

REGULAR BOARD OF DIRECTORS MEETING
ANZA ELECTRIC COOPERATIVE, INC.
JUNE 26, 2025

DIRECTORS PRESENT

Ryall Stewart, President
Stephan Lauzier, Vice President
D.F. (Pebbles) Lewis, Secretary/Treasurer
Hope Adams
Diane Sieker
Greg Pennyroyal

STAFF PRESENT

Kevin Short, General Manager
Kathie Beale, Member Svs Supervisor
Linda Cooper, Accounting Mgr / H.R. Mgr
Shawn Trento, Telecommunications Mgr
Sandy King, Engineering Manager
Yuri Gudino, Executive Assistant
Kelly Brenz, Member Services Rep I
Celena Downey, Accountant II

OTHERS PRESENT

Christopher Tracy, Director, Deep Canyon Research Center
Gillian Patton, Member
Teresa Castro, Member
Zoe Costanzo, Member
Rowan Costanzo, Member
Jarrod M. Bryant, CPA/Partner, Bolinger, Segars, Gilbert & Moss, 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 26, 2025.

The meeting was called to order by President Ryall Stewart at 8:01 a.m. Upon calling roll, Directors Ryall Stewart, Stephan Lauzier, D.F. (Pebbles) Lewis, Hope Adams, Greg Pennyroyal and Diane Sieker were present thereby constituting a quorum.

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

1. Move item 11, Hope Ranch Animal Sanctuary, to next month's agenda

President Stewart called for approval of minutes of Regular Board Meeting of May 22, 2025. After discussion, Director Sieker made a motion to approve minutes as presented. Director Pennyroyal seconded the motion. Motion carried with unanimous vote.

President Stewart called for approval of executive session minutes of Regular Board Meeting of May 22, 2025. After discussion, Director Pennyroyal 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.

Members, Gillian Patton, Teresa Castro, Zoe and Rowan Costanzo presented and discussed incident from May 10th and proposed a new compassionate policy.

At 8:15 a.m. Members, Gillian Patton, Teresa Castro, Zoe and Rowan Costanzo left the board meeting.

Christopher Tracy, Director of Deep Canyon Research Center presented and discussed an update from Deep Canyon project.

At 9:00 a.m. Christopher Tracy, director from Deep Canyon Research Center left the board meeting.

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

Jarrod M. Bryant, CPA/Partner of Bolinger, Segar, Gilbert & Moss, L.L.P. presented and discussed 2025 Annual Audit review. After discussion, Director Sieker made a motion to recommend the Audit Report to the full membership at our July Annual Membership Meeting. Director Lewis seconded the motion. Motion carried with unanimous vote.

At 9:57 a.m. Jarrod M. Bryant, CPA/Partner of Bolinger, Segar, Gilbert & Moss, L.L.P, left the board meeting.

General Manager presented and discussed AEC Solar Production Report for May 2025, Hoover Dam Output Update and Lake Mead Water Levels Report, EV Charger Report, Line Loss 2020-2025, AEC own use, Work Plan update and other Business.

At 10:23 a.m. Kelly Brenz, Member Services Representative I and Celena Downey, Accountant II entered the board meeting.

Member Services Supervisor presented and discussed FIND Food Distribution, Energy Efficiency Rebate Program, CCP/LIHEAP Distributions, Board of Directors Ballots Open, Member Statistics, Wildfire Mitigation Town Hall Meeting, and AEC's Generator Program Announced on Chuck Washington's Website.

Kelly Brenz, Member Services Representative I and Celena Downey, Accountant II presented and discussed Washington Youth Tour trip from June

At 10:44 a.m. Kelly Brenz, Member Services Representative I and Celena Downey, Accountant II left the board meeting.

Telecommunications Manager presented and discussed ConnectAnza Subscriber Connections update/May Calendar month, Dispatched Service Order Report, monthly bandwidth usage past 30 days, Reliability, and additional items.

Engineering Manager presented the Engineering and Operations report and discussed the safety meeting for the month of May, loss time due to accidents/outages,

major outages, new services completed for month of May, line length added to AEC distribution, Short-Term Job Forecast, Long-Term New Job Forecast, Mountain Center peak, Deep Canyon update and other business for month of May. After discussion, Director Sieker made a motion to acknowledge the safety meeting for the month of May. Director Lewis seconded the motion. Motion carried with unanimous vote.

