United Cooperative Services (UCS)
July 27, 2026 Board Meeting Summary

The Meeting was called to order at 10:12 a.m. with all directors present and adjourned at 3:51 p.m.

The Board heard reports on the following:

1. Recently Attended Meetings
2. CEO – Industry Discussion, Recent Meetings/Conferences, UCS 2026 Objectives
3. Director Candidate Questions for 2026 Director Candidates
4. Legislative Update
5. Brazos – June Board Meeting
6. Succession Management/Transition Update
7. Intern Reports
8. Operations and Communications
9. Checks over $1000 for Electric and Internet
10. Professional Services Update
11. Director Expense Update
12. Mid-Year Review of Expenses and Debt
13. Energy Innovation Programs
14. Market Rate Comparison
15. Member Services
16. Energy Solutions
17. DG Report
18. Outage for Electric
19. Construction Projects and Contractors
20. Wood Pole Inspection
21. Power Supply Report
22. ERCOT Market News
23. Risk Management Update
24. Personnel and Safety
25. Facilities Update
26. Internet Services Related Activities Including Personnel, Design, and Construction as well as Products and Services
27. Business and Community Development
28. Scholarship Report
29. Youth Tour Report
30. Technology
31. Legal Update
32. Upcoming Meetings and Events

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the June 2026 Monthly Board Meeting
2. Voting Delegate and Alternate Voting Delegate for the NRECA Region Meeting
3. Resolution of Appreciation for Crew Electrifying Navajo Nation
4. Texas Co-op Power September Dust Cover, Notice of Annual Meeting (Virtual), Agenda/Order of Business

5. June 2026 Electric and Internet Financials and May 2026 Work Orders Amount
6. Director Orientation for New Unopposed District 2 Director