

REGULAR BOARD OF DIRECTORS MEETING
ANZA ELECTRIC COOPERATIVE, INC.
DECEMBER 22, 2022

DIRECTORS PRESENT

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

STAFF PRESENT

Kevin Short, General Manager
Debbie Winger, Member Services Manager
Shawn Trento, Telecommunications Manager
Laura Snider-Manseau, Office Services Manager
Yuri Gudino, Administrative Assistant
Brian Baharie, Operations Manager
Vivian Watkins, Executive Assistant
Heather Newman, AP/Purchasing Clerk
Linda Cooper, Accountant III
Celena Downey, Accountant I

The Regular Meeting of the Board of Directors of Anza Electric Cooperative, Inc. was held in person at the cooperative on December 22, 2022.

The meeting was called to order by President Ryall Stewart at 8:01 a.m. Upon calling roll, Directors Ryall Stewart, Stephan Lauzier, Stephen P. Silkotch, Sr., Harold Burdick, W.A. (Chilli) Ainsworth, Michael Machado 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 amended. Director Sieker seconded the motion. Motion carried with unanimous vote.

1. Add approval of Capital Credit Estate Settlements for Member Services
2. Add Grant Update for Government Relations Report
3. Add Policy 108 – “Board of Directors Fees and Expenses” review and approval

President Stewart called for approval of the minutes of the Regular Board Meeting of November 22, 2022. After discussion of the minutes, Director Lauzier made a motion to approve the minutes as presented. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

President Stewart called for approval of the minutes of the Executive Session of November 22, 2022. After discussion of the minutes, Director Sieker made a motion to approve the minutes as presented. Director Silkotch, Sr. seconded the motion. Motion carried with unanimous vote.

President Stewart called for member comments.

President Stewart gave the presidents report.

General Manager presented and discussed the AEC Solar Production Report for November 2022, 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 review of the Rate Meeting from November 29, 2022.

General Manager presented and discussed the Government Relations report and reported California Requires Permits for Large Natural Gas Projects to Enable Environmental and Cost Scrutiny, California Tops ACEEE's Energy Efficiency Scorecard as States Shift Focus to Equity, Decarbonization, Attacks on US Power Grid Have Been Subject of Extremist Chatter for Years, DHS Bulletin Warns of Attacks on Critical Infrastructure Amid Other Targets, Renewables to Overtake Coal and Become World's Biggest Source of Electricity Generation By 2025, IEA Says and U.S. Power Use to Hit Record in 2022 on Economic Growth, Hotter Weather – EIA.

Executive Assistant, Vivian Watkins presented and discussed the update for Anza Electric grants in progress.

General Manager presented and discussed the Human Resources Directors report and reported the House passes Landmark Legislation to protect same-sex, Interracial marriages and California Minimum wage.

At 9:02 a.m. Heather Newman, AP/Purchasing Clerk, Linda Cooper, Accountant III, and Celena Downey, Accountant I, entered the board meeting.

Member Services Manager presented and discussed Washington Youth Tour, FIND Food Distribution, CCP/LIHEAP Distributions, ACP Benefit Program, CAPP 2022, and Member Statistics.

Member Services Manager presented and discussed the Capital Credit Estate Settlements for Cheri Lanzisera in the amount of \$1,640.73. After discussion, Director Machado made a motion to approve the Capital Credit Estate Settlements per Board Policy at 50% for a total disbursement in the amount of \$837.09. Director Sieker seconded the motion. Motion carried with unanimous vote.

Telecommunications Manager presented and discussed ConnectAnza Subscriber Connections update, November Calendar Month, Additional Projects, Service Report, monthly bandwidth usage and NRTC reports additional economic impacts of cooperative broadband.

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

Office Services Manager presented and discussed the 2023 Audit Agreement. After discussion, Director Machado made a motion to approve the 2023 Audit Agreement. Director Burdick seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed the General Manager's expenses for the month of November 2022 in the amount of \$889.79. After discussion, Director Lauzier made a motion to receive and file the General Managers' expenses for the month of November 2022. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed the following Directors' expenses for the month of November 2022:

Director Ainsworth	\$ 853.09
Director Burdick	\$ 832.46
Director Lauzier	\$ 841.09
Director Machado	\$ 836.46
Director Sieker	\$ 846.21
Director Silkotch, Sr.	\$ 840.71
Director Stewart	\$ 890.21

After discussion, Director Lauzier made a motion to receive and file the Directors' expenses for the month of November 2022 in the amount of \$5,940.23 combined total. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed the expenditures for the month of November 2022 in the amount of \$2,365,236.60. After discussion, Director Lauzier made a motion to receive and file the expenditures as presented. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

Director Burdick and Office Services Manager presented and discussed approval of 2023 Budget. After discussion, Director Burdick made a motion to approve the 2023 Budget. Director Silkotch, Sr. seconded the motion. Motion carried with unanimous vote.

At 11:00 a.m. Heather Newman, AP/Purchasing Clerk, Linda Cooper, Accountant III, and Celena Downey, Accountant I, left the board meeting.

Director Burdick and General Manager presented and discussed renewing membership with Northwest Public Power Association (NWPPA). After discussion, Director Ainsworth made a motion to withdrawal from renewing membership with NWPPA. Director Machado seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed Policy No. 108 – “Board of Directors Travel, Fees, and Expenses”. After discussion, Director Burdick made a motion to refer policy to the Bylaw & Policy Committee for review. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

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

- * Policy No. 500 – “Sales of Materials and Supplies”
- * Policy No. 501 – “Board Member Relations”
- * Policy No. 502 – “Member Request to Attend Board Meetings”
- * Policy No. 503 – “Member Request for Cooperative Information”
- * Policy No. 506 – “Identity Theft- Red Flag Prevention”

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

Director Silkotch, Sr. reviewed Bylaw Article XII.

Director Burdick and General Manager presented the AEPCO report and meeting summary from November 9, 2022.

General Manager presented and discussed the Golden State Power Cooperative Report and December 2022 Newsletter.

General Manager presented and discussed the NRECA Board Update.

General Manager presented and discussed the NRECA Nominate your colleague for the 2023 Distinguished Service Award. After discussion, it was the consensus of the board to take no action.

President Stewart presented and discussed ACRE Director Membership Renewal. After discussion, the following directors donated to renew their director membership for ACRE.

Director Stewart
Director Silkotch, Sr.
Director Ainsworth
Director Sieker

President Stewart presented the donations report.

President Stewart presented and discussed donation request for Hamilton Bobcat Band. After discussion, Director Machado made a motion to donate \$500. Director Lauzier seconded the motion. Motion carried with unanimous vote.

President Stewart presented and discussed donation request for Hamilton Elementary. After discussion, Director Machado made a motion to donate \$500. Director Lauzier seconded the motion. Motion carried with unanimous vote.

President Stewart presented and discussed the NRECA International donation thank you letter.


President Stewart called for any additional business.

There being no further business to come before this meeting, the meeting was duly adjourned at 11:54 p.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 December 22, 2022, 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 26th day of January 2023.


Stephen P. Silkotch, Sr., Secretary