

REGULAR BOARD OF DIRECTORS MEETING
ANZA ELECTRIC COOPERATIVE, INC.
JULY 28, 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
Shawn Trento, Telecommunications Manager
Laura Snider-Manseau, Office Services Manager
Yuri Gudino, Administrative Assistant

OTHERS PRESENT

Erik Marcussen, Architect, Ground Floor Design

The Regular Meeting of the Board of Directors of Anza Electric Cooperative, Inc. was held in person at the cooperative on July 28, 2022.

The meeting was called to order by President Ryall Stewart at 8:00 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 Machado made a motion to approve the agenda as presented. Director Lauzier seconded the motion. Motion carried with unanimous vote.

President Stewart called for approval of the minutes of the Regular Board Meeting of June 23, 2022. After discussion of the minutes, Director Burdick made a motion to approve the minutes as presented. Director Silkotch, Sr. seconded the motion. Motion carried with unanimous vote.

President Stewart called for member comments.

President Stewart gave the President's report and reviewed the 2022-2023 Committee Assignments.

President Stewart and General Manager presented and discussed the Annual Membership Meeting recap from July 16, 2022 and reviewed the Annual Membership Meeting minutes. After discussion, it was the consensus of the board to recommend Annual Membership Meeting minutes to the membership at the 2023 Annual Membership Meeting.

General Manager presented and discussed the AEC Solar Production Report for June 2022, 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 REPP Grant Application filed, Line Loss Report YTD, and proposed Charitable Fund update.

At 8:58 a.m. Erik Marcussen, Architect, Ground Floor Design entered the Regular Board Meeting.

Erik Marcussen, Architect, Ground Floor Design reviewed and presented the preliminary design for new operations building. After discussion, Director Lauzier made a motion to move forward and submit plans to Riverside County. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

At 9:40 a.m. Erik Marcussen, left the board meeting.

General Manager presented the Government Relations report and discussed SB 205, Committee on Budget. Energy, Comments on Accessing Out-of-State Wind Resources Stakeholder call discussion on June 27, 2022, Switching to Efficient, Electric HVAC Appliances Could Save Oregon \$1.1B through 2050, Study Finds, USPS to Purchase 40% Electric Vehicles, Expanding Previous and Biden to Expand Climate Push with Heat Readiness, Offshore Wind Moves.

General Manager presented the Human Resources report and discussed NRECA November 15th Salary Submissions Reminder, Q2 No Sick Leave Taken, Q2 Staff Anniversary, AEC Welcomed Two New Family Members and AEC COVID Update.

Member Services Manager presented and discussed Anza Days Celebration, Touchstone Sponsorship Funds, FIND Food Distribution, CCP/LIHEAP Distributions, ACP Benefit Program, United Way Distributions, and Member Statistics.

Member Services Manager presented and discussed the Capital Credit Estate Settlements for Janos Cindrity and Anne M. Rochman in the amount of \$4,755.22. 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 \$2,439.21. Director Lauzier seconded the motion. Motion carried with unanimous vote.

Telecommunications Manager presented and discussed ConnectAnza Subscriber Connections update, Additional Projects, Service Reports, June System Outages, and monthly bandwidth graph.

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

Office Services Manager presented and discussed the RUS Combined Form 7- Revenue Comparisons for the month of June, the Operations/Variance Reports for Anza Electric Cooperative and ConnectAnza, the June 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 June as presented. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

Office Services Manager presented and discussed Capital Expense Budget Variance and 2022 Capital Credit Payout Analysis. After discussion of the Capital Credit Payout Analysis, Director Ainsworth made a motion to approve the \$300,000 analysis and stay within policy. Director Machado seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed the General Manager's expenses for the month of June 2022 in the amount of \$0.

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

Director Ainsworth	\$ 851.77
Director Burdick	\$ 832.46
Director Lauzier	\$ 840.53
Director Machado	\$ 836.20
Director Sieker	\$ 845.33
Director Silkotch, Sr.	\$ 840.18
Director Stewart	\$ 889.71

After discussion, Director Machado made a motion to receive and file the Directors' expenses for the month of June 2022 in the amount of \$5,936.18 combined total. Director Silkotch, Sr. seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed the expenditures for the month of June 2022 in the amount of \$1,656,064.30. After discussion, Director Stewart made a motion to receive and file the expenditures as presented. Director Ainsworth 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. 303 – "Area of Coverage"
- * Policy No. 304 – "Energy Conservation"
- * Policy No. 306 – "Interconnection of Distributed Generation Resources"
- * Policy No. 307 – "Power Theft"
- * Policy No. 308 – "Idle Services"

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

Director Silkotch, Sr. reviewed Bylaw Article VII.

Director Burdick and General Manager presented the AEPCO report.

President Stewart discussed approval of Director's attendance for the AEPCO Director Orientation for September 13, 2022, in Benson, AZ. After discussion it was the consensus of the board to take no action.

General Manager presented and discussed the GSPC Report Connecting Rural California.

General Manager presented and discussed the NRECA Board Update.


President Stewart discussed approval of Director's attendance for the NRECA Region 9 Meeting for September 27-29 in Portland, OR. After discussion it was the consensus of the board to take no action.

President Stewart presented and discussed NRECA Region 9 Voting Delegate and Alternate. After discussion, Director Sieker made a motion to approve General Manager as Voting Delegate and President Stewart as Alternate. Director Silkotch, Sr. seconded the motion. Motion carried.

President Stewart presented the Thank you letter from Anza Scholarship Fund Committee for donation.


President Stewart called for any additional business.

There being no further business to come before this meeting, the meeting was duly adjourned at 11:20 a.m.

 SR

Stephen P. Silkotch, Sr., Secretary

ATTESTED:



Ryan 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 July 28, 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 25th day of August 2022.

 SR

Stephen P. Silkotch, Sr., Secretary