

REGULAR BOARD OF DIRECTORS MEETING  
ANZA ELECTRIC COOPERATIVE, INC.  
NOVEMBER 21, 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  
Kristin Martin, Project Coordinator  
Kelly Brenz, Member Services Representative I  
Celena Downey, Accountant III

OTHERS PRESENT

Luis Manzanarez, Washington Youth Tour  
Lisa Dana, Area Manager, Apple One  
Danielle Benson, Sr. Account Executive, Apple One

The Regular Meeting of the Board of Directors of Anza Electric Cooperative, Inc. was held in person at the cooperative on November 21, 2024.

The meeting was called to order by President Ryall Stewart at 8:21 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 Strategic Planning Discussion
2. Add Approval of Executive Session Minutes
3. Add Lisa Dana, Apple One
4. Add Danielle Benson, Apple One

President Stewart called for approval of minutes of Regular Board Meeting of October 24, 2024. After discussion, Director Sieker made a motion to approve minutes as amended. Director Pennyroyal seconded the motion. Motion carried with unanimous vote.

President Stewart called for approval of Executive Session minutes of Regular Board Meeting of October 24, 2024. After discussion, Director Lewis 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.

Luis Manzanarez presented to the board the Washington Youth Tour presentation.

Lisa Dana and Danielle Benson from Apple One made the Strategic Planning presentation.

At 10:00 a.m. Lisa Dana and Danielle Benson left the board meeting.

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

Kristin Martin, Project Coordinator, presented and discussed AEC project status update.

General Manager presented and discussed Director Ainsworth Resignation Board Resolution amendment. After discussion, Director Adams made a motion to approve the following resolution with the amendment,

*"WHEREAS, Anza Electric Cooperative, Inc. is required to maintain an elected Board of Directors for the governance of the cooperative, and,*

*WHEREAS, Anza Electric Cooperative, Inc., directors shall attend all board of directors' meetings (as possible), and,*

*WHEREAS, Anza Electric Cooperative, Inc., board member, W.A. (Chilli) Ainsworth announced his intention to resign his seat on the Anza Electric Board of Directors as of September 27, 2024.*

*NOW, THEREFORE BE IT RESOLVED, the Board of Directors hereby accepts the resignation of Director W.A. (Chilli) Ainsworth and directs the HCN Bank to remove his name from all signature cards."*

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

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

Member Services Manager presented and discussed Capital Credit Estate Settlement for Pete Pena in the amount of \$1,244.23. After discussion, Director Lewis made a motion to approve the Capital Credit Estate Settlements per Board Policy at 50% for a total disbursement in the amount of \$622.12. Director Adams seconded the motion. Motion carried with unanimous vote.

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

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

Engineering Manager presented and discussed Deep Canyon project, Microgrid CARED (Santa Rosa BESS), New Operations Building and System Updates: Switch replacement at Mountain Center switch station and Microgrid Operations during PSPS outage.

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

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

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

Director Adams	\$ 920.87
Director Lauzier	\$ 1,164.66
Director Lewis	\$ 1,163.06
Director Pennyroyal	\$ 919.33
Director Sieker	\$ 931.46
Director Stewart	\$ 1,212.52

After discussion, Director Stewart made a motion to receive and file Directors' expenses for the month of October 2024 in the amount of \$6,311.90 combined total. Director Lauzier seconded the motion. Motion carried with unanimous vote.

Director Lewis presented and discussed expenditures for the month of October 2024 in the amount of \$1,882,821.36. After discussion, Director Stewart made a motion to receive and file the expenditures as presented. Director Adams seconded the motion. Motion carried with unanimous vote.

Director Lewis discussed setting date for the 2025 Budget Meeting. After discussion it was the consensus of the board to set date for December 19, 2024 at 8:00 a.m. in conjunction with the Regular Board Meeting.

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. 207 – "Insurance Coverages"
- Policy No. 208 – "Records Management"
- Policy No. 400.2 – "Management-Employee Relations"
- Policy No. 401 – "Wage and Salary Administration"

Director Lewis 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. 416 – "Reimbursing Personnel for Moving Expenses"
- Policy No. 500 – "Sale of Material & Supplies"

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

Director Stewart reviewed Bylaw Article XI.

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 2025 NRECA PowerXchange Meeting for March 7-12 in Atlanta, GA. After discussion it was the consensus of the board to take no action.

President Stewart presented and discussed the 2025 NRECA Annual Meeting Voting Delegate and Alternate. After discussion, Director Sieker made a motion to set General Manager as Voting Delegate. Director Adams seconded the motion. Motion carried with unanimous vote.

President Stewart presented and discussed approval of director attendance for the 2025 NRECA Director Orientation for March 26-28 in Arlington, VA. After discussion it was the consensus of the board to take no action.

President Stewart discussed setting date for Anza Electric's 2025 Annual Meeting. After discussion, it was the consensus of the board to set date for July 19, 2025.

President Stewart discussed setting date for the 2025 November Regular Board Meeting. After discussion, it was the consensus of the board to set date for November 20, 2025.

President Stewart discussed setting date for the 2025 December Regular Board Meeting. After discussion, it was the consensus of the board to set date for December 18, 2025.

President Stewart discussed donations report.

President Stewart presented and discussed donation request from Pathfinder Ranch. After discussion, Director Lewis made a motion to donate \$1,000. Director Adams seconded the motion. Motion carried with unanimous vote.

At 12:35 p.m. the board went into Executive Session with no staff present. General Manager remained.

General Manager presented and discussed the 2024 Employee Bonus Budget.

At 12:48 p.m. General Manager left the Executive Session.

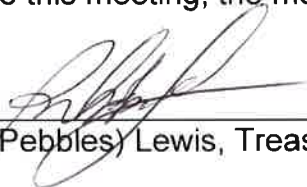
President Stewart presented and discussed General Manager's 2024 Year-End Bonus.

At 12:59 p.m. General Manager entered the Executive Session.

At 1:00 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 1:01 p.m.

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


ATTESTED:

  
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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 November 24, 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 19<sup>th</sup> day of December 2024.

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