

REGULAR BOARD OF DIRECTORS MEETING
ANZA ELECTRIC COOPERATIVE, INC.
FEBRUARY 22, 2024

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
Brian Baharie, Operations Manager
Vivian Watkins, Executive Assistant / HR Mgr.
Jennifer Williams, Government Relations Liaison
Laura Snider-Manseau, Office Services Manager
Shawn Trento, Telecommunications Manager
Debbie Winger, Member Services Manager
Yuri Gudino, Administrative Assistant
Linda Cooper, Accountant III

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

The meeting was called to order by President Ryall Stewart at 8:11 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.

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

1. Add AEPCO Distinguished Service Award
2. Add NRECA 2024 Legislative Conference

President Stewart called for approval of minutes of Regular Board Meeting of January 25, 2024. After discussion, Director Sieker made a motion to approve minutes as presented. Director Adams seconded the motion. Motion carried with unanimous vote.

President Stewart called for approval of minutes of Executive Session of the Regular Board Meeting of January 25, 2024. After discussion, Director Burdick made a motion to approve minutes as presented. Director Silkotch Sr. seconded the motion. Motion carried with unanimous vote.

President Stewart called for member comments.

President Stewart gave presidents report.

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

President Stewart presented and discussed approval of director attendance for the NRECA Legislative Conference for April 21-24, 2024, Washington, DC. After discussion, Director Ainsworth made a motion to approve Director Silkotch Sr and Director Sieker to attend. Director Silkotch Sr. seconded the motion. Motion carried with unanimous vote.

Government Relations Liaison presented and discussed the GSPC Legislation Tracked as of February 12, 2024.

Executive Assistant / Human Resources Manager presented and discussed Human Resources updates, Harassment Training, Grant Updates, and Grant and Efficiency Programs Update.

Member Services Manager presented and discussed FIND Food Distribution, Director Candidate Petitions, 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/January Calendar month, Additional Projects, Dispatched Service Report, and monthly bandwidth usage.

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

At 10:50 a.m. Executive Assistant / Human Resources Manager left the board meeting.

Office Services Manager presented and discussed RUS Combined Form 7 Financial Statement for AEC & ConnectAnza for month of January, 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 January as presented. Director Burdick seconded the motion. Motion carried with unanimous vote.

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

Director Burdick presented and discussed the following Directors' expenses for the month of January 2024:

Director Adams	\$ 1,354.83
Director Ainsworth	\$ 914.90
Director Burdick	\$ 916.72

Director Lauzier	\$ 1,396.79
Director Sieker	\$ 916.72
Director Silkotch, Sr.	\$ 1,369.37
Director Stewart	\$ 1,338.48

After discussion, Director Lauzier made a motion to receive and file Directors' expenses for the month of January 2024 in the amount of \$8,207.81 combined total. Director Adams seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed expenditures for the month of January 2024 in the amount of \$2,050,199.53. After discussion, Director Sieker made a motion to receive and file the expenditures as presented. Director Stewart seconded the motion. Motion carried with unanimous vote.

At 11:08 a.m. the board went into Executive Session with no staff present, General Manager remained, to discuss board policies.

At 11:42 a.m. the board returned to regular session.

At 11:43 a.m. staff entered the board meeting.

Director Lauzier reviewed Bylaw Article II.

Director Burdick and General Manager presented and discussed the AEPCO report.

President Stewart, Director Adams, Director Sieker, General Manager and Government Relations Liaison discussed the Golden State Power Cooperative Capitol Day from February 20-21, 2024.

At 11:51 a.m. Vivian Watkins, Executive Assistant / Human Resources Manager entered the board meeting.

President Stewart presented and discussed approval of director attendance for 2024 California Center for Cooperative Development Conference for May 31, 2024-June 1, 2024 in San Diego, CA. After discussion it was the consensus of the board to take no action.

President Stewart presented and discussed sponsorship for 2024 California Center for Cooperative Development Conference. After discussion, Director Lauzier made a motion to donate \$100. Director Adams seconded the motion. Motion carried with unanimous vote. Director Burdick opposed.

President Stewart discussed donations report.

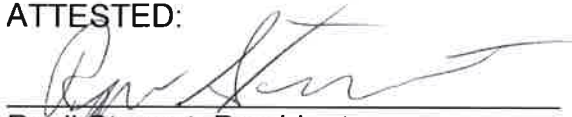
President Stewart called for any additional business.

There being no further business to come before this meeting, the meeting was duly adjourned at 12:05 p.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 February 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 28th day of March 2024.



W.A. (Chilli) Ainsworth, Secretary