

REGULAR BOARD OF DIRECTORS MEETING
ANZA ELECTRIC COOPERATIVE, INC.
JANUARY 23, 2025

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
Jennifer Deiter, Government Relations / Purchasing
Sandy King, Engineering Manager

The Regular Meeting of the Board of Directors of Anza Electric Cooperative, Inc. was held in person at Kitchen 86 Restaurant in Palm Desert after having a pre-meeting tour of the Deep Canyon facility on January 23, 2025.

The meeting was called to order by President Ryall Stewart at 10:30 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 Adams made a motion to approve agenda as presented. Director Sieker seconded the motion. Motion carried with unanimous vote.

President Stewart called for approval of minutes of Regular Board Meeting of December 19, 2024. After discussion, Director Lauzier made a motion to approve minutes as presented. Director Pennyroyal seconded the motion. Motion carried with unanimous vote.

President Stewart called for approval of Executive Session minutes of Regular Board Meeting of December 19, 2024. After discussion, Director Sieker made a motion to approve minutes as presented. Director Adams 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 December 2024, Hoover Dam Output Update and Lake Mead Water Levels Report, EV Charger Report, Line Loss 2020-2024, AEC own use, Work Plan update and other Business, U.S. Drought Monitor, and Rainfall record Q4.

General Manager presented and discussed AEC project status update.

Member Services Manager presented and discussed combined billing, Washington Youth Tour Essays, FIND Food Distribution, Gift of Light Program, Energy Efficiency Rebate Program, CCP/LIHEAP Distributions, and Member Statistics.

Telecommunications Manager presented and discussed ConnectAnza Subscriber Connections update/December Calendar month, Dispatched Service Report, monthly bandwidth usage, Reliability, and additional items.

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

Engineering Manager presented and discussed project updates, Deep Canyon, Microgrid CARED (Santa Rosa BESS), SEL Microgrid Controller, and System Operation during outages.

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

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

Director Lewis presented and discussed the following Directors' expenses for the month of December 2024:

Director Adams	\$ 920.87
Director Lauzier	\$ 926.10
Director Lewis	\$ 6,973.19
Director Pennyroyal	\$ 927.17
Director Sieker	\$ 6,693.80
Director Stewart	\$ 975.03

After discussion, Director Stewart made a motion to receive and file Directors' expenses for the month of December 2024 in the amount of \$17,416.16 combined total. Director Sieker seconded the motion. Motion carried with unanimous vote.

Director Lewis presented and discussed expenditures for the month of December 2024 in the amount of \$2,391,748.18. After discussion, Director Adams made a motion to receive and file the expenditures as presented. Director Lauzier 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. 100 – "Board Policies"

Policy No. 101 – "Board of Directors & General Manager Code of Ethics"

Policy No. 102 – "Statement of Ideals & Objectives"

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. 206 – "Petty Cash Fund"

Policy No. 301 – "Meter Reading and Billing and Collection"

Policy No. 301.1 – "Fees and Deposits"

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

Director Stewart reviewed Bylaw Article I.

Director Stewart and Director Sieker 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 Legislative Conference for April 27-30, 2025 in Washington, D.C. Director Lewis and Director Sieker expressed their interest. After discussion, Director Adams made a motion to approve Directors' Lewis and Sieker to attend the NRECA Legislative Conference. Director Pennyroyal seconded the motion. Motion carried with unanimous vote.

President Stewart presented and discussed NRUCFC's Annual Meeting voting delegate and alternate. After discussion, President Stewart made a motion to approve General Manager, Kevin Short as voting delegate. Director Sieker seconded the motion. Motion carried with unanimous vote.

President Stewart discussed donations report and discussed Thank you letter from Pathfinder Ranch.

President Stewart called for any additional business.

There being no further business to come before this meeting, the meeting was duly adjourned at 12:27 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 January 23, 2025, 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 27th day of February 2025.



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