

REGULAR BOARD OF DIRECTORS MEETING  
ANZA ELECTRIC COOPERATIVE, INC.  
JANUARY 25, 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 Director  
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 January 25, 2024.

The meeting was called to order by President Ryall Stewart at 8:03 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.

Director Sieker attended via teleconference call.

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

1. Add approval of director attendance for the 2-year term for AEPCO board of directors

President Stewart called for approval of minutes of Regular Board Meeting of December 28, 2023. After discussion, Director Adams made a motion to approve minutes as presented. Director Ainsworth 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 December 2023, Hoover Dam Output Update and Lake Mead Water Levels Report, EV Charger Report, U.S. Drought Monitor update, Work Plan update and other Business.

Government Relations Liaison presented and discussed the CA Legislature year two calendar, proposed California budget, and clean energy states.

Human Resources Director presented and discussed New Employee Appreciation Program, Annual Employee Appreciation breakfast, Total Compensation Statements, Annual Hearing Tests, CPR/First Aid Training, COVID Update, Grant Updates, Harassment Training and Grant and Efficiency Programs Update.

At 9:15 a.m. Linda Cooper, Accountant III entered the board meeting.

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

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

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

Director Burdick discussed General Manager's expenses for the month of December 2023 in the amount of \$0.

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

Director Adams	\$ 1,337.99
Director Ainsworth	\$ 908.20
Director Burdick	\$ 1,329.87
Director Lauzier	\$ 895.62
Director Sieker	\$ 900.99
Director Silkotch, Sr.	\$ 895.23
Director Stewart	\$ 1,396.11

After discussion, Director Adams made a motion to receive and file Directors' expenses for the month of December 2023 in the amount of \$7,664.01 combined total. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed expenditures for the month of December 2023 in the amount of \$1,654,428.80. After discussion, Director Lauzier made a motion to receive and file the expenditures as presented. Director Sieker seconded the motion. Motion carried with unanimous vote.

Director Lauzier presented the Bylaw and Policy Committee report and discussed the Policy bifurcation proposal. After discussion, Director Lauzier made a motion to accept the presentation of the list of policies and that the ones that have the word, "No" in the column next to the policy number and the policy title, those are the policies that we would define as an operational group of policies and those would be brought up to the board for review from time to time as needed to be changed or altered because of changes in law, or practice or process or the needs of cooperative management. The policies titled, "Yes" continue being reviewed on a monthly basis by the board and those are titled governance policies and the monthly board process for the board meeting would review those policies on a continuing basis. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

Director Lauzier reviewed Bylaw Article I.

Director Burdick presented the AEPCO report.

Director Burdick presented and discussed his resignation from the AEPCO board starting March 2024 due to health issues. After discussion, President Stewart asked for nominations to the AEPCO board. Following discussion, the following directors presented their interest in the AEPCO Board seat.

Director Lauzier  
Director Sieker  
Director Stewart

Voting was conducted by secret ballot. Results are as follows:

Director Lauzier – 2

Director Sieker – 1

Director Stewart – 4

Director Stewart was elected to represent Anza Electric on the AEPCO board of directors.

General Manager presented and discussed the Golden State Power Cooperative Report and California Legislation Final.

President Stewart presented and discussed approval of Director's Adams attendance for the GSPC's Capitol Day for February 20-21, 2024, Sacramento, CA. After discussion, Director Stewart made a motion to approve Director Adams to attend. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

General Manger presented and discussed NRECA board update for the month of December.

President Stewart presented and discussed approval of director attendance for the 2024 NRECA PowerXchange Meeting for March 1-6, 2024, San Antonio, TX. After discussion, it was the consensus of the board to take no action.

President Stewart presented and discussed approval of director attendance for the 2024 Directors Conference for April 6-9, 2024, Nashville, TN. 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 Legislative Conference for April 21-24, 2024, Washington, DC. After discussion, Director Burdick made a motion to approve Director Silkotch Sr to attend. Director Adams seconded the motion. Motion carried with unanimous vote.

General Manager presented and discussed the CFC Annual Meeting Voting Delegate and Alternate. After discussion, it was the consensus of the board to take no action.

President Stewart presented the America's Electric Cooperatives Political Action Committee Director membership renewal.

President Stewart discussed donations report.

President Stewart discussed the donation request from NRECA International. After discussion, Director Ainsworth made a motion to approve a donation in the amount of \$500. Director Adams seconded the motion. Motion carried with unanimous vote. Director Lauzier opposed.

President Stewart discussed donation for Anza Community Building. After discussion, Director Ainsworth made a motion to approve a donation in the amount of \$1,000. Director Lauzier seconded the motion. Motion carried with unanimous vote.

At 12:00 p.m. the board entered Executive Session to discuss Anza Community Building, General Manager's attendance to 2024 NRECA PowerXchange Meeting and Mountain Center.

At 12:22 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 12:23 p.m.



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W.A. (Chilli) Ainsworth, Secretary

ATTESTED:

  
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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 January 25, 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 22<sup>nd</sup> day of February 2024.

  
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W.A. (Chilli) Ainsworth, Secretary