

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

The Meeting was called to order at 9:35 a.m. with all directors present and adjourned at 4:48 p.m.

The Board heard reports on the following:

1. Recently Attended Meetings
2. CEO – Industry Discussion, Recent Meetings/Conferences
3. Legislative Update
4. 2025 Objectives Update/Strategy Discussion
5. Brazos– February Board Meeting
6. Succession Management/Transition Update
7. Operations and Communications
8. Internet Focus Group Results
9. Checks over \$1000 for Electric and Internet
10. Professional Services Update
11. Energy Innovation Programs
12. Market Rate Comparison
13. Member Services
14. Energy Solutions
15. Outage Report for Electric
16. Facilities Update
17. Construction Projects and Contractors
18. Major Construction Review
19. Power Supply and Power Cost
20. Market News Summary
21. Draft Power Supply Risk Management Policy
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. Q1 2025 Internet ACSI Report
26. Technology Report
27. Legal Update
28. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. District 6 Candidate Sharay Boynton for Committee on Nominations Consideration
2. Meeting Minutes and Meeting Summary for the February 2025 Monthly Board Meeting
3. February 2025 Electric and Internet Financials and January 2025 Work Orders Amount
4. Policy Changes to 4050: Multi Family Development
5. Liability Insurance Renewal with Federated
6. Staff Negotiation and Authorization for Letter of Interest for Sale of Property in Mansfield, Texas