

REGULAR BOARD OF DIRECTORS MEETING
ANZA ELECTRIC COOPERATIVE, INC.
APRIL 27, 2023

DIRECTORS PRESENT

Ryall Stewart, President
Stephan Lauzier, Vice President
Stephen P. Silkotch, Sr., Secretary
Harold Burdick, Treasurer
Hope Adams
W.A. (Chilli) Ainsworth
Diane Sieker

STAFF PRESENT

Kevin Short, General Manager
Brian Baharie, Operations Manager
Shawn Trento, Telecommunications Manager
Linda Cooper, Accountant III
Yuri Gudino, Administrative Assistant
Vivian Watkins, Executive Assistant
Sandy King, Engineering Supervisor
Kasey Firth, Field Engineer/EIT

The Regular Meeting of the Board of Directors of Anza Electric Cooperative, Inc. was held in person at the cooperative on April 27, 2023.

The meeting was called to order by President Ryall Stewart at 8:00 a.m. Upon calling roll, Directors Ryall Stewart, Stephan Lauzier, Stephen P. Silkotch, Sr., Harold Burdick, Hope Adams, W.A. (Chilli) Ainsworth, and Diane Sieker were present thereby constituting a quorum.

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

President Stewart called for approval of the minutes of the Regular Board Meeting of March 23, 2023. After discussion of the minutes, Director Lauzier made a motion to approve the minutes as presented. Director Sieker seconded the motion. Motion carried with unanimous vote.

President Stewart called for approval of the minutes of the Executive Session of March 23, 2023. After discussion of the minutes, Director Burdick made a motion to approve the minutes as presented. Director Adams seconded the motion. Motion carried with unanimous vote.

President Stewart called for member comments.

General Manager presented and discussed the AEC Solar Production Report for March 2023, Hoover Dam Update and Lake Mead Water Levels Report, EV Charger Report, U.S. Drought update, Work Plan update and other Business.

General Manager presented and discussed the donations recommendation for FIND Food Bank in the amount of \$5,000, Anza Thimble Club in the amount of \$1,000, Anza Community Hall Building in the amount of \$1,000, Hamilton Museum in the amount of \$1000, Ranch Foundation in the amount of \$1000, Anza Lions Club in the amount \$500, High Country Recreation in the amount \$500, and Anza Civic Improvement League in the amount of \$1000. After discussion, Director Ainsworth made a motion to approve the donations recommendation and apply for the CoBank Sharing Success matching donation. Director Sieker seconded the motion. Motion carried with unanimous vote.

General Manager, Engineering Supervisor, Field Engineer, Operations Manager and Telecommunications Manager presented and discussed the Electric Vehicle Rate Structure and Time-of-Use.

At 9:12 a.m. Yuri Gudino, Sandy King, and Kasey Firth left the board meeting.

The General Manager presented and discussed the Government Relations Report which included Looming EV Load Spikes, PG&E, Duke, Other Utilities Adopt New Rate Design and Cost Recovery Strategies, as California Grid Interconnection requests triple, Analysts assess CAISO's moves to Handle the Influx, EIA Forecasts Drop in Electricity Demand, Prices.

Executive Assistant presented and discussed the Human Resources Director report which included the 2023 Employee Anniversaries Q1, Employee Recognition, 2023 No used sick leave Q1, Employee Assessments, and Retirements.

The General Manager presented the Member Services report presented and discussed the FIND Food Distribution, CTE Awards, CCP/LIHEAP Distributions, ACP Benefit Program, CAPP 2023, and Member Statistics.

The General Manager presented and discussed the Capital Credit Estate Settlements for Sharon L. Perrin and Faye Breakfield in the amount of \$7,436.79. After discussion, Director Sieker made a motion to approve the Capital Credit Estate Settlements per Board Policy at 50% for a total disbursement in the amount of \$3,718.40. Director Silkotch Sr. seconded the motion. Motion carried with unanimous vote.

