

REGULAR BOARD OF DIRECTORS MEETING
ANZA ELECTRIC COOPERATIVE, INC.
February 28, 2023

DIRECTORS PRESENT

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

STAFF PRESENT

Kevin Short, General Manager
Debbie Winger, Member Services Manager
Shawn Trento, Telecommunications Manager
Laura Snider-Manseau, Office Services Manager
Brian Baharie, Operations Manager
Sandy King, Engineering Supervisor
Brian Baharie, Operations Manager
Vivian Watkins, Executive Assistant

The Regular Meeting of the Board of Directors of Anza Electric Cooperative, Inc. was held in person on February 28, 2023.

The meeting was called to order by President Ryall Stewart at 9:02 a.m. Upon calling roll, Directors Ryall Stewart, Stephan Lauzier, Stephen P. Silkotch, Sr., Harold Burdick, W.A. (Chilli) Ainsworth and Diane Sieker were present. Director Machado was not present.

President Stewart called for approval of agenda. After discussion of the agenda, action item pertaining to RUS loan was added to agenda. Director Ainsworth made a motion to approve the agenda as amended, Director Sieker seconded the motion. Motion carried with unanimous vote.

President Stewart asked for a motion to vacate Director Machado's seat. Director Lauzier made the motion with Director Sieker seconding that motion. President Stewart stated the motion must be unanimous and moved that a roll call vote must take place. After discussion, President Stewart took the roll call vote to vacate Director Machado's seat. Director Lauzier voted "yes" to vacate Director Machado's seat. Director Burdick voted "yes" to vacate Director Machado's seat. Director Silkotch voted "yes" to vacate Director Machado's seat. Director Ainsworth voted "yes" to vacate Director Machado's seat. Director Sieker voted "yes" to vacate Director Machado's seat. President Stewart voted "yes" to vacate Director Machado's seat. Motion to vacate Director Machado's seat carried with unanimous vote.

President Stewart called for approval of the minutes of the Regular Board Meeting of January 26, 2023, and Pure Executive Session of January 26, 2023. After discussion of the minutes, Director Burdick made a motion to approve the minutes as presented. Director Silkotch seconded the motion. Motion carried with unanimous vote.

General Manager presented and discussed the AEC Solar Production Report for February 2023, 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 the Government Relations report, GSPC Legislative Committee.

Member Services Manager presented and discussed FIND Food Distribution, CCP/LIHEAP Distributions, ACP Benefit Program, Member Statistics and three years' write offs

totaling \$32,916.73. Director Silkotch made a motion to approve the write off amount. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

Telecommunications Manager presented and discussed ConnectAnza Subscriber Connections update, January Calendar month, Service Reports, Bandwidth usage, and diagram for discussion.

Operations Manager presented and discussed the safety meeting for the month of January, 2023, loss time due to accidents/outages, new services/construction costs, line length added to AEC distribution, operational time allotments, Mountain Center daily peaks and low temperatures, construction report. After discussion, Director Sieker made a motion to acknowledge the safety meeting for the month of January. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

Heather Newman and Kasey Firth entered the board meeting to do the Supply Chain Report then exited the meeting.

Office Services Manager presented and discussed the Combined Form 7 Financial Statement for AEC & ConnectAnza for month of January, Variance Report combined for AEC and ConnectAnza, Investment Report, Construction Work Plan Report and Cash Flow Report. After discussion, Director Ainsworth made a motion to receive and file the Form 7 Financial Statement for the month of January as presented. Director Burdick seconded the motion. Motion carried with unanimous vote.

Director Burdick presented the General Manager's expenses for the month of January 2023 in the amount of \$0.00.

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

Director Ainsworth	\$ 929.82
Director Burdick	\$ 1551.52
Director Lauzier	\$ 1358.66
Director Machado	\$ 1336.40
Director Sieker	\$ 900.99
Director Silkotch, Sr.	\$ 1125.53
Director Stewart	\$ 1174.46

After discussion, Director Ainsworth made a motion to receive and file the Directors' expenses for the month of February 2023 in the amount of \$8377.38 combined total. Director Sieker seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed the expenditures for the month of January 2023 in the amount of \$2,019,527.90. After discussion, Director Sieker made a motion to receive and file the expenditures as presented. Director Lauzier seconded the motion. Motion carried with unanimous vote.

Director Silkotch presented and discussed the Bylaw and Policy Committee report. After discussion, Director Ainsworth made a motion to approve the following policies as presented. Director Burdick seconded the motion. Motion carried with unanimous vote.

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

Director Silkotch, Sr. reviewed Bylaw Article II.

Director Burdick and General Manager presented the AEPCO report.

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

President Stewart presented the donations report.

President Stewart presented and discussed donation request for High Country Recreation Little League. After discussion, Director Burdick 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 High School Every 15 Minutes Program. After discussion, Director Lauzier made a motion to donate \$500. Director Ainsworth seconded the motion. Motion carried with a unanimous vote.


President Stewart presented and discussed donation request for Cooperative Family Fund. Director Lauzier made the motion to pass on this donation request. Director Silkotch seconded the motion. Motion carried with a unanimous vote.

President Stewart presented and discussed donation request for California Center for Cooperative Development. Director Ainsworth made the motion to donate \$500. Director Silkotch seconded the motion. Motion carried with a unanimous vote.

Board went into Executive Session at 12:40 pm to discuss Fairview Fire. Executive Session ended at 12:50 pm.

President Stewart called for any additional business.

There being no further business to come before this meeting, the meeting was duly adjourned at 12:50 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 28, 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 23rd day of March 2023.



Stephen P. Silkotch, Sr., Secretary