**­Surprise Valley Electrification Corp.**

**Scheduled Meeting**

**­February 10, 2022**

**Agenda**

1. **Meeting called to order at \_\_\_\_\_\_\_\_\_a.m. by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Directors present\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Directors absent\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Attorney present Yes No**

**Management present\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Members present\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. **Chair appoints\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to take the minutes.**
2. **Changes or additions to the agenda**

**Open Session**

**1. Reading of previous Board Meeting Minutes**

 **1\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approved**

**2.** **Manager’s Report**

**Brad- Manager’s Report C. John- Engineer**

**Dennis- Operations Report D. DJ- Member Services**

**3. Member Discussion Period**

 **A. B. C.**

**4. Correspondence**

 **A. Jeannine Primorac B. Paul & Roberta Young C. D. E. F.**

**5. Old Business**

 **A. B. C.**

**6. New Business**

 **A. NRECA Voting Delegate B. Purposed Board Meeting Dates C. 2022 Budget D.**

 **7. Policy Review**

 **A.**

**8. Capital Credits**

**Closed Session**

**1. Approval of New & Cancelled Memberships**

**2. Write Offs**

**3. Financials**

**4. Board Discussion**