

REGULAR BOARD OF DIRECTORS MEETING
ANZA ELECTRIC COOPERATIVE, INC.
JUNE 27, 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
Linda Cooper, Accounting Manager
Vivian Watkins, Executive Assistant / HR Mgr.
Debbie Winger, Member Services Manager
Laura Snider-Manseau, Office Services Manager
Shawn Trento, Telecommunications Manager
Brian Baharie, Operations Manager
Jennifer Williams, Government Relations Liaison
Yuri Gudino, Administrative Assistant
Sandy King, Engineering Supervisor
Kristin Martin, Project Coordinator
Kelly Brenz, Member Services Representative I
Celena Downey, Accountant II

OTHERS PRESENT

Pebbles Lewis, Member
Greg Pennyroyal, Member
JoRen Dulaney, Member
Erinne Roscoe, KOYT Radio Station

The Regular Meeting of the Board of Directors of Anza Electric Cooperative, Inc. was held in person at the cooperative on June 27, 2024.

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.

At 8:11 a.m. Director Adams entered the board meeting via teleconference call.

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

1. Add Greg Pennyroyal, member to guests
2. Add JoRen Dulaney, member to guests
3. Remove James Wyatt, Anza Library Branch Manager from guest
4. Remove Cynthia "Cindy" Brenz, Anza Library from guests
5. Move approval of Executive Committee Meeting minutes to Executive Session
6. Remove Anza Library donation request presentation

President Stewart called for approval of minutes of Regular Board Meeting of May 23, 2024. After discussion, Director Lauzier made a motion to approve minutes as presented. Director Sieker seconded the motion. Motion carried with unanimous vote.

President Stewart called for member comments.

President Stewart gave presidents report.

Erinne Roscoe, KOYT Radio Station presented and discussed the request for donation.

General Manager presented and discussed AEC Solar Production Report for May 2024, Hoover Dam Output Update and Lake Mead Water Levels Report, EV Charger Report, Work Plan update and other Business.

At 9:00 a.m. Sandy King, Engineering Supervisor and Erinne Roscoe, KOYT Radio Station left the board meeting.

At 9:00 a.m. Jarrod M. Bryant, CPA/Partner, Bolinger, Segars, Gilbert & Moss, L.L.P. entered the board meeting via video conference.

Jarrold Bryant, CPA, Audit Manager of Bolinger, Segars, Gilbert & Moss, L.L.L.P presented and discussed 2024 Annual Audit review. After discussion, Director Ainsworth made a motion to recommend 2024 Annual Audit to the Membership for Approval. Director Silkotch Sr. seconded the motion. Motion carried with unanimous vote.

At 9:46 a.m. Kristin Martin, Project Coordinator left the board meeting.

At 9:50 a.m. Jarrod Bryant, CPA, Audit Manager of Bolinger, Segars, Gilbert & Moss, L.L.L.P. left the Board Meeting.

Government Relations Liaison presented and discussed 2024 Wildfire Mitigation Plan Board Summary and Wildfire Mitigation Plan. After discussion, Director Sieker 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 and electrical cooperative to develop a Wildfire Mitigation Plan 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, CPUC §8387 requires Electric Cooperatives and POU's to submit their Wildfire Mitigation Plans to the Wildfire Safety Advisory Board (WSAB) on or before July 1st annually beginning calendar year 2020,

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 2024 Wildfire Mitigation Plan update, and submission to the WSAB." Director Ainsworth seconded the motion. Motion carried with unanimous vote.

Government Relations Liaison presented and discussed the Utility Vegetation Management Plan.

At 10:20 a.m. Kristin Martin entered the board meeting.

Executive Assistant / Human Resources Manager presented and discussed Human Resources updates and Grant Updates.

At 10:42 a.m. Kelly Brenz, Member Services Representative I and Celena Downey, Accountant II 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.

Kelly Brenz, Member Services Representative I and Celena Downey, Accountant II presented and discussed the 2024 Washington Youth Tour.

At 10:58 a.m. Kelly Brenz, Member Services Representative I and Celena Downey, Accountant II left the board meeting.

Member Services Manager presented and discussed Capital Credit Estate Settlements for Stephen Blackwell (updated from month of May report), Jo Ann Bartlett, and Harriet M Costo in the amount of \$8,903.61. 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 \$4,451.81. Director Sieker seconded the motion. Motion carried with unanimous vote.

