

REGULAR BOARD OF DIRECTORS MEETING  
ANZA ELECTRIC COOPERATIVE, INC.  
OCTOBER 27, 2022

DIRECTORS PRESENT

Ryall Stewart, President  
Stephan Lauzier, Vice President  
Stephen P. Silkotch, Sr., Secretary  
Harold Burdick, Treasurer  
W.A. (Chilli) Ainsworth  
Diane Sieker  
Michael Machado

STAFF PRESENT

Kevin Short, General Manager  
Debbie Winger, Member Services Manager  
Shawn Trento, Telecommunications Manager  
Laura Snider-Manseau, Office Services Manager  
Yuri Gudino, Administrative Assistant  
Jennifer Williams, Gov. Relations / HR Dir.  
Brian Baharie, Operations Manager  
Sandy King, Engineering Supervisor  
Kasey Firth, Field Engineer / EIT  
Vivian Watkins, Executive Assistant

OTHERS PRESENT

Shane Sanders, Executive Director of Transmission and System Operations, AEPCO  
Dr. Chris Tracy, Director, Boyd Deep Canyon Desert Research Facility, University of California, Riverside  
Jim Coleman, Business Development Manager, Ameresco Solar  
Mark Fisher, Assistant Director, Boyd Deep Canyon Desert Research Facility, University of California, Riverside

The Regular Meeting of the Board of Directors of Anza Electric Cooperative, Inc. was held in person at the cooperative on October 27, 2022.

The meeting was called to order by President Ryall Stewart at 8:01 a.m. Upon calling roll, Directors Ryall Stewart, Stephan Lauzier, Stephen P. Silkotch, Sr., Harold Burdick, W.A. (Chilli) Ainsworth, Michael Machado and Diane Sieker were present thereby constituting a quorum.

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

1. Add approval of Executive Session Minutes for September 22, 2022

President Stewart called for approval of the minutes of the Regular Board Meeting of September 22, 2022. After discussion of the minutes, Director Machado made a motion to approve the minutes as presented. Director Burdick seconded the motion. Motion carried with unanimous vote.

President Stewart called for approval of the minutes of the Executive Session of September 22, 2022. After discussion of the minutes, Director Machado made a motion to approve the minutes as presented. Director Burdick seconded the motion. Motion carried with unanimous vote.

At 8:21 a.m. Mark Fisher, Assistant Director, Boyd Deep Canyon Desert Research Facility, University of California, Riverside entered the board meeting.

Sandy King, Engineering Supervisor, Dr. Chris Tracy, Director, Boyd Deep Canyon Desert Research Facility, University of California, Riverside, Jim Coleman, Business Development Manager, Ameresco Solar and Mark Fischer, Assistant Director, Boyd Deep Canyon Desert

Research Facility, University of California, presented and discussed the UCR Boyd Deep Canyon Research Facility System proposal.

At 9:38 a.m. Dr. Chris Tracy, Director of the Boyd Deep Canyon Desert Research Facility, University of California, Riverside, Jim Coleman, Business Development Manager, Ameresco Solar and Mark Fischer, Assistant Director, Boyd Deep Canyon Desert Research Facility, University of California left the board meeting.

President Stewart called for member comments.

President Stewart gave the presidents report.

General Manager presented and discussed the AEC Solar Production Report for September 2022, Hoover Dam Update and Lake Mead Water Levels Report, EV Charger Report, U.S. Drought update, Work Plan update and other Business.

At 9:55 a.m. Shane Sanders, Executive Director of Transmission and System Operations, AEPCO entered the board meeting via video conference.

Shane Sanders, Executive Director of Transmission and System Operations, AEPCO presented and discussed the Capacity Increase from Southern California Edison to Anza.

At 10:23 a.m. Shane Sanders, Executive Director of Transmission and System Operations, AEPCO left the video conference.

General Manager presented and discussed the Government Relations report, Biden administration outlines plan to pay for Colorado River water cuts as crisis looms and new tax on oil company profits.

At 10:30 a.m. Sandy King, Engineering Supervisor and Kasey Firth, Field Engineer/EIT left the board meeting.

General Manager presented and discussed the Human Resources report and important 2022/2023 legal updates for California.

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

Member Services Manager presented and discussed the Capital Credit Estate Settlements for Donald J. Yockey, Mary Jean Yockey, Elizabeth J. Goodnight and Ignacio Bruno in the amount of \$5,409.00. 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 \$2,854.08. Director Sieker seconded the motion. Motion carried with unanimous vote.

Telecommunications Manager presented and discussed ConnectAnza Subscriber Connections update, Additional Projects, Service Reports, September System Outages, monthly bandwidth graph and NRTC Reports additional economic impacts of cooperative broadband.

Operations Manager presented and discussed the safety meeting for the month of September, 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 September. After discussion, Director Machado made a motion to acknowledge the safety

meeting for the month of September. Director Ainsworth seconded the motion. Motion carried with unanimous vote.

Operations Manager and Engineering Supervisor continued discussion of the UCR Boyd Deep Canyon Research Facility System proposal. After discussion, Director Machado 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, AEC’s mission is to operate consistent with the Cooperative Principles, and,*

*WHEREAS, The Circuit 1100 tap feeding the UCR Deep Canyon research center is in a deteriorated condition and in need of replacement, and,*

*WHEREAS, Through due diligence, staff has determined the replacement of this line to be prohibitively expensive and has presented a microgrid solution that will better serve the load.*

*NOW, THEREFORE BE IT RESOLVED that the Board of Directors hereby approves the Executive/Staff Summary describing this project and attached herein, approves exercising option 2 in the proposal, and duly authorizes the General Manager to execute all documents associated with this transaction.”*

Director Sieker 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 September, the Operations/Variance Reports for Anza Electric Cooperative and ConnectAnza, the September 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 September as presented. Director Sieker seconded the motion. Motion carried with unanimous vote.

Office Services Manager presented and discussed IRS Draft Form 990. After discussion, Director Sieker made a motion to review and approve for filing. Director Burdick seconded the motion. Motion carried with unanimous vote.

Director Burdick presented and discussed the General Manager’s expenses for the month of September 2022 in the amount of \$1,035.19. After discussion, Director Ainsworth made a motion to receive and file the General Manager expenses for the month of September. Director Sieker seconded the motion. Motion carried with unanimous vote.


Director Burdick presented and discussed the following Directors’ expenses for the month of September 2022:

Director Ainsworth	\$ 1,310.59
Director Burdick	\$ 832.46
Director Lauzier	\$ 4,912.44
Director Machado	\$ 836.46
Director Sieker	\$ 1,068.08
Director Silkotch, Sr.	\$ 1,057.08



  
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 October 27, 2022, 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 22<sup>nd</sup> day of November 2022.

  
Stephen P. Silkotch, Sr., Secretary