

United Cooperative Services (UCS)
April 20, 2026 Board Meeting Summary

The Meeting was called to order at 9:25 a.m. with all directors present and adjourned at 4:02 p.m.

The Board heard reports on the following:

1. Recently Attended Meetings
2. Nominating Committee Meeting
3. CEO – Industry Discussion, Recent Meetings/Conferences, UCS 2026 Objectives
4. Legislative Update
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 Expenses
11. Securitization Annual Compliance
12. Energy Innovation Programs
13. Market Rate Comparison
14. Member Services
15. Energy Solutions
16. Residential Rate Survey
17. Outage Report for Electric
18. Construction Projects and Contractors
19. Power Supply Report
20. ERCOT Market News
21. Risk Management Quarterly Review
22. Personnel and Safety
23. TEC Loss Control Meeting Awards
24. Facilities Update
25. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
26. Business and Community Development
27. Youth Tour Report
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 2026 Monthly Board Meeting
2. Restated Articles of Consolidation
3. 2025 Audit Report
4. March 2026 Electric and Internet Financials and February 2026 Work Orders Amount
5. CFC Annual Review

6. Vegetation Management Technology Contract with Empact Engineering