

REGULAR BOARD OF DIRECTORS MEETING  
ANZA ELECTRIC COOPERATIVE, INC.  
JULY 27, 2023

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  
Shawn Trento, Telecommunications Manager  
Laura Snider-Manseau, Office Services Manager  
Jennifer Williams, Government Relations Liaison  
Yuri Gudino, Administrative Assistant  
Vivian Watkins, Executive Assistant/HR Director  
Brian Baharie, Operations Manager  
Sandy King, Engineering Supervisor/EIT  
Don Downing, Meter/Energy Services Technician

The Regular Meeting of the Board of Directors of Anza Electric Cooperative, Inc. was held in person at the cooperative on July 27, 2023.

The meeting was called to order by President Ryall Stewart at 8:01 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 Burdick seconded the motion. Motion carried with unanimous vote.

1. Change item 12, Tariff and Business Rules Sections 100-200 to action item.
2. Add Capital Credit Retirement to item 18.

President Stewart called for approval of minutes of Regular Board Meeting of June 22, 2023. After discussion, Director Adams made a motion to approve minutes as presented. Director Sieker seconded the motion. Motion carried with unanimous vote.

President Stewart called for approval of minutes of the Executive Session of June 22, 2023. After discussion, Director Burdick made a motion to approve minutes as presented. Director Lauzier seconded the motion. Motion carried with unanimous vote.

President Stewart called for member comments.

President Stewart gave presidents report and discussed 2023-2024 Committee Assignments.

President Stewart discussed the review of Annual Membership Meeting and meeting minutes. After discussion of the Annual Meeting minutes, Director Sieker made a motion to recommend minutes to the membership for approval at our 2024 Annual meeting. Director Ainsworth seconded the motion carried. Motion carried with unanimous vote.

General Manager presented and discussed AEC Solar Production Report for June 2023, Hoover Dam Update and Lake Mead Water Levels Report, EV Charger Report, U.S. Drought update, Work Plan update and other Business.

At 8:58 a.m. the board entered Executive Session to discuss the Corporate Attorney, Robert Hargreaves soon to retire, CAISO, PERC Testing, Fairview Fire, New Building and 156-acre property.

At 9:23 a.m. the board returned to regular session.

At 9:24 a.m. Engineering Supervisor left the board meeting.

Government Relations Liaison presented and discussed EDF: States could cut U.S. "Emissions Gap" in Half by 2030, California Energy Commission Power Source Disclosure, and SB 1020 Clean Energy, Jobs, and Affordability Act of 2022.

Government Relations Liaison presented and discussed Tariff and Business Rules Sections 100-200. After discussion, Director Silkotch, Sr. made a motion to approve Tariff and Business Rules Sections 100-200. Director Adams seconded the motion. Motion carried with unanimous vote.

Executive Assistant / Human Resources Director presented and discussed Employee Anniversaries 3<sup>rd</sup> Quarter 2023, Telecommunications New Hire, Labor Law change and Grant and Efficiency Programs.

Member Services Manager presented and discussed FIND Food Distribution, Washington Youth Tour, CAPP Audit, CCP/LIHEAP Distributions, ACP Benefit Program, and Member Statistics.

Member Services Manager presented and discussed Capital Credit Estate Settlements for Pete M. Harris in the amount of \$1,348.57. After discussion, Director Adams made a motion to approve the Capital Credit Estate Settlements per Board Policy at 50% for a total disbursement in the amount of \$674.29. Director Sieker seconded the motion. Motion carried with unanimous vote.

Telecommunications Manager presented and discussed ConnectAnza Subscriber Connections update/June Calendar month, Additional Projects, Dispatched Service Report, and monthly bandwidth usage.

At 10:40 a.m. Don Downing, Meter/Energy Services Technician and Kasey Firth, Field Engineer entered the board meeting.

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

Don Downing, Meter/Energy Services Technician discussed the Smart Thermostat program update.

