

United Cooperative Services (UCS)  
April 21, 2025 Board Meeting Summary

The Meeting was called to order at 9:27 a.m. with all directors present and adjourned at 5:21 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– March Board Meeting
6. Succession Management/Transition Update
7. Operations and Communications
8. Checks over \$1000 for Electric and Internet
9. Professional Services Update
10. Director Expense Update
11. Securitization Annual Compliance
12. CFC Annual Review
13. Energy Innovation Programs
14. Market Rate Comparison
15. Member Services
16. Energy Solutions
17. Outage Report for Electric
18. Facilities Update
19. Construction Projects and Contractors
20. Power Supply and Power Cost
21. Market News Summary
22. Draft Power Supply Risk Management Policy
23. Personnel and Safety
24. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
25. Business and Community Development
26. Youth Tour Report
27. CoBank Sharing for Success
28. Technology Report
29. Legal Update
30. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the March 2025 Monthly Board Meeting
2. Meeting Minutes for the April 9, 2025 Special Called Board Meeting
3. 2024 Financial Audit Report
4. March 2025 Electric and Internet Financials and February 2025 Work Orders Amount
5. Power Purchase Agreement Cover Sheet (EEI PPA Format) for Prospective Transaction(s)
6. UCS Officer's Certificate of Compliance to CFC