

REGULAR BOARD OF DIRECTORS MEETING
ANZA ELECTRIC COOPERATIVE, INC.
DECEMBER 19, 2024

DIRECTORS PRESENT

Ryall Stewart, President
Stephan Lauzier, Vice President
D.F. (Pebbles) Lewis, Treasurer
Hope Adams
Diane Sieker
Greg Pennyroyal

STAFF PRESENT

Kevin Short, General Manager
Linda Cooper, Accounting Manager
Shawn Trento, Telecommunications Manager
Brian Baharie, Operations Manager
Yuri Gudino, Executive Assistant
Jennifer Deiter, Government Relations / Purchasing
Sandy King, Engineering Manager
Laura Snider-Manseau, Office Services Manager
Debbie Winger, Member Services Manager
Betsy Hansen, Member Services Rep II

The Regular Meeting of the Board of Directors of Anza Electric Cooperative, Inc. was held in person at the cooperative on December 19, 2024.

The meeting was called to order by President Ryall Stewart at 7:55 a.m. Upon calling roll, Directors Ryall Stewart, Stephan Lauzier, D.F. (Pebbles) Lewis, Hope Adams, Diane Sieker and Greg Pennyroyal were present thereby constituting a quorum.

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

1. Add FEMA Designation of Applicant's Agent Resolution for Non-State Agencies

President Stewart called for approval of minutes of Regular Board Meeting of November 21, 2024. After discussion, Director Adams made a motion to approve minutes as amended. Director Sieker seconded the motion. Motion carried with unanimous vote.

President Stewart called for approval of Executive Session minutes of Regular Board Meeting of November 21, 2024. After discussion, Director Pennyroyal made a motion to approve minutes as presented. Director Lauzier 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 November 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 AEC project status update.

Member Services Manager presented and discussed combined billing, Washington Youth Tour Essays, FIND Food Distribution, Smart Thermostat Program, Energy Efficiency Rebate Program, CCP/LIHEAP Distributions, ACP Benefit Program, and Member Statistics.

Betsy Hansen, Member Services Representative II, presented and discussed the Gift of Light Program.

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

Telecommunication Manager presented and discussed ConnectAnza Service Tier. After discussion, Director Sieker made a motion to adopt the following resolution,

“WHEREAS, Anza Electric Cooperative, Inc. (AEC) exists to provide reliable utility services for its members at the lowest possible cost and,

WHEREAS, it is our goal to maintain the availability of internet services for our members at contemporary service tiers with pricing competitive to other carriers,

WHEREAS, AEC Board Policy 102 (A) states: “That the Cooperative exists primarily to serve its members. The services provided by the Cooperative are essential to the people of our area, to our State, and to the building of our nation.”, and,

WHEREAS, AEC has secured state funding to go towards the upgrade of our network infrastructure to support these tiered services, and with it the obligation to build and maintain the new infrastructure as described,

NOW, THEREFORE BE IT RESOLVED that the Board of Directors hereby approves the offering of the following rates and tiers of internet service, with all other rates, deposits, and agreements remaining consistent with current offerings. The Board authorizes the General Manager to execute any and all documents related to this project.

- Residential 100 Megabits per second, synchronous: \$49 per month.*
- Residential 100 Megabits per second, synchronous, low income qualified, \$30 per month.*
- Residential 300 Megabits per second, synchronous, \$79 per month.*
- Residential 1 Gigabit per second, synchronous, \$129 per month.*
- Small Business 100 Megabits per second, synchronous, with static IP address and priority service, \$69 per month.*
- Service Level Agreement Small Business service, 300 Megabits per second, synchronous, \$300 per month.*
- Business Service, Special Needs, Negotiated by Management.*
- VOIP service, unlimited long distance, no international calling, \$20 per month per line.*

- *Additional static IP address, any account, subject to availability, \$20 per month.*
- *Additional modem battery backup, 24 Hours, \$29 per month. “*

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

Operations Manager presented and discussed the safety meeting for the month of November, 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 November, and construction report. After discussion, Director Lauzier made a motion to acknowledge the safety meeting for the month of November. Director Sieker seconded the motion. Motion carried with unanimous vote.

