

REGULAR BOARD OF DIRECTORS MEETING  
ANZA ELECTRIC COOPERATIVE, INC.  
AUGUST 22, 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  
Debbie Winger, Member Services Manager  
Laura Snider-Manseau, Office Services Manager  
Shawn Trento, Telecommunications Manager  
Brian Baharie, Operations Manager  
Sandy King, Engineering Supervisor  
Yuri Gudino, Administrative Assistant  
Kristin Martin, Project Coordinator

OTHERS PRESENT

Bryan C. Bacon, Regional Vice President, CFC

The Regular Meeting of the Board of Directors of Anza Electric Cooperative, Inc. was held in person at the cooperative on August 22, 2024.

The meeting was called to order by President Ryall Stewart at 8:00 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 amended. Director Sieker seconded the motion. Motion carried with unanimous vote.

1. Add GSPC staff auction donation
2. Add donation to Watch Duty app
3. Add Cancer Walk donation
4. Add approval of Power Source Disclosure and Power Content Label submission
5. Add America's Electric Cooperative PAC donations

President Stewart called for approval of minutes of Regular Board Meeting of July 25, 2024. After discussion, Director Pennyroyal 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.

Bryan Bacon, Regional Vice President to CFC presented and discussed CFC Update and KRTA summary.

At 9:43 a.m. Bryan Bacon left the board meeting.

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

At 10:45 a.m. Kristin Martin, Project Coordinator left the board meeting.

General Manager presented and discussed the 2023 Power Source Disclosure and Power Content Label. 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 2023 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 2024 submission of the 2023 PSD and PCL to the CEC."* Director Lewis seconded the motion. Motion carried with unanimous vote.

At 10:50 a.m. Sandy King, Engineering Supervisor left the board meeting.

At 10:51 a.m. General Manager and board of directors went out to see the build process of the new building for Operations.

At 11:10 a.m. Sandy King, Engineering Supervisor entered the board meeting.

Office Services Manager presented the rate discussion. After discussion, Director Lewis made a motion to accept recommendation of increasing the per kilowatt cost of 4.5 cents. Director Adams seconded the motion. Motion carried with unanimous vote.

At 12:00 p.m. Sandy King, Engineering Supervisor and Laura Snider-Manseau, Office Services Manager left the board meeting.

Office Services Manager and Accounting Manager presented and discussed RUS combined Form 7 Financial Statement for AEC & ConnectAnza for month of July, combined variance report for AEC and ConnectAnza, Investment Report, Construction Work Plan

costs and 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.

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

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

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

At 12:40 p.m. Debbie Winger, Member Services Manager left the board meeting.

Director Lewis discussed the General Manager's expenses for the month of July 2024 in the amount of \$0.

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

Director Adams	\$ 1,380.44
Director Ainsworth	\$ 939.90
Director Burdick	\$ 458.36
Director Lauzier	\$ 1,396.79
Director Lewis	\$ 925.30
Director Pennyroyal	\$ 927.17
Director Sieker	\$ 1,403.89
Director Silkotch, Sr.	\$ 468.81
Director Stewart	\$ 1,488.48

After discussion, Director Ainsworth made a motion to receive and file Directors' expenses for the month of July 2024 in the amount of \$9,389.14 combined total. Director Adams seconded the motion. Motion carried with unanimous vote.

Director Lewis presented and discussed expenditures for the month of July 2024 in the amount of \$1,820,520.17. After discussion, Director Ainsworth made a motion to receive and file the expenditures as presented. Director Stewart seconded the motion. Motion carried with unanimous vote.

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

Policy No. 117 – "Guidelines for Board of Directors Meeting"

Policy No. 119 – "Correspondence"

Policy No. 120 – "Guidelines for Director Attendance & Meetings"

Policy No. 408.1 – "Environmental Compliance Policy"

Policy No. 408.2 – "Drug Prevention Policy and Procedures"

Policy No. 408.3 – "Bloodborne Pathogen Exposure Prevention"

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

Director Lauzier reviewed Bylaw Article VIII.

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

General Manager presented and discussed the Golden State Power Cooperative report and Golden State Summer update.

General Manager presented and discussed the Golden State Power Cooperative Proposed 2025 Dues. After discussion, Director Lewis made a motion to approve the Proposed 2025 Dues, not to exceed \$65,179. Director Adams seconded the motion. Motion carried with unanimous vote.

General Manager and President Stewart presented and discussed the auction donation to America's Electric Cooperative Political Action Committee.

General Manager presented and discussed the patronage capital from Pioneer Utility Resource.

President Stewart discussed setting date for Employee Relations Committee Meeting. After discussion it was the consensus of the board to set date for September 20, 2024 at 8:00 a.m. for full board to meet in a Special Board Meeting due to deadline of submission of the benefits.

President Stewart discussed setting date for Strategic Planning Meeting. After discussion it was the consensus of the board to take no action.

President Stewart discussed donations report.

President Stewart presented and discussed donation request for the Cancer Walk from the Anza Community Hall. After discussion, Director Lauzier made a motion to donate \$300. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

President Stewart presented and discussed donation request for the Watch Duty app. After discussion, Director Ainsworth made a motion to donate \$500. Motion dies for lack of second. Following discussion, Director Ainsworth made a motion to donate \$250. Director Adams seconded the motion. Motion carried with unanimous vote.

At 2:01 p.m. the board went into Executive Session with no staff present, General Manager remained to discuss the role of the Employee Relations Committee and General Manager performance review for 2024.

At 2:42 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 2:43 p.m.

  
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W.A. (Chilli) Ainsworth, Secretary

ATTESTED:

  
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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 22, 2024, 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 27<sup>th</sup> day of September 2024.

  
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W.A. (Chilli) Ainsworth, Secretary