

REGULAR BOARD OF DIRECTORS MEETING
ANZA ELECTRIC COOPERATIVE, INC.
APRIL 27, 2025

DIRECTORS PRESENT

Ryall Stewart, President
D.F. (Pebbles) Lewis, Treasurer
Hope Adams
Diane Sieker

STAFF PRESENT

Kevin Short, General Manager
Linda Cooper, Accounting Manager
Shawn Trento, Telecommunications Manager
Jennifer Deiter, Government Relations / Purchasing
Sandy King, Engineering Manager
Sherri Stafford, Member Services Manager
Kristin Martin, Project Coordinator
Kasey Firth, Field Engineer
Betsy Hansen, Member Services Rep II

OTHERS PRESENT

Debbie Espinosa, President & CEO, FIND Food Bank
Birdie Kopp, Director, Anza Community Building
Michael Lewis, Anza Hamilton Museum
Erinne Roscoe, KOYT Radio Station

The Regular Meeting of the Board of Directors of Anza Electric Cooperative, Inc. was held in person at the cooperative on April 24, 2025.

The meeting was called to order by President Ryall Stewart at 7:58 a.m. Upon calling roll, Directors Ryall Stewart, D.F. (Pebbles) Lewis, Hope Adams and Diane Sieker 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.

President Stewart called for approval of minutes of Regular Board Meeting of March 27, 2025. After discussion, Director Sieker made a motion to approve minutes as presented. Director Lewis seconded the motion. Motion carried with unanimous vote.

President Stewart called for approval of Executive Session minutes of Regular Board Meeting of March 27, 2025. After discussion, Director Adams made a motion to approve minutes as presented. Director Sieker seconded the motion. Motion carried with unanimous vote.

Debbie Espinosa presented and discussed request for donation for FIND Food Bank.

At 8:15 a.m. Debbie Espinosa left the board meeting.

Birdie Kopp presented and discussed request for donation for Anza Community Building.

At 8:21 a.m. Birdie Kopp left the board meeting.

Michael Lewis presented and discussed request for donation for Anza Hamilton Museum.

At 8:25 a.m. Michael Lewis left the board meeting.

President Stewart called for member comments.

President Stewart gave presidents report.

General Manager presented and discussed AEC Solar Production Report for March 2025, Hoover Dam Output Update and Lake Mead Water Levels Report, EV Charger Report, Line Loss 2020-2025, AEC own use, Work Plan update and other Business.

At 8:28 a.m. Erinne Roscoe entered the board meeting.

Erinne Roscoe presented and discussed request for donation for KOYT Radio Station.

At 8:39 a.m. Erinne Roscoe left the board meeting.

At 9:08 a.m. Kristin Martin left the board meeting.

General Manager presented and discussed the EV Charger Installation at Community Hall Summary. After discussion, Director Sieker made a motion to adopt 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's mission is to operate consistent with the Cooperative Principles, and,

WHEREAS, The AEC Board has expressed interest in expanding available public charger facilities in the cooperative territory and,

WHEREAS, California has offered rebates for qualified EV charging facilities and has awarded AEC a rebate in the amount of \$26,000 to install chargers in its territory

NOW, THEREFORE BE IT RESOLVED that the Board of Directors hereby approves the Executive/Staff Summary describing the EV charger installation at the Community Hall 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.

At 9:25 a.m. Betsy Hansen entered the board meeting.

Betsy Hansen, Member Services Representative II presented and discussed the Cooperative Care Program update.

At 9:26 a.m. Sandy King, Engineering Manager, left the board meeting.

At 9:36 a.m. Betsy Hansen left the board meeting.

General Manager presented and discussed CoBank Sharing Success summary. After discussion, Director Lewis made a motion to adopt 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’s mission is to operate consistent with the Cooperative Principles, especially ‘Concern for Community,’ and,

WHEREAS, The FIND Food Bank Project and the Cooperative Care Program have proven successful and require regular funding and,

WHEREAS, CoBank has funded their Sharing Success Program at the level of \$15,000.00 per member cooperative for 2025, available now to match AEC donations to community programs.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors hereby approves the Executive/Staff Summary describing these donations and updating the Cooperative Care Program, and attached herein, and duly authorizes the General Manager to execute all documents associated with this transaction.”

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

Member Services Manager presented and discussed FIND Food Distribution, Energy Efficiency Rebate Program, CCP/LIHEAP Distributions, Director Candidate Petitions open, Member Statistics, AEC and Arbor Dat Tree Give-a-way, and Touchstone Energy Sponsorship Funds.

At 9:56 a.m. Sandy King entered the board meeting.

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

Engineering Manager presented the Engineering and Operations report and discussed the safety meeting for the month of March, loss time due to accidents/outages, major outages, new services completed for month of March, line length added to AEC distribution, Short-Term Job Forecast, Long-Term New Job Forecast, Mountain Center peak, and other business for month of March. After discussion, Director Sieker made a

motion to acknowledge the safety meeting for the month of March. Director Lewis seconded the motion. Motion carried with unanimous vote.

Engineering Manager presented and discussed Baldy Utility Company Contract. After discussion, Director Adams made a motion to adopt the following resolution,

"WHEREAS, Anza Electric Cooperative, Inc. (AEC) is committed to delivering safe, reliable, and cost-effective electric service to its members and,

WHEREAS, Circuit 1100 serves a critical role in maintaining reliable electric service to the Pinyon area and has been identified as in need of reconstruction to enhance long-term system performance and resiliency and,

WHEREAS, Baldy Utility Company has submitted a proposal to perform the rebuild of 71 structures on Circuit 1100 in the amount of \$1,799,500.00 and,

WHEREAS, AEC staff has reviewed the Baldy Utility Company proposal, compared it with other received proposals, and determined that it best meets the technical and financial requirements necessary to proceed with the project.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of Anza Electric Cooperative, Inc. hereby approves proceeding with the proposal from Baldy Utility Company for the rebuild of 71 structures on Circuit 1100 in the amount of \$1,799,500.00, and that the General Manager is hereby authorized to execute all documents and take all actions necessary to carry out the intent of this resolution."

