

REGULAR BOARD OF DIRECTORS MEETING
ANZA ELECTRIC COOPERATIVE, INC.
FEBRUARY 27, 2025

DIRECTORS PRESENT

Ryall Stewart, President
Stephan Lauzier, Vice President
D.F. (Pebbles) Lewis, Treasurer
Hope Adams
Diane Sieker
Greg Pennyroyal

STAFF PRESENT

Kevin Short, General Manager
Linda Cooper, Accounting Manager
Shawn Trento, Telecommunications Manager
Jennifer Deiter, Government Relations / Purchasing
Sandy King, Engineering Manager
Sherri Stafford, Member Services Manager
Kristin Martin, Project Coordinator

GUESTS PRESENTS

Reba Shulz, Anza Thimble Club
Elaine Webster, Anza Thimble Club
Joan Kessman, Anza Thimble Club
Fatimah Steffanoff, Member
Esther Simon, CoBank, Vice President

The Regular Meeting of the Board of Directors of Anza Electric Cooperative, Inc. was held in person at the cooperative on February 27, 2025.

The meeting was called to order by President Ryall Stewart at 7:59 a.m. Upon calling roll, Directors Ryall Stewart, Stephan Lauzier, 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 Sieker made a motion to approve agenda as amended. Director Adams seconded the motion. Motion carried with unanimous vote.

1. Add Esther Simon, CoBank, Vice President under guests
2. Add CoBank Workplan Loan Proposal
3. Add Credentialed Cooperative Director Certificate for Director Lewis and Director Sieker under Presidents report
4. Add AEPCO 2025 Distinguished Service Award under AEPCO report

President Stewart called for approval of minutes of Regular Board Meeting of January 23, 2025. After discussion, Director Sieker made a motion to approve minutes as presented. Director Lauzier seconded the motion. Motion carried with unanimous vote.

President Stewart called for member comments.

Fatimah Steffanoff, member discussed her concern to learn and educate the PSPS process to better understand and educate the Pinyon Community.

At 8:36 a.m. Fatimah Steffanoff left the board meeting.

Reba Shulz, Elaine Webster, and Joan Kessman, from Anza Thimble Club presented and discussed donation request.

At 8:36 a.m. Reba Shulz, Elaine Webster, and Joan Kessman left the board meeting.

President Stewart gave presidents report.

President Stewart presented the Credentialed Cooperative Director Certificate for Director Lewis and Director Sieker.

Esther Simon, Vice President to CoBank presented and discussed the CoBank Workplan Loan proposal.

General Manager presented and discussed AEC Solar Production Report for January 2025, Hoover Dam Output Update and Lake Mead Water Levels Report, EV Charger Report, Line Loss 2020-2025, AEC own use, Work Plan update and other Business.

At 9:41 a.m. the board went into Executive Session to discuss RWG Law Water lawsuit.

At 9:43 a.m. the board returned to regular session.

Kristin Martin, Project Coordinator and General Manager presented and discussed AEC project status update.

Jennifer Deiter, Government Relations/Purchasing, presented and discussed Tariffs presentation. After discussion, Director Pennyroyal made a motion to authorize General Manager to develop a communication piece that expresses our concerns about the current changes in federal policy and how that may impact the co-op as an organization and the community that we support. Director Sieker seconded the motion. Motion carried with unanimous vote.

At 10:44 a.m. Kristin Martin left the board meeting.

Member Services Manager presented and discussed combined billing, Washington Youth Tour Essays, FIND Food Distribution, Energy Efficiency Rebate Program, CCP/LIHEAP Distributions, Director Candidate Petitions open, Member Statistics, and Member Appreciation.

Telecommunications Manager presented and discussed ConnectAnza Subscriber Connections update/January Calendar month, Dispatched Service Report, monthly bandwidth usage, Reliability, and additional items.

Engineering Manager presented the Engineering and Operations report and discussed the safety meeting for the month of January, loss time due to accidents/outages, major outages, new services closed this month, line length added to AEC distribution, Short-Term Job Forecast, Long-Term New Job Forecast, Mountain

Center peak, other business, and construction report for month of January. After discussion, Director Sieker made a motion to acknowledge the safety meeting for the month of January. Director Lewis seconded the motion. Motion carried with unanimous vote.

Accounting 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 Sieker made a motion to receive and file the RUS Form 7- Revenue Comparisons for the month of January as presented. Director Adams seconded the motion. Motion carried with unanimous vote.

