

REGULAR BOARD OF DIRECTORS MEETING
ANZA ELECTRIC COOPERATIVE, INC.
JUNE 22, 2023

DIRECTORS PRESENT

Ryall Stewart, President
Stephan Lauzier, Vice President
Stephen P. Silkotch, Sr., Secretary
Harold Burdick, Treasurer
Hope Adams
W.A. (Chilli) Ainsworth
Diane Sieker

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
Sandy King, Engineering Supervisor/EIT
Linda Cooper, Accountant III
Don Downing, Meter/Energy Services Technician
Sherri Stafford, Member Services Representative II

OTHERS PRESENT

Jarrold Bryant, CPA, Audit Manager, Bolinger, Segars, Gilbert & Moss, L.L.L.P.

The Regular Meeting of the Board of Directors of Anza Electric Cooperative, Inc. was held in person at the cooperative on June 22, 2023.

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, Hope Adams, W.A. (Chilli) Ainsworth, and Diane Sieker were present thereby constituting a quorum.

President Stewart welcomed Jarrod Bryant, CPA, Audit Manager, Bolinger, Segars, Gilbert & Moss, L.L.L.P.

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

1. Add Capital Credit Estate Settlements after Member Services Manager Report
2. Add Executive Session after General Managers Report

President Stewart called for approval of minutes of Regular Board Meeting of May 25, 2023. After discussion, Director Lauzier made a motion to approve minutes as presented. Director Burdick seconded the motion. Motion carried with unanimous vote.

President Stewart called for approval of minutes of the Executive Session of May 25, 2023. After discussion, Director Ainsworth made a motion to approve minutes as presented. Director Adams seconded the motion. Motion carried with unanimous vote.

President Stewart called for member comments.

President Stewart gave presidents report.

Jarrold Bryant, CPA, Audit Manager of Bolinger, Segars, Gilbert & Moss, L.L.L.P presented and discussed 2023 Annual Audit review. After discussion, Director Ainsworth made a motion to recommend 2023 Annual Audit to the Membership for Approval. Director Silkotch Sr. seconded the motion. Motion carried with unanimous vote.

At 9:10 a.m. Linda Cooper, Accountant III, left the Board Meeting.

At 9:10 a.m. Jarrod Bryant, CPA, Audit Manager of Bolinger, Segars, Gilbert & Moss, L.L.L.P. left the Board Meeting.

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

At 9:59 a.m. the board entered Executive Session, with staff present to discuss solar projects and Fairview Fire claim.

At 10:27 a.m. the board returned to regular session.

Executive Assistant / Human Resources Director presented and discussed Employee Anniversaries, Employee Appreciation Annual Event and Grant and Efficiency Programs.

At 11:05 a.m. Linda Cooper, Accountant III, Don Downing, Meter/Energy Services Technician and Sherri Stafford, Member Services Representative II, entered the board meeting.

Government Relations Liaison presented and discussed 2023 Wildfire Mitigation Plan Board Summary and Wildfire Mitigation Plan and Independent Evaluation. After discussion, Director Ainsworth made a motion to approve the following resolution,

“WHEREAS, Anza Electric Cooperative, Inc. (AEC) exists to provide reliable utility services for its members at the lowest possible cost and,

WHEREAS, following several years of drought conditions and strong Santa Ana wind events, the risk of wildfire caused by utility assets has increased significantly and,

WHEREAS, California Public Utilities Code, Chapter 6, §8387. (a), requires each local publicly owned electric utility (POU) and electrical cooperative to develop a Wildfire Mitigation Plan and,

WHEREAS, California Public Utilities Code, Chapter 6, §8387. (b)(1), requires each local POU and electrical cooperative to complete a comprehensive revision and a third-party independent evaluation of its wildfire mitigation plan every three years and,

WHEREAS, AEC has a company-wide focus on addressing and minimizing wildfire related risks to the health, safety, and welfare of our membership and,

WHEREAS, AEC's governing board has determined that there is a significant risk of catastrophic wildfire resulting from damage to or unintentional contact with the utility's electrical lines and equipment, the electrical cooperative shall annually present to the board for its approval those wildfire mitigation measures the utility intends to undertake to minimize the risk of its electrical lines and equipment causing a catastrophic wildfire and,

WHEREAS, AEC's Wildfire Mitigation Plan provides a comprehensive overview of the organizational and operational activities AEC undertakes in addressing the risk of fire within the Cooperative's service territory and,

WHEREAS, AEC's Wildfire Mitigation Plan is subject to the direct supervision of the General Manager and delegated to senior management and,

WHEREAS, AEC's Wildfire Mitigation Plan is a "living document", subject to annual review and modification as regulations are updated and advances in technology occur.

