

REGULAR BOARD OF DIRECTORS MEETING  
ANZA ELECTRIC COOPERATIVE, INC.  
SEPTEMBER 27, 2024

DIRECTORS PRESENT

Ryall Stewart, President  
Stephan Lauzier, Vice President  
W.A. (Chilli) Ainsworth, Secretary  
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, Administrative Assistant

OTHERS PRESENT

Harold Burdick, Member  
Michelle Jangula, Member  
Noah Jangula, Member  
Johnathan Hilton, Resource Planning Analyst II, AzG&T

The Regular Meeting of the Board of Directors of Anza Electric Cooperative, Inc. was held in person at the cooperative on September 27, 2024.

The meeting was called to order by President Ryall Stewart at 7:58 a.m. Upon calling roll, Directors Ryall Stewart, Stephan Lauzier, W.A. (Chilli) Ainsworth, 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 Ainsworth made a motion to approve agenda as presented. Director Lauzier seconded the motion. Motion carried with unanimous vote.

President Stewart called for approval of minutes of Regular Board Meeting of August 22, 2024. After discussion, Director Ainsworth made a motion to approve minutes as presented. Director Sieker seconded the motion. Motion carried with unanimous vote.

President Stewart called for approval of Executive Session minutes of Regular Board Meeting of August 22, 2024. After discussion, Director Sieker made a motion to approve minutes as presented. Director Pennyroyal seconded the motion. Motion carried with unanimous vote.

At 8:05 a.m. Michelle Jangula and Noah Jangula, members entered the board meeting.

President Stewart called for member comments.

President Stewart gave presidents report and presented Harold Burdick with recognition award.

At 8:08 a.m. Harold Burdick, member left the board meeting.

Noah Jangula and Michelle Jangula, members presented and discussed their sponsorship request for Noah Jangula and The Temecula Dance Company.

At 8:13 a.m. Noah Jangula and Michelle Jangula, members left the board meeting.

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

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

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General Manager presented and discussed Capital Credit Estate Settlement for Michael Bolander in the amount of \$1,367.96. After discussion, Director Ainsworth made a motion to approve the Capital Credit Estate Settlements per Board Policy at 50% for a total disbursement in the amount of \$683.98. Director Lauzier seconded the motion. Motion carried with unanimous vote.

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

At 9:00 a.m. Jonathan Hilton and Charles Jones from AzG&T entered the board meeting via video conference to present Anza Load Forecast Study 2024-2043. After discussion, Director Adams made a motion to approve the following resolution,

*“WHEREAS, Anza Electric Cooperative, Inc. is required by the Rural Utilities Service (RUS) to conduct a Load Forecast Study in order to obtain a better understanding of member-customer and kWh usage trends and historical information, and*

*WHEREAS, Anza Electric Cooperative, Inc., conducted a Load Forecast Study in a coordinated effort with Arizona Electric Power Cooperative, Inc.,*

*NOW, THEREFORE BE IT RESOLVED, the Board of Directors hereby approves the Load Forecast Study for 2024-2043 and authorizes the General Manager of Anza Electric Cooperative, Inc. to execute documents associated with the Load Forecast Study and to forward the results to the Rural Utility Service.”*

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

At 9:26 a.m. Jonathan Hilton and Charles Jones from AzG&T left the board meeting.

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

Office Services Manager and Accounting Manager presented and discussed RUS combined Form 7 Financial Statement for AEC & ConnectAnza for month of August, 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 August as presented. Director Adams seconded the motion. Motion carried with unanimous vote.

Director Lewis discussed the General Manager's expenses for the month of August 2024 in the amount of \$843.92. After discussion, Director Sieker made a motion to receive and file the General Manager's expenses as presented. Director Stewart seconded the motion. Motion carried with unanimous vote.

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

Director Adams	\$ 920.87
Director Ainsworth	\$ 939.90
Director Lauzier	\$ 926.10
Director Lewis	\$ 1,392.24
Director Pennyroyal	\$ 1,395.98
Director Sieker	\$ 931.46
Director Stewart	\$ 975.03

After discussion, Director Lauzier made a motion to receive and file Directors' expenses for the month of August 2024 in the amount of \$7,481.58 combined total. Director Adams seconded the motion. Motion carried with unanimous vote.

Director Lewis presented and discussed expenditures for the month of August 2024 in the amount of \$1,735,683.81. 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.

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

Policy No. 121 – "Guidelines for Director Training"

Policy No. 122 – "Communications"

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

After discussion of the following policies, Director Lewis made a motion to approve the policies as presented.

Policy No. 200 – “Financial Management Policy”

Policy No. 201 – “Monthly Disbursement Audit”

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

Director Ainsworth 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. 307 – “Power Theft”

Policy No. 409 – “Employee Education Program”

Policy No. 410 – “Employee Benefits”

Policy No. 411 – “Retirement”

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

Director Ainsworth reviewed Bylaw Article IX.

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 Winter School for Directors for December 13-17, 2024 in Nashville, TN. After discussion, Director Stewart made a motion to approve Director Lewis and Director Sieker to attend. Director Lauzier seconded the motion. Motion carried with unanimous vote.

President Stewart presented and discussed approval of director attendance for the NRECA Directors Conference for online classes for January 26-28, 2025. After discussion it was the consensus of the board to refer to the October Board meeting.

President Stewart discussed setting date for Strategic Planning Meeting. After discussion it was the consensus of the board to refer to the October board meeting.

President Stewart discussed donations report.

President Stewart presented and discussed sponsorship/donation request for Noah Jangula at Temecula Dance Company. After discussion, it was the consensus of the board to take no action.

President Stewart discussed the donation thank you letter from Anza Scholarship Fund.

President Stewart presented and discussed donation request for Hamilton K-5 PTA. After discussion, Director Lewis made a motion to donate \$500. Director Adams seconded the motion. Motion carried with unanimous vote.

At 11:25 a.m. the board went into Executive Session with no staff present, General Manager remained to discuss Director Ainsworth's resignation.

President Stewart discussed scheduling an Executive Committee Meeting for October 1, 2024 at 10:00 a.m.

At 11:59 a.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 12:00 p.m.

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Stephan Lauzier, Vice President

ATTESTED:  
  
Ryall Stewart, President

CERTIFICATION

I, Stephan Lauzier do hereby certify that I am the duly elected and qualified Vice President 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 September 27, 2024, at which time a quorum was present and voting throughout.

IN WITNESS WHEREOF, I have hereunto subscribed my name as the Vice President and affixed the Corporate Seal of said Cooperative this 24<sup>th</sup> day of October 2024.

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Stephan Lauzier, Vice President