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

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, 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 Ainsworth seconded the motion. Motion carried with unanimous vote.

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

Office Services Manager and Accounting Manager presented and discussed the CFC US Bank Credit Card Limit Increase. After discussion, Director Silkotch, Sr. made a motion to approve the CFC US Bank Credit Card Limit Increase. Director Lauzier seconded the motion. Motion carried with unanimous vote.

Director Burdick discussed the General Manager's expenses for the month of May 2024 in the amount of \$0.

Director Burdick presented and discussed the following Directors' expenses for the month of May 2024:

Director Adams	\$ 3,267.22
Director Ainsworth	\$ 3,516.16
Director Burdick	\$ 916.72
Director Lauzier	\$ 926.10
Director Sieker	\$ 4,415.73
Director Silkotch, Sr.	\$ 925.56
Director Stewart	\$ 975.03

After discussion, Director Ainsworth made a motion to receive and file Directors' expenses for the month of May 2024 in the amount of \$14,942.52 combined total. Director Lauzier seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed expenditures for the month of May 2024 in the amount of \$1,823,159.84. After discussion, Director Ainsworth made a motion to receive and file the expenditures as presented. Director Sieker seconded the motion. Motion carried with unanimous vote.

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

- Policy No. 111 – "Membership in Civic & Commercial Organizations"
- Policy No. 112 – "Committees of the Board of Directors"

Policy No. 113 – “Political Activity of Directors & Employees of the Cooperative”
Director Burdick seconded the motion. Motion carried with unanimous vote.

Director Lauzier presented and discussed the management’s purview. After discussion, Director Lauzier made a motion to approve the following policies as presented.

Policy No. 405 – “Consultative Management”

Policy No. 406 – “Employment Practices”

Policy No. 406.1 – “Method of Handling Employee Grievances”

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

Director Lauzier reviewed Bylaw Article VI.

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 Annual Meeting for September 23, 2024 in Sacramento, CA. After discussion, Director Sieker made a motion to approve Director Adams to attend. Director Burdick seconded the motion. Motion carried with unanimous vote.

President Stewart presented and discussed approval of Voting Delegate and Alternate for GSPC Annual Meeting. After discussion, Director Lauzier made a motion to approve General Manager as Voting Delegate and Director Adams as Alternate. Director Sieker seconded the motion. Motion carried with unanimous vote.

President Stewart presented and discussed approval of director attendance for the 2024 NRECA Regional Meetings 7&9 for September 24-26, 2024 in Sacramento, CA. After discussion, Director Sieker made a motion to approve Director Adams to attend. Director Burdick seconded the motion. Motion carried with unanimous vote.

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

President Stewart called for 2024–2025 Director Declaration of Officers. After discussion, the 2024 – 2025 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 donations report.

President Stewart presented and discussed the request for donation for KOYT Radio Station. After discussion, Director Ainsworth made a motion to donate \$500/month for the Bundle package of the ACB KOYT Radio Business Underwriting Agreement. Director Sieker seconded the motion. Motion carried with unanimous vote.

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

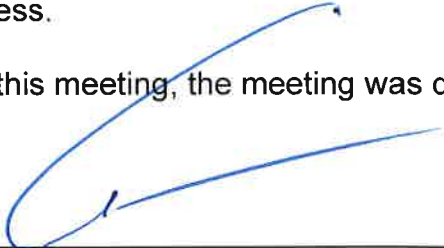
At 11:58 am, Pebbles Lewis, Greg Pennyroyal and JoRen Dulaney left the board meeting.

At 11:59 am the board entered Executive Session to discuss Executive Committee Meeting.

At 12:12 pm 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 12:13 p.m.



W.A. (Chilli) Ainsworth, Secretary

ATTESTED:

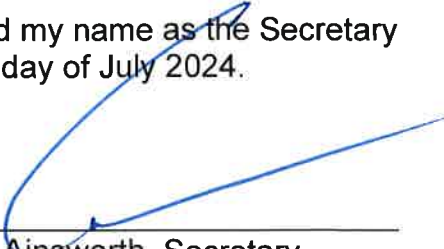


Ryall Stewart, President

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 June 27, 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 25th day of July 2024.



W.A. (Chilli) Ainsworth, Secretary