

REGULAR BOARD OF DIRECTORS MEETING
ANZA ELECTRIC COOPERATIVE, INC.
APRIL 18, 2024

DIRECTORS PRESENT

Ryall Stewart, President
Stephan Lauzier, Vice President
W.A. (Chilli) Ainsworth, Secretary
Harold Burdick, Treasurer
Hope Adams
Diane Sieker
Stephen P. Silkotch, Sr.

STAFF PRESENT

Kevin Short, General Manager
Linda Cooper, Accounting Manager
Vivian Watkins, Executive Assistant / HR Mgr.
Debbie Winger, Member Services Manager
Laura Snider-Manseau, Office Services Manager
Shawn Trento, Telecommunications Manager
Brian Baharie, Operations Manager
Yuri Gudino, Administrative Assistant

OTHERS PRESENT

Pebbles Lewis, Member

The Regular Meeting of the Board of Directors of Anza Electric Cooperative, Inc. was held in person at the cooperative on April 18, 2024.

The meeting was called to order by President Ryall Stewart at 8:01 a.m. Upon calling roll, Directors Ryall Stewart, Stephan Lauzier, W.A. (Chilli) Ainsworth, Harold Burdick, Hope Adams, Diane Sieker and Stephen P. Silkotch, Sr. were present thereby constituting a quorum.

President Stewart called for approval of agenda. After discussion, Director Adams made a motion to approve agenda as amended. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

1. Add Sharing Success Donations
2. Remove Harassment Training
3. Add Policy No. 105.1 under Bylaw and Policy Committee Report

President Stewart called for approval of minutes of Regular Board Meeting of March 28, 2024. After discussion, Director Adams made a motion to approve minutes as presented. Director Sieker seconded the motion. Motion carried with unanimous vote.

President Stewart called for member comments.

President Stewart gave presidents report.

General Manager presented and discussed AEC Solar Production Report for March 2024, Hoover Dam Output Update and Lake Mead Water Levels Report, EV Charger Report, Work Plan update and other Business.

General Manager presented and discussed the donations recommendation for FIND Food Bank in the amount of \$5,000, Anza Thimble Club in the amount of \$1,000, Anza Community Hall Building in the amount of \$3,000 and Anza Community Broadcasting, KOYT in the amount \$1,000. After discussion, Director Silkotch, Sr. made a motion to

approve the donations recommendation and apply for the CoBank Sharing Success matching donation. Director Lauzier seconded the motion. Motion carried with unanimous vote.

General Manager presented Government Relations report and presented NRECA Legislative Conference 2024 and Anza Business Expo and Job Fair, Hosted by AEC and the Anza Community Hall.

Executive Assistant / Human Resources Manager presented and discussed Human Resources updates and Grant Updates.

Member Services Manager presented and discussed FIND Food Distribution, Smart Thermostat Program, Free Tree Arbor Day program, Energy Efficiency Rebate Program, CCP/LIHEAP Distributions, ACP Benefit Program, and Member Statistics.

Telecommunications Manager presented and discussed ConnectAnza Subscriber Connections update/March Calendar month, Additional Projects, Dispatched Service Report, and monthly bandwidth usage.

Operations Manager presented and discussed the safety meeting for the month of March, loss time due to accidents/outages, new services/construction costs, line length added to AEC distribution, operational time allotments, the Mountain Center daily peaks and low temperatures, other business for the month of March, and construction report. After discussion, Director Sieker made a motion to acknowledge the safety meeting for the month of March. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

Office Services Manager and Accounting Manager presented and discussed RUS pro forma Form 7 Financial Statement for AEC & ConnectAnza for month of March, combined variance report for AEC and ConnectAnza, Investment Report, Construction Work Plan costs and Cash Flow report. After discussion, Director Ainsworth made a motion to receive and file the RUS Form 7- Revenue Comparisons for the month of March as presented. Director Adams seconded the motion. Motion carried with unanimous vote.

Director Burdick discussed the General Manager's expenses for the month of March 2024 in the amount of \$0.

Director Burdick presented and discussed the following Directors' expenses for the month of March 2024:

Director Adams	\$ 920.87
Director Ainsworth	\$ 939.90
Director Burdick	\$ 916.72
Director Lauzier	\$ 926.10
Director Sieker	\$ 931.46
Director Silkotch, Sr.	\$ 925.56
Director Stewart	\$ 975.03

After discussion, Director Lauzier made a motion to receive and file Directors' expenses for the month of March 2024 in the amount of \$6,535.64 combined total. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed expenditures for the month of March 2024 in the amount of \$1,501,255.16. After discussion, Director Sieker made a motion to receive and file the expenditures as presented. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

Director Lauzier presented and discussed Bylaw and Policy Committee report. After discussion, Director Ainsworth made a motion to approve the following policies as presented.

- * Policy No. 100 – “Board Policies”
- * Policy No. 101 – “Board of Directors & General Manager Code of Ethics”
- * Policy No. 102 – “Statement of Ideals & Objectives”
- * Policy No. 103 – “Functions of the Board of Directors”
- * Policy No. 104 – “Organization Policy”
- * Policy No. 105.1 – “Board of Directors’ Delegation of Signature Authority to General Manager”
- * Policy No. 106 – “Services of Consultants”

Director Sieker seconded the motion. Motion carried with unanimous vote.

After discussion of Policy No. 105 – “Delegations from Board of Directors to the General Manager”, Director Lauzier made a motion to approve the policy as amended.

1. Page 4, No. 8 – Consultants, remove “not less than 3”
2. Page 4, letter C – Operations, No. 1 – Over-All Administrations, letter f., correct typo
3. Page 5, 2. Public and Member Relations, letter d., replace “the publication of the Cooperative’s newsletter” with “or other publications”

Director Adams seconded the motion. Motion carried with unanimous vote.

After discussion of Policy No. 107 – “Statement of Functions for the Cooperative Attorney”, Director Adams made a motion to approve the policy as amended.

1. Page 2, No. 1 – Procedural Matters², letter a., replace the word “issues” with “matters”

Director Lauzier reviewed Bylaw Article IV.

Director Stewart and General Manager presented and discussed the AEPCO report.

General Manager presented and discussed the Golden State Power Cooperative report.

President Stewart presented and discussed approval of director attendance for the NRECA CCD Class (2610) Understanding the Electric Business for May 30, 2024 in Hood

River, OR. After discussion, Director Silkotch, Sr made a motion to approve Director Lauzier to attend. Director Sieker seconded the motion. Motion carried with unanimous vote.

President Stewart discussed donations report.

President Stewart called for any additional business.

There being no further business to come before this meeting, the meeting was duly adjourned at 11:34 a.m.

W.A. (Chilli) Ainsworth, Secretary

ATTESTED:

Ryall Stewart, President

CERTIFICATION

I, W.A. (Chilli) Ainsworth do hereby certify that I am the duly elected and qualified Secretary of the Board of Directors of the Anza Electric Cooperative, Inc., and that the above is a true and correct copy of the minutes of the Regular Meeting of the Board of Directors held on April 18, 2024, at which time a quorum was present and voting throughout.

IN WITNESS WHEREOF, I have hereunto subscribed my name as the Secretary and affixed the Corporate Seal of said Cooperative this 23rd day of May 2024.

W.A. (Chilli) Ainsworth, Secretary