United Cooperative Services (UCS)
September 28, 2026 Board Meeting Summary

The Meeting was called to order at 8:55 a.m. with all directors present and adjourned at 3:25 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 – August Board Meeting
5. Succession Management/Transition Update
6. Operations and Communications
7. Director Election Quorum
8. Ross Fire
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. Large Loads
16. Outage for Electric
17. Construction Projects and Contractors
18. Power Supply
19. ERCOT Market News
20. Whitney Hydro
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
28. 2025 IRS Form 990 and IRS Form 990-T

The Board reviewed and approved the following:

1. Meeting Minutes and Meeting Summary for the August 2026 Monthly Board Meeting
2. Federated Insurance Exchange Meeting Voting Delegate
3. Resolution of Appreciation of Employees Responding to Ross Fire
4. August 2026 Electric and Internet Financials and August 2026 Work Orders Amount
5. 2028-2029 Power Supply Plan Component(s): Fixed Hourly Load Shape Product and Pass-Through Cost of Ancillary Services
6. 2027 Benefits Renewal to Include Voluntary Employee-paid Vision Benefit
7. Retirement Security Plan Addendum