Accounting Manager presented and discussed Rural Energy Savings Program Loan. After discussion, Director Lauzier made a motion to adopt the following resolution,

“WHEREAS, Anza Electric Cooperative developed the ELECTRIFYANZA! ENERGY EFFICIENCY PROGRAM for the rural areas in our service territory intended to be funded with the proceeds from the United States Department of Agriculture’s Rural Energy Savings Program;

WHEREAS, Anza Electric Cooperative would offer member-owners low interest loans to fund energy efficiency measures to remove and replace, upgrade, or otherwise improve the following on their home or business: HVAC equipment, Hybrid heat pump water heating equipment, Building envelope measures, induction cooktop appliances, Battery energy storage systems combined with solar photovoltaic generators, Commercial refrigeration equipment, Variable frequency drive well pump controls, High efficiency Light emitting diode commercial lighting systems, Commercial Energy Management Systems;

WHEREAS, Anza Electric Cooperative had developed a comprehensive implementation work plan and financial forecast for ELECTRIFYANZA! ENERGY EFFICIENCY PROGRAM;

WHEREAS, Anza Electric Cooperative has developed a comprehensive measurement and verification program in connection with ELECTRIFYANZA! ENERGY EFFICIENCY PROGRAM;

WHEREAS, the financial forecast, the implementation work plan and the measurement and verification program, and related documents will be considered by the Rural Utilities Service, an agency of the United States Department of Agriculture, in making a determination to make a financially feasible and adequately secure loan to Anza Electric Cooperative;

WHEREAS, Anza Electric Cooperative submitted a loan application under the Rural Energy Savings Program Loan as prescribed in the Notice of Solicitation for Applications (NOSA) published in the Federal Register, Vol. 81, No. 119 on June 21, 2016;

NOW THEREFORE BE IT RESOLVED, that Anza Electric Cooperative rescinds our loan application, and all required documentation.

BE IT ALSO RESOLVED that Anza Electric Cooperative's officers are no longer interested in the loan in the amount of \$250,000 to carry out ***ELECTRIFYANZA! ENERGY EFFICIENCY PROGRAM.***"

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

Accounting Manager presented and discussed the proposal for Pioneer funds from sale of AEC shares of General Pacific. After discussion, Director Adams made a motion to reinvest \$150,000 by purchasing a 5-year CD. Director Lewis seconded the motion. Motion carried with unanimous vote.

Director Lewis discussed the General Manager's expenses for the month of January 2025 in the amount of \$0.

Director Lewis presented and discussed the following Directors' expenses for the month of January 2025:

Director Adams	\$ 945.82
Director Lauzier	\$ 1,199.53
Director Lewis	\$ 1,196.31
Director Pennyroyal	\$ 1,200.37
Director Sieker	\$ 1,206.95
Director Stewart	\$ 1,240.85

After discussion, Director Stewart made a motion to receive and file Directors' expenses for the month of January 2025 in the amount of \$6,989.83 combined total. Director Pennyroyal seconded the motion. Motion carried with unanimous vote.

Director Lewis presented and discussed expenditures for the month of January 2025 in the amount of \$1,571,175.19. After discussion, Director Stewart made a motion to receive and file the expenditures as presented. Director Adams seconded the motion. Motion carried with unanimous vote.

Director Stewart presented and discussed the Bylaw and Policy Committee report and the director's purview. After discussion, Director Stewart made a motion to approve the policy as presented.

Policy No. 103 – "Functions of the Board of Directors"

Policy No. 104 – "Organization Policy"

Policy No. 105 – "Delegations from Board of Directors to the General Manager"

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

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

Policy No. 302 – "Relocation of Lines"

Policy No. 303 – "Area of Coverage"

Policy No. 304 – "Energy Conservation"

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

Director Stewart reviewed Bylaw Article II.

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

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

President Stewart presented and discussed approval of director attendance for the GSPC Capitol Day for March 4, 2025, Sacramento, CA. 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 Anza Thimble Club. After discussion, Director Lewis made a motion to donate \$2,500. Director Sieker seconded the motion. Motion carried with unanimous vote.

President Stewart presented and discussed donation request for Terwilliger Community Association. After discussion, Director Sieker made a motion to authorize management to sell the requested generator at 40% retail price. Director Lewis seconded the motion. Motion carried with unanimous vote.

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


At 12:37 p.m. Esther Simon, CoBank, Vice President left the board meeting.

At 12:38 p.m. the board went into Executive Session with no staff present, General Manager remained to discuss past former director.

At 1:02 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 1:03 p.m.



D.F. (Pebbles) Lewis, Treasurer/Secretary

ATTESTED:



Ryall Stewart, President

CERTIFICATION

I, D.F. (Pebbles) Lewis do hereby certify that I am the duly elected and qualified Treasurer/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 27, 2025, at which time a quorum was present and voting throughout.

IN WITNESS WHEREOF, I have hereunto subscribed my name as the Treasurer/Secretary and affixed the Corporate Seal of said Cooperative this 27th day of March 2025.



D.F. (Pebbles) Lewis, Treasurer/Secretary