

REGULAR BOARD OF DIRECTORS MEETING
ANZA ELECTRIC COOPERATIVE, INC.
AUGUST 27, 2026

DIRECTORS PRESENT

Greg Pennyroyal, President
Ryall Stewart, Vice President
Hope Adams, Secretary
D.F. (Pebbles) Lewis, Treasurer
Tabitha Dawes-Vollmer
Diane Sieker
Douglas E. Hay

STAFF PRESENT

Kevin Short, General Manager
Kathie Beale, Member Services Manager
Sandy King, Engineering Manager
Linda Cooper, Accounting Mgr. / H.R. Mgr.
Shawn Trento, Telecommunications Mgr.
Jose Razo, Operations Manager
Yuri Gudino, Executive Assistant

OTHERS PRESENT

Esther Simon, Vice President, CoBank
Andy Glover, Lead Strategic Facilitator, CoBank
Stephan Lauzier, Member

The Regular Meeting of the Board of Directors of Anza Electric Cooperative, Inc. was held in person at the cooperative on August 27, 2026.

The meeting was called to order by President Greg Pennyroyal at 10:07 a.m. Upon calling roll, Directors Greg Pennyroyal, Ryall Stewart, Hope Adams, D.F. (Pebbles) Lewis, Douglas E. Hay, Tabitha Dawes-Vollmer, Douglas E. Hay and Diane Sieker were present thereby constituting a quorum.

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

President Pennyroyal called for approval of minutes of Regular Board Meeting of July 23, 2026. After discussion, Director Stewart made a motion to approve minutes as presented. Director Sieker seconded the motion. Motion carried with unanimous vote.

President Pennyroyal called for approval of Executive Session minutes of Regular Board Meeting of July 23, 2026. After discussion, Director Stewart made a motion to approve minutes as presented. Director Lewis seconded the motion. Motion carried with unanimous vote.

President Pennyroyal called for member comments.

President Pennyroyal gave presidents report and presented former director, Stephan Lauzier with recognition award and Newly Elected Directors seated.

Esther Simon, Vice President from CoBank and Andy Glover, Lead Strategic Facilitator from CoBank, and General Manager presented and discussed Strategic Planning.

At 12:00 p.m. Stephan Lauzier left the board meeting.

President Pennyroyal presented and discussed 2026-2027 Committee Assignments.

General Manager presented and discussed Work Plan update and other Business.

Operations Manager presented and discussed the safety meetings for the month of July, large outages, and other business. After discussion, Director Stewart made a motion to acknowledge the safety meetings for the month of July. Director Sieker seconded the motion. Motion carried with unanimous vote.

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

Director Lewis presented and discussed the General Manager's expenses for the month of July 2026 in the amount of \$0.

Director Lewis presented and discussed the following Directors' expenses for the month of July 2026:

Director Adams	\$ 970.44
Director Hay	\$ 965.94
Director Lauzier	\$ 976.09
Director Lewis	\$ 974.79
Director Pennyroyal	\$ 1,027.25
Director Sieker	\$ 981.89
Director Stewart	\$ 974.93

After discussion, Director Lewis made a motion to receive and file Directors' expenses for the month of July 2026 in the amount of \$6,871.33 combined total. Director Stewart seconded the motion. Motion carried with unanimous vote.

Director Lewis presented and discussed expenditures for the month of July 2026 in the amount of \$2,739,348.47. 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.

President Pennyroyal discussed setting date for the Employee Relations Committee Meeting. After discussion, it was the consensus of the board to set date for September 14, 2026 at 10:00 a.m.

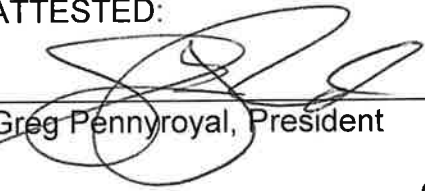
President Pennyroyal called for any additional business.

There being no further business to come before this meeting, the meeting was duly adjourned at 2:37 p.m.



Hope Adams, Secretary

ATTESTED:



Greg Pennyroyal, President

CERTIFICATION

I, Hope Adams 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 August 27, 2026, 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 24th day of September 2026.



Hope Adams, Secretary