Kasey Firth, Field Engineer discussed the supply chain update.

At 11:13 a.m. Don Downing, Meter/Energy Services Technician and Kasey Firth, Field Engineer left the board meeting.

Office Services Manager presented and discussed RUS Combined Form 7- Revenue Comparisons for the month of June, the Operations/Variance Reports for Anza Electric Cooperative and ConnectAnza, the investment report, Construction Work Plan Loan/variance Report, and the cash flow report. After discussion, Director Ainsworth made a motion to receive and file the RUS Form 7- Revenue Comparisons for the month of June as presented. Director Sieker seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed General Manager's expenses for the month of June 2023 in the amount of \$3,337.59. After discussion, Director Lauzier made a motion to receive and file General Managers' expenses. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

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

Director Adams	\$ 890.64
Director Ainsworth	\$ 908.20
Director Burdick	\$ 886.58
Director Lauzier	\$ 895.62
Director Sieker	\$ 900.99
Director Silkotch, Sr.	\$ 895.23
Director Stewart	\$ 944.70

After discussion, Director Sieker made a motion to receive and file Directors' expenses for the month of June 2023 in the amount of \$6,321.96 combined total. Director Lauzier seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed expenditures for the month of June 2023 in the amount of \$1,448,598.22. After discussion, Director Lauzier made a motion to receive and file the expenditures as presented. Director Adams seconded the motion. Motion carried with unanimous vote.

Director Silkotch, Sr. presented and discussed Bylaw and Policy Committee report. After discussion, Director Adams 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"
- \* Policy No. 410 - "Employee Benefits"

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.

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

General Manger presented and discussed NRECA board update.

General Manager presented and discussed the need to change the authorized signers on the Hemet California Nation (HCN) General Fund Bank accounts. After discussion, Director Sieker made a motion to notify the bank of the following changes:

Account # General Fund 4709602901

Authorized signers: Ryall Stewart, President  
Stephan Lauzier, Vice President  
W.A. (Chilli) Ainsworth, Secretary  
Harold Burdick, Treasurer  
Kevin Short, General Manager  
Laura Snider-Manseau, Office Services Manager  
Brian Baharie, Operations Manager

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

General Manager presented and discussed the need to change the authorized signers on the Hemet California Nation (HCN) Community Care Fund Bank accounts. After discussion, Director Sieker made a motion to notify the bank of the following changes:

Account # Cooperative Community Care Fund Account 4750553401

Authorized signers: Ryall Stewart, President  
Stephan Lauzier, Vice President  
W.A. (Chilli) Ainsworth, Secretary  
Harold Burdick, Treasurer  
Kevin Short, General Manager  
Laura Snider-Manseau, Office Services Manager  
Brian Baharie, Operations Manager.

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

General Manager presented and discussed the need to change the authorized signers on the Hemet California Nation (HCN) Construction and Capital Credits Bank accounts. After discussion, Director Sieker made a motion to notify the bank of the following changes:

Account # Construction Account 4750511901

Authorized signers: Ryall Stewart, President  
Stephan Lauzier, Vice President  
W.A. (Chilli) Ainsworth, Secretary  
Harold Burdick, Treasurer  
Kevin Short, General Manager

Account # Capital Credits Account 4750509701

Authorized signers: Ryall Stewart, President  
Stephan Lauzier, Vice President  
W.A. (Chilli) Ainsworth, Secretary  
Harold Burdick, Treasurer  
Kevin Short, General Manager

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

President Stewart presented and discussed donation thank you letter from FIND Food Bank.

At 12:20 p.m. the board entered Executive Session to discuss Human Resources issues with no staff present.

At 12:44 p.m. General Manager entered the Executive Session.

At 1:00 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 1:01 p.m.



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W.A. (Chilli) Ainsworth, Secretary

ATTESTED:



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Ryan 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 July 27, 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 24<sup>th</sup> day of August 2023.



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W.A. (Chilli) Ainsworth, Secretary