Director Thompson
3. District 6 Nominee Candidates Search
4. CEO – Industry Discussion, Recent Meetings/Conferences
5. Legislative Update
6. Brazos– January Board Meeting
7. Operations and Communications
8. Checks over \$1000 for Electric and Internet
9. Professional Services Update
10. Member Requests
11. CoBank Line of Credit Update
12. Energy Innovation Programs
13. Member Services
14. Energy Solutions
15. Member PUC Complaint
16. Outage Report for Electric
17. Facilities Update
18. Power Supply and Power Cost
19. Market News Summary
20. ERCOT Board- Engagement Sessions
21. Construction Projects and Contractors
22. Personnel and Safety
23. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
24. Business and Community Development
25. Technology Report
26. Legal Update
27. Upcoming Meetings and Events
28. FAS106 Fund Report with Mercer Investments

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the January 2025 Monthly Board Meeting
2. Election of the Voting Delegate and Alternate Voting Delegate for the NRTC Annual Meeting
3. Appoint Committee on Nominations
4. January 2025 Electric and Internet Financials and December 2024 Work Orders Amount
5. Constellation Confirmation on Index Loads
6. 2025 Annual Policy Review and Resulting Updates