

REGULAR BOARD OF DIRECTORS MEETING
ANZA ELECTRIC COOPERATIVE, INC.
AUGUST 24, 2023

DIRECTORS PRESENT

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

STAFF PRESENT

Kevin Short, General Manager
Shawn Trento, Telecommunications Manager
Laura Snider-Manseau, Office Services Manager
Jennifer Williams, Government Relations Liaison
Yuri Gudino, Administrative Assistant
Brian Baharie, Operations Manager
Debbie Winger, Member Services Manager
Sandy King, Engineering Supervisor

OTHERS PRESENT

Daniel Salgado, Chairman, Cahuilla Band of Indians
Nicholas Tanglei, Consultant, Hydrogen Development Corporation
John Bradley, Chief Executive Officer, Hydrogen Development Corporation
Samantha Thornsberry, Tribe Council, Cahuilla Band of Indians
Michael Driscoll, Chief Financial Officer, Hydrogen Development Corporation

The Regular Meeting of the Board of Directors of Anza Electric Cooperative, Inc. was held in person at the cooperative on August 24, 2023.

The meeting was called to order by President Ryall Stewart at 8:06 a.m. Upon calling roll, Directors Ryall Stewart, Stephan Lauzier, W.A. (Chilli) Ainsworth, Harold Burdick, Hope Adams, Diane Sieker and Stephen P. Silkotch, Sr. were present thereby constituting a quorum. Director Adams attended via video call.

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

1. Add approval of Special Board Meeting minutes
2. Add Executive Session under General Manager's Report
3. Add Member Services Report

President Stewart called for approval of minutes of Regular Board Meeting of July 27, 2023. After discussion, Director Sieker made a motion to approve minutes as presented. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

President Stewart called for approval of minutes of the Executive Session of July 27, 2023. After discussion, Director Ainsworth made a motion to approve minutes as presented. Director Burdick seconded the motion. Motion carried with unanimous vote.

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

President Stewart called for member comments.

President Stewart gave presidents report.

Daniel Salgado and Samantha Thornsberry from Cahuilla Band of Indians and Nicholas Tanglei, John Bradley and Michael Driscoll from Hydrogen Development Corporation presented the Cahuilla Band of Indians Hydrogen proposal.

At 8:55 a.m. Daniel Salgado and Samantha Thornsberry from Cahuilla Band of Indians and Nicholas Tanglei, John Bradley and Michael Driscoll from Hydrogen Development Corporation left the Board Meeting.

At 9:03 a.m. the board entered Executive Session to discuss the Hydrogen proposal.

At 9:11 a.m. the board returned to regular session.

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

At 9:12 a.m. the board entered Executive Session to discuss Land acquisition in Escrow, Operations Center update, Deep Canyon update, Southern California Edison claim, Frontier update and Bonny Fire update.

At 9:21 a.m. the board returned to regular session.

Government Relations Liaison presented and discussed the 2022 Power Source Disclosure and Power Content Label to the California Energy Commission. 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 contracted with Arizona Electric Power Cooperative, Inc. (AEPCO) to provide electric energy generation and resource procurement and,

WHEREAS, AEPCO has provided the 2022 resource mix and annual resource purchases for AEC and,

WHEREAS, AEC is required to submit the Power Source Disclosure (PSD) annually to the California Energy Commission (CEC) based on the resource mix and percentages received from AEPCO, and AEC’s annual retail sales, and,

WHEREAS, AEC is required to use the annual PSD to create the annual Power Content Label (PCL) and submit to the CEC and publish on the AEC website.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors hereby approves the 2023 submission of the 2022 PSD and PCL to the CEC.”

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

Government Relations Liaison presented and discussed Tariff and Business Rules Section 300. After discussion, Director Sieker made a motion to approve Tariff and Business Rules Section 300. Director Lauzier seconded the motion. Motion carried with unanimous vote.

Member Services Manager presented and discussed Capital Credit Estate Settlements for Larene Morgan in the amount of \$3,334.58. 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 \$1,667.29. Director Burdick seconded the motion. Motion carried with unanimous vote.

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

At 9:45 a.m. Sandy King, Engineering Supervisor/EIT left the board meeting.

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

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

Director Burdick discussed General Manager's expenses for the month of July 2023 in the amount of \$0.

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

Director Adams	\$ 4,716.98
Director Ainsworth	\$ 1,373.89
Director Burdick	\$ 1,329.87
Director Lauzier	\$ 1,350.96
Director Sieker	\$ 1,358.04
Director Silkotch, Sr.	\$ 1,348.74
Director Stewart	\$ 944.70

After discussion, Director Silkotch, Sr. made a motion to receive and file Directors' expenses for the month of July 2023 in the amount of \$12,423.18 combined total. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed expenditures for the month of July 2023 in the amount of \$1,556,360.72. After discussion, Director Stewart made a motion to receive and file the expenditures as presented. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

Director Lauzier presented and discussed Bylaw and Policy Committee report. After discussion, it was the consensus of the board to bring back the following policies to the September board meeting,

- Policy No. 400 - "Personnel Policy"
- Policy No. 400.1 - "Selection of Personnel"
- Policy No. 400.2 - "Management-Employee Relations"
- Policy No. 400.3 - "Diversity Equity, Inclusion, and Accountability Strategic Plan"
- Policy No. 401 - "Wage and Salary Administration"
- Policy No. 402 - "Employee Business Travel"
- Policy No. 403 - "Equal Employment Opportunity"
- Policy No. 414 - "Dress Code"

Director Lauzier reviewed Bylaw Article VII.

Director Burdick and General Manager presented the AEPCO report.

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

General Manager presented and discussed 2023 GSPC Annual Meeting Sponsorship. After discussion, Director Lauzier made a motion to approve the Gold, \$2000 sponsorship. Director Ainsworth seconded the motion. Motion carried with unanimous vote. After further discussion of the GSPC Annual Meeting, Director Silkotch, Sr. made a motion to approve Director Ainsworth and Director Silkotch, Sr. to attend the GSPC Annual Meeting. Director Burdick seconded the motion. Motion carried with unanimous vote.

General Manger presented and discussed NRECA board update.

President Stewart discussed setting date for 2023 Employee Relations Committee Meeting. After discussion, it was the consensus of the board to set date for September 20, 2023 at 1:00 p.m.

President Stewart discussed setting date for 2023 Strategic Planning Meeting. After discussion, it was the consensus of the board to bring back to the September board meeting.

President Stewart discussed donations report.

At 11:18 a.m. the board entered Executive Session, with no staff present, General Manager remained to discuss HR issue.

At 11:55 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 11:56 a.m.



W.A. (Chilli) Ainsworth, Secretary

ATTESTED:



Ryall Stewart, President

CERTIFICATION

I, W.A. (Chilli) Ainsworth 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 24, 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 21st day of September 2023.



W.A. (Chilli) Ainsworth, Secretary