

United Cooperative Services (UCS)
June 22, 2026 Board Meeting Summary

The Meeting was called to order at 10:33 a.m. with all directors present and adjourned at 5:42 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 – May Board Meeting
5. Succession Management/Transition Update
6. Operations and Communications
7. Checks over \$1000 for Electric and Internet
8. Professional Services Update
9. Semi-Annual Securitization True-Up
10. Energy Innovation Programs
11. Market Rate Comparison
12. Member Services
13. Energy Solutions
14. Outage for Electric
15. Construction Projects and Contractors
16. ERCOT Market News
17. Future Power Supply Strategy
18. Personnel and Safety
19. Facilities Update
20. Wage and Salary Update
21. Employee Benefit Report
22. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
23. Business and Community Development
24. Q2 2026 Internet ACSI
25. Technology
26. Legal Update
27. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the May 2026 Monthly Board Meeting
2. Voting Delegate and Alternate Voting Delegate for the TEC Annual Meeting and the TEC Special-Called Meetings
3. Donation to TREWA
4. Donation to Cooperative Family Fund
5. May 2026 Electric and Internet Financials and April 2026 Work Orders Amount
6. Miscellaneous Construction Contract with Pony Creek Excavation
7. Vegetation Management Unit Contract with XYLEM Tree
8. Steps toward purchasing Fixed Hourly Load Shape Power Supply at 60% of Load Forecast for up to 3 years beginning with 2028

9. Long-Term Resource Planning with ACES
10. Fiber Maintenance Contract with Four Davis Construction, LLC
11. RFP Process for Conceptual Planning, Space Programming and Budget Development for Rebuild of Stephenville Office Location