Accounting Manager presented and discussed RUS combined 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 Sieker made a motion to receive and file the RUS Form 7-Revenue Comparisons for the month of May as presented. Director Adams seconded the motion. Motion carried with unanimous vote.

Director Lewis discussed the General Manager's expenses for the month of May 2025 in the amount of \$0.

Director Lewis presented and discussed the following Directors' expenses for the month of May 2025:

Director Adams	\$ 2,738.90
Director Lauzier	\$ 1,422.02
Director Lewis	\$ 5,094.60
Director Pennyroyal	\$ 1,423.14
Director Sieker	\$ 3,692.99
Director Stewart	\$ 1,000.16

After discussion, President Stewart made a motion to receive and file Directors' expenses for the month of May 2025 in the amount of \$15,371.81 combined total. Director Sieker seconded the motion. Motion carried with unanimous vote.

Director Lewis presented and discussed expenditures for the month of May 2025 in the amount of \$1,967,413.57. After discussion, Director Sieker made a motion to receive and file the expenditures as presented. President Stewart seconded the motion. Motion carried with unanimous vote.

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

Policy No. 114 – "Qualifications to Serve on Board of Directors"

Policy No. 115 – "Board of Directors Benefits"

Policy No. 116 – "Nomination and Election of Officers and Representatives of the Board of Directors"

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

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

Policy No. 403 – “Equal Employment”

Policy No. 404.1 “Workplace Violence Policy”

Policy No. 405 – “Consultative Management”

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

President Stewart reviewed Bylaw Article VI.

General Manager presented and discussed Golden State Power Cooperative report and May Newsletter.

President Stewart presented and discussed final approval of attendance for the GSPC Annual Meeting for September 30, 2025 in San Diego, CA. After discussion, Director Lewis made a motion to approve the following Directors to attend the GSPC Annual Meeting.

Director Adams

Director Lauzier

Director Lewis

Director Pennyroyal

Director Sieker

President Stewart

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

President Stewart called for 2025–2026 Director Declaration of Officers. After discussion, the 2025 – 2026 Officer Declarations are as follows:

For President: Directors’ Stewart, Lauzier, Lewis, Pennyroyal, and Sieker

For Vice President: Directors’ Stewart, Lauzier, Lewis, Pennyroyal, and Sieker

For Secretary: Directors’ Stewart, Lauzier, Lewis, Adams, Pennyroyal, and Sieker

For Treasurer: Directors’ Stewart, Lauzier, Lewis, Pennyroyal, and Sieker

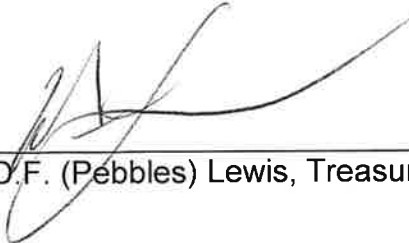
President Stewart discussed donations report.

President Stewart presented and discussed donation request from Anza Scholarship Fund. After discussion, Director Lewis made a motion to donate \$3,000. Director Lauzier seconded the motion. Motion carried with unanimous vote.

President Stewart presented and discussed donation request from NRECA International. After discussion, Director Lewis made a motion to donate \$500. Director Pennyroyal seconded the motion. Motion carried with unanimous vote.

President Stewart called for any additional business.

There being no further business to come before this meeting, the meeting was duly adjourned at 12:30 p.m.


D.F. (Pebbles) Lewis, Treasurer/Secretary

ATTESTED:


Ryall Stewart, President

CERTIFICATION

I, D.F. (Pebbles) Lewis do hereby certify that I am the duly elected and qualified Treasurer/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 26, 2025, at which time a quorum was present and voting throughout.

IN WITNESS WHEREOF, I have hereunto subscribed my name as the Treasurer/Secretary and affixed the Corporate Seal of said Cooperative this 24th day of July 2025.


D.F. (Pebbles) Lewis, Treasurer/Secretary