

United Cooperative Services (UCS)
February 23, 2026 Board Meeting Summary

The Meeting was called to order at 9:36 a.m. with all directors present and adjourned at 5:09 p.m.

The Board heard reports on the following:

1. Director Nominees District 2 Search Committee Update
2. Recently Attended Meetings
3. NRECA Resolution Process
4. CEO – Industry Discussion, Recent Meetings/Conferences, UCS 2026 Objectives
5. Legislative Update
6. Brazos – January Board Meeting
7. Succession Management/Transition Update
8. Operations and Communications
9. FAS106 Fund Report from Mercer
10. Checks over \$1000 for Electric and Internet
11. Professional Services Update
12. RUS K45 Loan Update
13. Energy Innovation Programs
14. Market Rate Comparison
15. Member Services
16. Energy Solutions
17. TEC Rate Survey Results
18. Outage Report for Electric
19. Construction Projects and Contractors
20. Power Supply Report
21. ERCOT Market News Summary – Winter Storm Fern
22. Personnel and Safety
23. Facilities Update
24. Texas Mutual Site Visit Results
25. United University Presentation
26. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
27. Business and Community Development
28. 2025 Q4 Electric ACSI Report
29. Technology Report
30. Legal Update
31. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the January 2026 Monthly Board Meeting
2. 2026 Committee on Nominations
3. January 2026 Electric and Internet Financials and December 2025 Work Orders Amount
4. 2026 Annual Policies Review and Resulting Updates