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

Kasey Firth, Field Engineer presented and discussed Wildfire Mitigation Plan. After discussion, Director Adams made a motion to adopt 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, following several years of drought conditions and strong Santa Ana wind events, the risk of wildfire caused by utility assets has increased significantly and,

WHEREAS, California Public Utilities Code, Chapter 6, §8387. (a), requires each local publicly owned electric utility and electrical cooperative to develop a Wildfire Mitigation Plan and,

WHEREAS, AEC's governing board has determined that there is a significant risk of catastrophic wildfire resulting from damage to or unintentional contact with the utility's electrical lines and equipment, the electrical cooperative shall annually

present to the board for its approval those wildfire mitigation measures the utility intends to undertake to minimize the risk of its electrical lines and equipment causing a catastrophic wildfire and,

WHEREAS, *AEC's Wildfire Mitigation Plan provides a comprehensive overview of the organizational and operational activities AEC undertakes in addressing the risk of fire within the Cooperative's service territory and,*

WHEREAS, *AEC's Wildfire Mitigation Plan is subject to the direct supervision of the General Manager and delegated to senior management and,*

WHEREAS, *CPUC §8387 requires Electric Cooperatives and POUs to submit their Wildfire Mitigation Plans to the Wildfire Safety Advisory Board (WSAB) on or before July 1st annually beginning calendar year 2020,*

WHEREAS, *AEC's Wildfire Mitigation Plan is a "living document", subject to annual review and modification as regulations are updated and advances in technology occur."*

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

At 10:45 a.m. Kasey Firth, Field Engineer left the board meeting.

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

Accounting Manager presented and discussed HCN Bank Accounts. After discussion, Director Adams made a motion to adopt the following resolution,

"After discussion it was decided that the two checking accounts at HCN Bank, as well as the authorized signers for these accounts, it was duly moved and approved to notify the bank of the following changes closing the identified accounts and moving the funds in those accounts to the Cooperative's General Fund Account:

Account #1: Anza Electric Cooperative Inc. RESP Account, Energy Efficiency Program (Account # 6101284095)

Account #2: Anza Electric Cooperative Inc. RESP Account, Loan Funds Account (Account # 6101284102)

*Authorized signers: Ryall Stewart, President
Stephan Lauzier, Vice President
D.F. (Pebbles) Lewis, Secretary / Treasurer*

Kevin Short, General Manager

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

Director Lewis discussed the General Manager's expenses for the month of March 2025 in the amount of \$2,983.44. After discussion, Director Stewart made a motion to file General Managers expenses for the month of March 2025 in the amount \$2,983.44. Director Sieker seconded the motion. Motion carried with unanimous vote.

Director Lewis presented and discussed the following Directors' expenses for the month of March 2025:

Director Adams	\$ 945.82
Director Lauzier	\$ 951.28
Director Lewis	\$ 950.02
Director Pennyroyal	\$ 952.40
Director Sieker	\$ 956.88
Director Stewart	\$ 1,000.16

After discussion, Director Stewart made a motion to receive and file Directors' expenses for the month of March 2025 in the amount of \$5,756.56 combined total. Director Adams seconded the motion. Motion carried with unanimous vote.

Director Lewis presented and discussed expenditures for the month of March 2025 in the amount of \$1,441,939.02. After discussion, Director Sieker made a motion to receive and file the expenditures as presented. Director Stewart 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. 108 – "Board of Directors Fees & Expenses"

Policy No. 109 – "Signing of Documents"

Policy No. 110 – "Board of Directors & General Manager Relationship"

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. 400 – "Personnel Policy"

Policy No. 400.1 – "Selection of Personnel"

Policy No. 400.2 – "Management-Employee Relations"

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

Director Stewart reviewed Bylaw Article IV.

Director Stewart and Director Sieker presented and discussed the AEPCO report.

General Manager presented and discussed Golden State Power Cooperative report, April Newsletter, and Save the Date.

President Stewart presented and discussed approval of director attendance for the 2025 NRECA Summer School for Directors for July 11-15, 2025 in Colorado Springs, CO. After discussion, Director Lewis made a motion to approve the following Directors to attend.

Director Adams

Director Lewis

Director Pennyroyal

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

President Stewart discussed donations report.


President Stewart presented and discussed donation request for Anza Community Building. After discussion, Director Sieker made a motion to donate \$10,000 coming out of Cooperative Care Program Funds. Director Adams seconded the motion. Motion carried with unanimous vote.

President Stewart presented and discussed donation request for Hamilton Museum & Ranch Foundation. After discussion, Director Sieker made a motion to donate \$3,500 coming out of Cooperative Care Program Funds. Director Adams seconded the motion. Motion carried with unanimous vote.

President Stewart presented and discussed donation request for Anza Community Broadcasting KOYT. After discussion, Director Sieker made a motion to donate \$3,500 coming out of Cooperative Care Program Funds. Director Adams seconded the motion. Motion carried with unanimous vote.

President Stewart called for any additional business.

There being no further business to come before this meeting, the meeting was duly adjourned at 11:37 a.m.



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

ATTESTED:

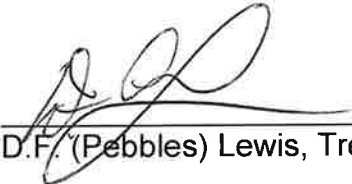


Ryall Stewart, President

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 April 24, 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 22nd day of May 2025.



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