

REGULAR BOARD OF DIRECTORS MEETING  
ANZA ELECTRIC COOPERATIVE, INC.  
MARCH 23, 2023

DIRECTORS PRESENT

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

STAFF PRESENT

Kevin Short, General Manager  
Shawn Trento, Telecommunications Manager  
Laura Snider-Manseau, Office Services Manager  
Jennifer Williams, Gov. Relations / HR Dir  
Brian Baharie, Operations Manager  
Linda Cooper, Accountant III

The Regular Meeting of the Board of Directors of Anza Electric Cooperative, Inc. was held in person at the cooperative on March 23, 2023.

The meeting was called to order by President Ryall Stewart at 8:02 a.m. Upon calling roll, Directors Ryall Stewart, Stephan Lauzier, Harold Burdick, W.A. (Chilli) Ainsworth, and Diane Sieker were present thereby constituting a quorum.

President Stewart called for approval of agenda. After discussion of the agenda, action item pertaining to Capital Credit Estate Settlement was added to the agenda. Director Ainsworth made a motion to approve the agenda as amended. Director Sieker seconded the motion. Motion carried with unanimous vote.

President Stewart called for approval of the minutes of the Regular Board Meeting of February 28, 2023. After discussion of the minutes, Director Sieker made a motion to approve the minutes as presented. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

President Stewart called for member comments. Director Ainsworth shared a member comment with respect to FIND Foods.

President Stewart gave the presidents report. An action item to appoint a candidate to fill the vacant Director seat was discussed. Hope Adams was presented as a candidate to be appointed to fill the vacant seat. Director Ainsworth made a motion to approve Hope Adams to the seat. Director Sieker seconded the motion. Motion carried with unanimous vote.

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

Government Relations Liaison presented and discussed the Government Relations report, wildfire mitigation comprehensive revision and independent evaluation.

General Manager presented and discussed FIND Food Distribution, CCP/LIHEAP Distributions, ACP Benefit Program, United Way Distributions, and Member Statistics.

General Manager presented and discussed the Capital Credit Estate Settlements for Edward Jacobs in the amount of \$3,218.55. 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 \$1,609.28. Director Sieker seconded the motion. Motion carried with unanimous vote.

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

At 9:15 a.m., President Stewart called for a break.

At 9:25 a.m., President Stewart called for meeting to resume.

At 9:35 a.m., Jennifer Williams left the meeting.

Operations Manager presented and discussed the safety meeting for the month of February, 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 February. After discussion, Director Sieker made a motion to acknowledge the safety meeting for the month of February. Director Lauzier 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 February, the Operations/Variance Reports for Anza Electric Cooperative and ConnectAnza, the February AEPCO billing information, the investment report, the cash flow report, and Construction Work Plan Loan Report. After discussion, Director Ainsworth made a motion to receive and file the RUS Form 7- Revenue Comparisons for the month of February as presented. Director Lauzier seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed the General Manager's expenses for the month of February in the amount of \$1,400.06. After discussion, Director Ainsworth made a motion to receive and file the General Manager expenses for the month of February. Director Sieker seconded the motion. Motion carried with unanimous vote.

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

|                        |           |
|------------------------|-----------|
| Director Ainsworth     | \$ 908.20 |
| Director Burdick       | \$ 886.58 |
| Director Lauzier       | \$ 895.62 |
| Director Machado       | \$ 890.84 |
| Director Sieker        | \$ 900.99 |
| Director Silkotch, Sr. | \$ 895.23 |
| Director Stewart       | \$ 944.70 |

After discussion, Director Lauzier made a motion to receive and file the Directors' expenses for the month of February 2023 in the amount of \$6,322.16 combined total. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed the expenditures for the month of February 2023 in the amount of \$1,979,942.94. After discussion, Director Lauzier made a motion to receive and file the expenditures as presented. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

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

Policy No. 110 – "Board of Directors and General Manager Relationship"  
Policy No. 111 – "Membership in Civic and Commercial Organizations"

Policy No. 112 – “Committees of the Board of Directors”  
Policy No. 113 – “Political Activity of Directors and Employees of the Cooperative”  
Policy No. 114 – “Qualifications to Serve on Board of Directors”  
Policy No. 115 – “Board of Directors Benefits”

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

Director Burdick and General Manager presented the AEPCO report. Director Burdick presented the Nomination for Distinguished Service Award. After discussion, it was the consensus of the Board to take no action.

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


President Stewart presented the donations report. After discussion, it was the consensus of the Board to take no action.

At 10:33 a.m. the board entered Executive Session to discuss Extraordinary Legal Costs of HR Attorney.

At 11:08 a.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 11:09 a.m.

  
Stephen P. Silkotch, Sr., Secretary

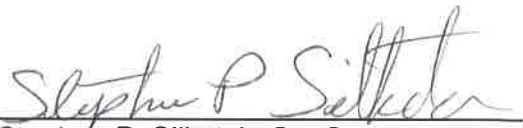
ATTESTED:

  
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 March 23, 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 27<sup>th</sup> day of April 2023.

 SR  
Stephen P. Silkotch, Sr., Secretary