NOW, THEREFORE BE IT RESOLVED that AEC's Board of Directors hereby approves AEC's 2023 Comprehensive Revision to its Wildfire Mitigation Plan and third-party Independent Evaluation, and submission to the Office of Energy and Infrastructure Safety."

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

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

Member Services Manager presented and discussed Capital Credit Estate Settlements for Roberta A. Wilson in the amount of \$1,532.68. After discussion, Director Ainsworth made a motion to approve the Capital Credit Estate Settlements per Board Policy at 50% for a total disbursement in the amount of \$766.34. Director Adams seconded the motion. Motion carried with unanimous vote.

Don Downing, Meter/Energy Services Technician and Sherri Stafford, Member Services Representative II, presented and discussed Smart Thermostat Program.

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

At 12:12 p.m. Don Downing, Meter/Energy Services Technician and Sherri Stafford, Member Services Representative II left the board meeting.

Sandy King, Engineering Supervisor presented and discussed the Operations Report and reported 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.

Office Services Manager presented and discussed RUS Combined Form 7- Revenue Comparisons for the month of May, 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 May as presented. Director Burdick seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed General Manager's expenses for the month of May 2023 in the amount of \$1,292.83. After discussion, Director Lauzier made a motion to receive and file General Managers' expenses. Director Sieker seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed the following Directors' expenses for the month of May 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 Lauzier made a motion to receive and file Directors' expenses for the month of May 2023 in the amount of \$6,769.31 combined total. Director Adams seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed expenditures for the month of May 2023 in the amount of \$1,824,883.40. 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 Ainsworth made a motion to approve the following policies as presented,

- * Policy No. 205 - "Authorized Safe Deposit Box Signatures"
- * Policy No. 206 - "Petty Cash Fund"
- * Policy No. 207 - "Insurance Coverages"
- * Policy No. 208 - "Records Management."
- * Policy No. 301 - "Meter Reading and Billing and Collection"
- * Policy No. 301.1 - "Fees and Deposits"
- * Policy No. 302 - "Relocation of Lines"

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

Director Silkotch Sr. reviewed Bylaw Article VI.

Director Burdick and General Manager presented the AEPCO report.

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

General Manger presented and discussed NRECA board update.

President Stewart presented and discussed approval of director attendance for the 2023 NRECA Regional Meetings 7&9, September 26-28, 2023 in Omaha, NE. After discussion, it was the consensus of the board to take no action.

President Stewart presented and discussed NRECA Regional Meeting 9 Voting Delegate and Alternate. After discussion, Director Ainsworth made a motion to approve the General Manager as Voting Delegate. Director Sieker seconded the motion. Motion carried with unanimous vote.

President Stewart called for 2023–2024 Director Declaration of Officers. After discussion, the 2023 – 2024 Officer Declarations are as follows:

Director Stewart for President
Director Lauzier for Vice President
Director Ainsworth for Secretary
Director Burdick for Treasurer

President Stewart discussed setting date for the 2023 September board meeting. After discussion, it was the consensus of the board to set date for September 21, 2023.

President Stewart presented and discussed donation request from Cooperative Family Fund. After discussion, it was the consensus of the board to take no action.

President Stewart presented and discussed donation request from AYSO Region 1641. After discussion, Director Lauzier made a motion to donate \$210. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

At 1:15 p.m. the board entered Executive Session to discuss Human Resources issues with no staff present, General Manager remained.

At 1:22 p.m. the board returned to regular session.

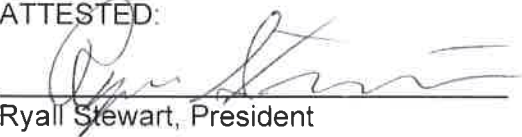
President Stewart called for any additional business.

There being no further business to come before this meeting, the meeting was duly adjourned at 1:23 p.m.



W.A. (Chilli) Ainsworth, Secretary

ATTESTED:



Ryall 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 June 22, 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 27th day of July 2023.



W.A. (Chilli) Ainsworth, Secretary