United Cooperative Services (UCS)
August 24, 2026 Board Meeting Summary

The Meeting was called to order at 10:27 a.m. with all directors present and adjourned at 3:33 p.m.

The Board heard reports on the following:

1. Recently Attended Meetings
2. District 2 Director Candidate Orientation Schedule
3. Director Sharay Boynton NRECA CCD Certification
4. CEO – Industry Discussion, Recent Meetings/Conferences, UCS 2026 Objectives
5. Legislative Update
6. Brazos – July Board Meeting
7. Succession Management/Transition Update
8. Operations and Communications
9. Checks over $1000 for Electric and Internet
10. Professional Services Update
11. Energy Innovation Programs
12. Market Rate Comparison
13. Member Services
14. Energy Solutions
15. Member Letter Requesting Board Review of Current Smart Meter Communications Opt-out Tariff Provisions
16. Outage for Electric
17. Construction Projects and Contractors
18. Power Supply
19. ERCOT Market News
20. Potential Future Residential Battery Program
21. Personnel and Safety
22. Facilities Update
23. Internet Services Related Activities Including Personnel, Design, Construction, and Products and Services
24. Business and Community Development
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 July 2026 Monthly Board Meeting
2. CEO Evaluation
3. July 2026 Electric and Internet Financials and June 2026 Work Orders Amount
4. Audit Agreement with Briscoe, Burke & Grisgby, L.L.P. for year ending Dec. 31, 2026
5. Update to UCS Community Solar Tarriff
6. Wildfire Mitigation Plan