

United Cooperative Services (UCS)
May 18, 2026 Board Meeting Summary

The Meeting was called to order at 10:29 a.m. with all directors present and adjourned at 5:14 p.m.

The Board heard reports on the following:

1. Recently Attended Meetings
2. CEO – Industry Discussion, Recent Meetings/Conferences, UCS 2026 Objectives
3. Legislative Update
4. Brazos – April Board Meeting
5. Succession Management/Transition Update
6. Operations and Communications
7. Checks over \$1000 for Electric and Internet
8. Professional Services Update
9. Fitch Private Credit Rating
10. Energy Innovation Programs
11. Market Rate Comparison
12. Member Services
13. Energy Solutions
14. Outage for Electric
15. Construction Projects and Contractors
16. Power Supply
17. ERCOT Market News
18. Future Power Supply Strategy
19. Personnel and Safety
20. Facilities Update
21. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
22. Business and Community Development
23. Telephone Town Hall
24. Technology
25. Legal Update
26. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the April 2026 Monthly Board Meeting
2. Voting Delegate and Alternate Voting Delegate for the CFC Annual Meeting and the NCSC Annual Meeting
3. Resolution of Appreciation for Employees Assisting TCEC
4. April 2026 Electric and Internet Financials and March 2026 Work Orders Amount
5. 2025 Bad Debt Write-Off
6. 2026 Member Dividends
7. Copper Changeout Contract with Fusion Power