

REGULAR BOARD OF DIRECTORS MEETING
ANZA ELECTRIC COOPERATIVE, INC.
MAY 25, 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
Brian Baharie, Operations Manager
Shawn Trento, Telecommunications Manager
Laura Snider-Manseau, Office Services Manager
Yuri Gudino, Administrative Assistant
Vivian Watkins, Executive Assistant
Jennifer Williams, Gov. Relations Liaison
Kasey Firth, Field Engineer/EIT

OTHERS PRESENT

Christine Dodge, Friends of the Anza Community Library

The Regular Meeting of the Board of Directors of Anza Electric Cooperative, Inc. was held in person at the cooperative on May 25, 2023.

The meeting was called to order by President Ryall Stewart at 8:12 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.

Director Lauzier attended the board meeting via video conference.

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

President Stewart called for approval of the minutes of the Regular Board Meeting of April 27, 2023. After discussion of the minutes, Director Lauzier made a motion to approve the minutes as presented. Director Sieker seconded the motion. Motion carried with unanimous vote.

President Stewart called for approval of the minutes of the Executive Session of April 27, 2023. After discussion of the minutes, Director Burdick made a motion to approve the minutes as presented. Director Silkotch Sr. seconded the motion. Motion carried with unanimous vote.

President Stewart called for member comments.

President Stewart gave the presidents report.

Christine Dodge from Friends of the Anza Valley Community Library presented and discussed the request for donation for the Friends of the Anza Valley Community Library.

At 8:30 a.m. Christine Dodge left the board meeting.

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

At 9:00 a.m. Administrative Assistant left the board meeting.

Government Relations Liaison presented and discussed the May 8, 2023 GSPC Legislative Committee Meeting, Governor Newsom Proclaims Wildfire Preparedness Week 2023, SCE PSPS Tabletop Exercise 2023, and Table of Contents from Tariff & Business Rules.

Executive Assistant and Field Engineer presented and discussed Grant and Efficiency Programs.

At 9:31 a.m. Administrative Assistant entered the board meeting.

Executive Assistant presented the Human Resources Report.

At 10:06 a.m. Kasey Firth, Field Engineer left the board meeting.

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

Telecommunications Manager presented and discussed ConnectAnza Subscriber Connections update, Additional Projects, Service Report, and monthly bandwidth usage.

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

Director Burdick presented and discussed the General Manager's expenses for the month of April 2023 in the amount of \$3,872.70. After discussion, Director Adams made a motion to receive and file the General Managers' expenses for the month of April 2023 in the amount of \$3,872.70. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

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

Director Adams	\$ 890.64
Director Ainsworth	\$ 908.20
Director Burdick	\$ 886.58
Director Lauzier	\$ 895.62
Director Sieker	\$ 900.99
Director Silkotch, Sr.	\$ 5,623.39
Director Stewart	\$ 1,392.97

After discussion, Director Sieker made a motion to receive and file the Directors' expenses for the month of April 2023 in the amount of \$11,498.39 combined total. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed the expenditures for the month of April 2023 in the amount of \$1,760,244.67. 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 Silkotch, Sr. presented and discussed the Bylaw and Policy Committee report. After discussion, Director Adams made a motion to approve the following policies as presented,

- * Policy No. 200 – “Financial Management Policy”
- * Policy No. 201 – “Monthly Disbursement Audit”
- * Policy No. 202 – “Audits of Cooperative Records”
- * Policy No. 203 – “Authorized Check Signatures”
- * Policy No. 204 – “Annual Work Plan & Budget”

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

Director Silkotch Sr. reviewed Bylaw Article V.

Director Burdick and General Manager presented the AEPCO report and reviewed the AzG&T Annual Meeting from May 9-10, 2023.

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

President Stewart presented and discussed approval of director attendance to the GSPC Annual Meeting, October 23-24, 2023 in Reno, NV. After discussion, Director Stewart made a motion to approve the following directors to attend:

Director Adams
Director Ainsworth
Director Silkotch, Sr.

Director Silkotch Sr. seconded the motion. Motion carried with unanimous vote.

President Stewart presented and discussed GSPC Annual Meeting voting delegate and alternate. After discussion, President Stewart made a motion to approve General Manager as voting delegate and Director Silkotch Sr. as alternate. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

General Manger presented and discussed NRECA board update and 2023 NRECA Member Resolutions.

President Stewart presented and discussed approval of director attendance for the 2023 Summer School, July 21-25, 2023 in Santa Fe, NM. After discussion, Director Sieker made a motion to approve Director Adams to attend. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

General Manager presented and discussed CFC Integrity Fund Contribution, notice of CFC Annual Meeting.

President Stewart presented and discussed approval of director attendance for the 2023 CFC Annual Meeting. After discussion, Director Ainsworth made a motion to approve General Manager to attend. Director Silkotch, Sr. seconded the motion. Motion carried with unanimous vote.

President Stewart presented and discussed CFC Annual Meeting voting delegate and alternate. After discussion, Director Ainsworth made a motion to set General Manager as voting delegate. Director Silkotch Sr. seconded the motion. Motion carried with unanimous vote.

President Stewart presented and discussed donation request from Friends of the Anza Library Group. After discussion, Director Ainsworth made a motion to donate \$40. Director Adams seconded the motion. Motion carried with unanimous vote.

President Stewart presented and discussed donation request from Anza Scholarship Fund. After discussion, Director Ainsworth 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 High Country 4H Memorial Wall. After discussion, it was the consensus of the board to have staff contact High Country 4H for further information.

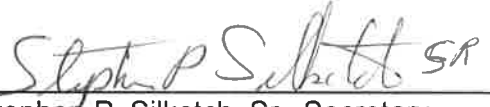
President Stewart presented and discussed donation request from Cooperative Family Fund. After discussion, it was the consensus of the board to have staff contact Cooperative Family Fund for further information.

At 11:46 a.m. the board entered Executive Session to discuss Human Resources issues.

At 12:25 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 12:26 a.m.


Stephen P. Silkotch, Sr., 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 May 25, 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 22nd day of June 2023.



Stephen P. Silkotch, Sr., Secretary