

REGULAR BOARD OF DIRECTORS MEETING
ANZA ELECTRIC COOPERATIVE, INC.
FEBRUARY 24, 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
Jennifer Williams, HR Director / Gov. Relations
Laura Snider-Manseau, Office Services Manager
Yuri Gudino, Administrative Assistant
Shawn Trento, Telecommunications Manager
Sandy King, Engineering Supervisor/EIT

OTHERS PRESENT

Ariana Madrid, High Country 4H
Susan Madrid, High Country 4H
Rachel Madrid, High Country 4H

Due to COVID-19 pandemic, the Regular Meeting of the Board of Directors of Anza Electric Cooperative, Inc. was held via teleconference / video call on February 24, 2022.

The meeting was called to order by President Ryall Stewart at 8:17 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 presented. Director Machado seconded the motion. Motion carried with unanimous vote.

President Stewart called for approval of the minutes of the Regular Board Meeting of January 27, 2022. After discussion, of the minutes, Director Ainsworth made a motion to approve the minutes as presented. Director Machado seconded the motion. Motion carried with unanimous vote.

President Stewart called for member comments.

President Stewart gave the President's report.

Ariana Madrid, Rachel Madrid and Susan Madrid from High Country 4H presented and discussed the Memorial Wall donation.

At 8:35 a.m. Ariana Madrid, Rachel Madrid and Susan Madrid from High Country 4H left the board meeting.

General Manager presented and discussed the AEC Solar Production Report for January 2022, Hoover Dam Update and Lake Mead Water Levels Report, EV Charger Report update, U.S. Drought update, COVID-19 Update, 2021 Draft- Strategic Plan Review, Work Plan update and other Business.

Government Relations Liaison presented and discussed AB 1993, as introduced, Wicks. Employment: COVID-19 Vaccination Requirements, Golden State 2022 Legislation Tracking, California Lifts Renewable Energy Target to 73% by 2032, SWRCB -Statewide Utility Wildfire

Mitigation General Order, WSAB Draft Guidance and Advisory Opinion on POU's and Cooperative's 2021 WMPs, and 2022 Q1 SCE PSPS Working Group Meeting.

Human Resources Director presented and discussed AEC COVID Update, NRECA 2021 Compliance Reporting Data, NRECA Medical Plan – Teledoc, NRECA Centers for Excellence – Joint & Spine Surgery, and California Smarter – The Next Phase of California's COVID-19 Response.

At 9:48 a.m. Sandy King, Engineering Supervisor/EIT entered the board meeting.

Member Services Manager presented and discussed the Mask distribution, FIND Food Distribution, SunAnza Santa Rosa Community Solar Program, CCP/LIHEAP Distributions, CAPP Distributions, ACP Benefit Program, Escheatment Process, Director Candidate Packets, and Member Statistics.

Member Services Manager presented and discussed the Capital Credit Estate Settlements for Thomas D. Toombs and Ronald A. Muller in the amount of \$3,628.92. 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 \$1,879.84. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

Telecommunications Manager presented and discussed ConnectAnza Subscriber Connections update, Additional Projects, and monthly bandwidth graph.

Operations Manager presented and discussed the safety meeting for the month of January, 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 January. After discussion, Director Machado made a motion to acknowledge the safety meeting for the month of January. Director Lauzier seconded the motion. Motion carried with unanimous vote.

Engineering Supervisor/EIT presented and discussed the update of the Tony Lappos Substation rebuild.

At 10:40 a.m. Sandy King, Engineering Supervisor/EIT left the Board Meeting.

Office Services Manager presented and discussed the RUS Combined Form 7- Revenue Comparisons for the month of January, the Operations/Variance Reports for Anza Electric Cooperative and ConnectAnza, the January AEPCO billing information, the investment report, the cash flow report, and Construction Work Plan Loan Report. After discussion, Director Lauzier made a motion to receive and file the RUS Form 7- Revenue Comparisons for the month of January 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 January 2022 in the amount of \$0.

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

Director Ainsworth	\$ 832.46
Director Burdick	\$ 832.46
Director Lauzier	\$ 1,389.99
Director Machado	\$ 832.46

Director Sieker	\$ 832.46
Director Silkotch, Sr.	\$ 832.46
Director Stewart	\$ 882.46

After discussion, Director Stewart made a motion to receive and file the Directors' expenses for the month of January 2022 in the amount of \$6,434.75 combined total. Director Silkotch, Sr. seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed the expenditures for the month of January 2022 in the amount of \$1,883,226.21. After discussion, Director Stewart made a motion to receive and file the expenditures as presented. Director Lauzier seconded the motion. Motion carried with unanimous vote.

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

Policy No. 105 – "Delegations from Board of Directors to the General Manager"
 Policy No. 105.1 – "Board of Directors Delegation of Signature Authority to General Manager"
 Policy No. 106 – "Services of Consultants"
 Policy No. 107 – "Statement of Functions for the Cooperative Attorney"
 Policy No. 108 – "Board of Directors Fees & Expenses"
 Policy No. 109 – "Signing of Documents"

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

Director Silkotch, Sr. reviewed Bylaw Article II.

Director Burdick and General Manager presented the AEPCO report and January Meeting Summary.

At 11:00 a.m. Director Machado left the Board Meeting.

General Manager presented and discussed his AEPCO Board Director term expiring. After discussion, Director Burdick made a motion to approve General Manager to serve another term on the AEPCO Board of Directors. Director Silkotch, Sr. seconded the motion. Motion carried with unanimous vote.

President Stewart presented and discussed approval of director attendance for the AEPCO Planning Session for March 10-11, 2022, in Tucson, AZ. After discussion, it was the consensus of the Board to have Director Lauzier and Director Ainsworth attend.

General Manager presented and discussed the GSPC Report.

General Manager presented and discussed the NRECA Board Update, ACRE Annual Member Meeting Notice & Chair's Report.

President Stewart presented and discussed approval of Director attendance for the NRECA Legislative Conference for May 1-3, 2022, in Washington, DC. After discussion it was the consensus of the Board to take no action.

President Stewart presented and discussed approval of Director attendance for the NRECA New Director Orientation for May 11-13, 2022, in Arlington, VA. After discussion it was the consensus of the Board to take no action.

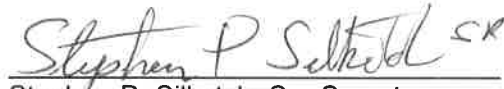
President Stewart presented and discussed the thank you letter from Kentucky Rural Electric Disaster Fund.

President Stewart presented and discussed the request for donation for High Country 4H. After discussion, it was the consensus of the Board to take no action.

President Stewart called for any additional business.

General Manager presented and discussed the Vaccine Mandate policy. After discussion, General Manager withdrew policy for consideration.

There being no further business to come before this meeting, the meeting was duly adjourned at 12:15 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 February 24, 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 24th day of February 2022.


Stephen P. Silkotch, Sr., Secretary