Telecommunications Manager presented and discussed the Digital Literacy Grant Award. After discussion, Director Sieker made a motion to approve 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, AEC has created ConnectAnza to serve our members' diverse broadband needs, and,

WHEREAS, ConnectAnza has been awarded a GRANT from the California Public Utilities Commission to fund a Digital Literacy Program to assist in educating our members in the amount of \$26,735.00, and,

WHEREAS, it is the goal of the Board of Directors to continue our program of providing member education in all areas of effective and affordable utility services provided by AEC.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors hereby approves CPUC grant as described and attached herein, and duly authorizes the General Manager to execute all documents associated with this transaction."

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

Telecommunications Manager presented and discussed ConnectAnza Subscriber Connections update for March 2023, Additional Projects, Service Report, monthly bandwidth usage and California Middle Mile Fiber project.

Operations Manager presented and discussed the safety meeting for the month of March, loss time due to accidents/outages, new services/construction costs, operational time allotments, the Mountain Center daily peaks and low temperatures and other business for the month of March. After discussion, Director Sieker made a motion to acknowledge the safety meeting for the month of March. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

Operations Manager presented and discussed the AMI Metering Opt-Out Policy and Form. After discussion, Director Silkotch, Sr. made a motion to approve the AMI Metering Opt-Out Policy and Form. Director Burdick seconded the motion. Motion carried with unanimous vote.

Office Services Manager presented and discussed the RUS Combined Form 7- Revenue Comparisons for the month of March, the Operations/Variance Reports for Anza Electric Cooperative and ConnectAnza, the March AEPCO billing information, the investment report, the cash flow report, and Construction Work Plan Loan Report. After discussion, Director Ainsworth made a motion to receive and file the RUS Form 7- Revenue Comparisons for the month of March as presented. Director Silkotch Sr. seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed the General Manager's expenses for the month of March 2023 in the amount of \$1,978.74.

Director Burdick presented and discussed the following Directors' expenses for the month of March 2023:

Director Ainsworth	\$ 890.51
Director Burdick	\$ 908.21
Director Lauzier	\$ 886.58
Director Machado	\$ 895.62
Director Sieker	\$ 900.99
Director Silkotch, Sr.	\$ (8.65)
Director Stewart	\$ 944.70

After discussion, Director Stewart made a motion to receive and file the Directors' expenses for the month of March 2023 in the amount of \$6,321.83 combined total. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed the expenditures for the month of March 2023 in the amount of \$1,861,858.94. After discussion, Director Ainsworth made a motion to receive and file the expenditures as presented. Director Sieker seconded the motion. Motion carried with unanimous vote.

At 10:47 a.m. Director Sieker left the board meeting.

Director Silkotch, Sr. presented and discussed the Bylaw and Policy Committee report. After discussion, Director Stewart made a motion to approve the following policies as presented,

- * Policy No. 117 – Guidelines for Board of Director Meetings
- * Policy No. 119 – Correspondence
- * Policy No. 120 – Guidelines for Director Attendance at Meetings
- * Policy No. 121 – Guidelines for Director Training
- * Policy No. 122 – Public Communications

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

Director Silkotch Sr. reviewed Bylaw Article IV.

Director Silkotch Sr, General Manager, Telecommunications Manager, and Executive Assistant reviewed the NRECA Legislative Rally.

Director Burdick and General Manager presented the AEPCO report.

General Manager presented and discussed the Golden State Power Cooperative Report and April 2023 Newsletter.

President Stewart presented the thank you letter from the Governing Board of Hemet Unified School District.


President Stewart presented and discussed donation request from Friends of the Anza Library Group. After discussion, it was the consensus of the board to refer the request to next month's board meeting.

At 11:11 p.m. the board entered Executive Session to discuss Human Resources issues.

At 11:26 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 11:28 a.m.


Stephen P. Silkotch, Sr., Secretary


ATTESTED:


Ryall Stewart, President

CERTIFICATION

I, Stephen P. Silkotch, Sr. 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 April 27, 2023, 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 25th day of May 2023.


Stephen P. Silkotch, Sr., Secretary