

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

The Meeting was called to order at 9:27 a.m. with all directors present and adjourned at 1:54 p.m.

The Board heard reports on the following:

1. Recently Attended Meetings
2. Governance Review Schedule
3. CEO – Industry Discussion, Recent Meetings/Conferences, UCS 2026 Objectives
4. Legislative Update
5. Brazos – February Board Meeting
6. Succession Management/Transition Update
7. Operations and Communications
8. Checks over \$1000 for Electric and Internet
9. Professional Services Update
10. Energy Innovation Programs
11. Market Rate Comparison
12. Member Services
13. Energy Solutions
14. Outage Report for Electric
15. Construction Projects and Contractors
16. Major Construction Review
17. Emergency Operation Plan
18. Power Supply Report
19. ERCOT Market News
20. Personnel and Safety
21. Facilities Update
22. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
23. Business and Community Development
24. 2026 Q1 Internet ACSI Report
25. 2025 Franchise Tax Report
26. Technology Report
27. Legal Update
28. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the February 2026 Monthly Board Meeting
2. District 2 Board Candidate Eric Carlson for Committee on Nominations Consideration
3. February 2026 Electric and Internet Financials and January 2026 Work Orders Amount
4. Liability Insurance Renewal with Federated
5. Policy 3400 Update
6. Safety Day Off for All Employees for Exceeding 1 Million Hours without a Lost Time Accident
7. Power Supply Recommended Summer 2026 Block Energy and Call Option Purchases