

REGULAR BOARD OF DIRECTORS MEETING  
ANZA ELECTRIC COOPERATIVE, INC.  
MAY 22, 2025

DIRECTORS PRESENT

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

STAFF PRESENT

Kevin Short, General Manager  
Sherri Stafford, Member Services Manager  
Linda Cooper, Accounting Manager / H.R. Manager  
Shawn Trento, Telecommunications Manager  
Jennifer Deiter, Government Relations / Purchasing  
Sandy King, Engineering Manager  
Kasey Firth, Field Engineer  
Yuri Gudino, Executive Assistant

OTHERS PRESENT

Doug Hay, Member

The Regular Meeting of the Board of Directors of Anza Electric Cooperative, Inc. was held in person at the cooperative on May 22, 2025.

The meeting was called to order by President Ryall Stewart at 8:15 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 Pennyroyal made a motion to approve agenda as amended. Director Adams seconded the motion. Motion carried with unanimous vote.

1. Add guest, Doug Hay, Member
2. Add Human Resources Report

President Stewart called for approval of minutes of Regular Board Meeting of April 24, 2025. After discussion, Director Sieker made a motion to approve minutes as presented. Director Lauzier seconded the motion. Motion carried with unanimous vote.

President Stewart called for member comments.

President Stewart gave presidents report.

General Manager presented and discussed AEC Solar Production Report for April 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, AB 1145, and Wildfire Mitigation Meeting, May 28.

At 8:41 a.m. Kasey Firth, Field Engineer left the board meeting.

At 8:51 a.m. Kasey Firth entered the board meeting.

General Manager presented and discussed the Life Support Generator proposal. After discussion, Director Sieker made a motion to adopt 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, AEC’s mission is to operate consistent with the Cooperative Principles, especially #7- “Concern for Community”, and,*

*WHEREAS, Riverside County Supervisor Chuck Washington has contributed \$70,000 towards the purchase and operation of emergency generators for our members and,*

*WHEREAS, The AEC Board of Directors has determined that an additional \$30,000 is appropriate to be used in this program, to be moved from the Donated and Unclaimed Capital Credit account.*

*NOW, THEREFORE BE IT RESOLVED that the Board of Directors hereby approves the Executive/Staff Summary describing the Life Support Generators Proposal and attached herein and duly authorizes the General Manager to execute all documents associated with this transaction.”*

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

Member Services Manager presented and discussed FIND Food Distribution, Energy Efficiency Rebate Program, CCP/LIHEAP Distributions, Director Candidate Petitions open, Member Statistics, Touchstone Energy Sponsorship Funds, 500 Trees were distributed on Saturday, May 3rd, YLC Representative featured in May Currents, and AB 1145.

At 9:25 a.m. Kasey Firth, Field Engineer left the board meeting.

Telecommunications Manager presented and discussed ConnectAnza Subscriber Connections update/April 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 April, loss time due to accidents/outages, major outages, new services completed for month of April, 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 April. After discussion, Director Sieker made a motion to acknowledge the safety meeting for the month of April. 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 April, 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 April as presented. Director Adams seconded the motion. Motion carried with unanimous vote.

Accounting Manager presented and discussed the Tax Form 990 Questionnaire for Directors.

Human Resources Manager presented and discussed the Human Resources report, new employees, Employee Anniversaries for the First Quarter, Employee of the First Quarter, Employee Communications Committee, and Office Training.

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

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

Director Adams	\$ 945.82
Director Lauzier	\$ 0
Director Lewis	\$ 949.52
Director Pennyroyal	\$ 0
Director Sieker	\$ 956.88
Director Stewart	\$ 1,000.16

After discussion, Director Sieker made a motion to receive and file Directors' expenses for the month of April 2025 in the amount of \$3,852.88 combined total. Director Adams seconded the motion. Motion carried with unanimous vote.

Director Lewis presented and discussed expenditures for the month of April 2025 in the amount of \$2,055,663.42. After discussion, Director Sieker made a motion to receive and file the expenditures as presented. Director Adams seconded the motion. Motion carried with unanimous vote.

Director Stewart presented and discussed the Bylaw and Policy Committee report and the director's purview. After discussion, Director Sieker made a motion to approve the policy 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 Adams seconded the motion. Motion carried with unanimous vote.

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

Policy No. 301 – "Meter Reading and Billing and Collection"  
Director Sieker seconded the motion. Motion carried with unanimous vote.

Following discussion of Policy No. 301.1 – “Fees and Deposits” President Stewart made a motion to approve the policy as presented. Director Pennyroyal seconded the motion. Motion carried with unanimous vote.

After discussion of the following policies, Director Stewart made a motion to approve the policies as presented.

Policy No. 401 – “Wage and Salary Administration”

Policy No. 402 – “Employee Business Travel”

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

Following discussion of Policy No. 400.3 – “Diversity Equity, Inclusion, and Accessibility Strategic Plan”, Director Lauzier made a motion to approve the policy as presented. Director Pennyroyal seconded the motion. President Stewart opposed

Director Stewart reviewed Bylaw Article V.

Director Stewart and Director Sieker presented and discussed the AEPCO report and the review of 2025 AzG&T Annual Meeting of May 14, 2025.

General Manager presented and discussed Golden State Power Cooperative report and review of Legislative Conference of April 27-30, 2025 in Washington, DC.

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

Director Adams

Director Lauzier

Director Lewis

Director Pennyroyal

Director Sieker

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

President Stewart presented and discussed approval of director attendance for the 2025 NRECA Regional Meetings 7&9 for October 6-8, 2025 in Bellevue, WA. After discussion, Director Pennyroyal made a motion to approve the following Directors to attend.

Director Adams

Director Lauzier

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

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

General Manager presented and discussed CFC Cooperative System Integrity Fund.

General Manager presented and discussed CFC voting delegate and alternate for 2025 District Meeting. After discussion, President Stewart made a motion to approve General Manager as Voting Delegate. Director Lewis seconded the motion. Motion carried with unanimous vote.

President Stewart discussed donations report.

President Stewart presented and discussed donation request for Hamilton School Football Team. After discussion, Director Pennyroyal made a motion to donate \$690 for Fall 2025 T-Shirts for the Hamilton School Football Team. Director Sieker seconded the motion. Motion carried with unanimous vote.

President Stewart called for any additional business.


At 12:34 p.m. Engineering Manager, Sandy King and Government Relations, Jennifer Deiter left the board meeting.

At 12:34


At 12:37 p.m. the board went into Executive Session to discuss Director Candidate Petitions and elections.

At 12:53 p.m. the board returned to regular session.

There being no further business to come before this meeting, the meeting was duly adjourned at 12:54 p.m.

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

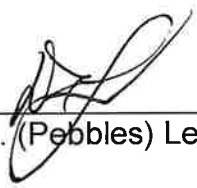
ATTESTED:

  
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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 May 22, 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 26<sup>th</sup> day of June 2025.

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