**­Surprise Valley Electrification Corp.**

**Re-Scheduled Meeting**

**­June 7, 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 E. Melissa R.-Billing**

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

**3. Member Discussion Period**

**A. B. C.**

**4. Correspondence**

**A. B. C.**

**5. Old Business**

**A. B. C.**

**6. New Business**

**A. NRECA 401K Board Resolution NO.22-01 B. C. D. E.**

**7. Policy Review**

**A.**

**8. Capital Credits**

**Closed Session**

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

**2. Write Offs**

**3. Financials**

**4. Board Discussion**