Engineering Manager presented and discussed project updates and Battery Arbitrage example.

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

Accounting Manager presented and discussed the auditor’s 2025 Audit agreement. After discussion, Director Lauzier made a motion to approve the auditor's 2025 Audit agreement. Director Sieker seconded the motion. Motion carried with unanimous vote.

Director Lewis discussed the General Manager’s expenses for the month of November 2024 in the amount of \$0.

Director Lewis presented and discussed the following Directors’ expenses for the month of November 2024:

Director Adams	\$ 920.87
Director Lauzier	\$ 926.10
Director Lewis	\$ 925.30
Director Pennyroyal	\$ 927.17
Director Sieker	\$ 931.46
Director Stewart	\$ 975.03

After discussion, Director Stewart made a motion to receive and file Directors’ expenses for the month of November 2024 in the amount of \$5,605.93 combined total. Director Sieker seconded the motion. Motion carried with unanimous vote.

Director Lewis presented and discussed expenditures for the month of November 2024 in the amount of \$1,799,160.06. After discussion, Director Stewart made a motion to receive and file the expenditures as presented. Director Sieker seconded the motion. Motion carried with unanimous vote.

Office Services Manager and Accounting Manager presented and discussed the 2025 Budget. After discussion, Director Sieker made a motion to approve the 2025 Budget. Director Adams seconded the motion. Motion carried with unanimous vote.

Director Stewart presented and discussed the Bylaw and Policy Committee report and the director's purview. After discussion, Director Stewart made a motion to approve the policy as presented.

- Policy No. 404 – "Employee Harassment in the Workplace"
- Policy No. 406.2 – "General Manager Misconduct Allegations"
- Policy No. 501 – "Board-Member Relations"
- Policy No. 502 – "Member Request to attend Board Meetings"

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

Director Stewart presented and discussed the Bylaw and Policy Committee report and the management's purview. After discussion, Director Stewart made a motion to approve the following policies as presented.

- Policy No. 503 – "Member Request for Cooperative Information"
- Policy No. 506 – "Identity Theft Red Flag Prevention"

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

Director Stewart reviewed Bylaw Article XII.

Director Stewart and Director Sieker presented and discussed the AEPCO report.

General Manager presented and discussed the Golden State Power Cooperative report and 2024 General Election report.

President Stewart discussed America's Electric Cooperatives PAC director membership renewal. After discussion, it was the consensus of the board to take individual action.

President Stewart discussed donations report.


President Stewart presented and discussed donation request for From the Heart. After discussion, Director Lewis made a motion to donate \$1,000. Director Pennyroyal seconded the motion. Motion carried with unanimous vote.

At 1:10 p.m. the board went into Executive Session to discuss Bahrman Fire.


At 1:13 p.m. the board returned to regular session.

President Stewart called for any additional business.

There being no further business to come before this meeting, the meeting was duly adjourned at 1:13 p.m.


D.F. (Pebbles) Lewis, Treasurer/Secretary

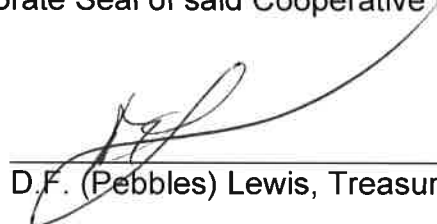
ATTESTED:


Ryall Stewart, President

CERTIFICATION

I, D.F. (Pebbles) Lewis do hereby certify that I am the duly elected and qualified Treasurer/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 December 19, 2024, at which time a quorum was present and voting throughout.

IN WITNESS WHEREOF, I have hereunto subscribed my name as the Treasurer/Secretary and affixed the Corporate Seal of said Cooperative this 23rd day of January 2025.


D.F. (Pebbles) Lewis, Treasurer/Secretary