

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
March 22, 2018**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 22nd day of March 2018, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:30 a.m.

The meeting was called to order by President Craig Joiner. Directors present at the meeting were Duane McGarva, Raymond Cloud, Dennis Flynn, Scott Warner, and Wesley Cook. Director John Erquiaga was absent.

Also, present at the meeting were General Manager Bradley A. Kresge, Company Attorney Kirk Gibson, Engineer John Minto, Operations Manager Dennis Reed, and Controller Accountant Joseph Johnson. Member Service Manager Lynn Culp was absent.

Member present at the meeting was Janie Erkiaga.

2. Chair appointed Administrative Secretary, Melissa Stevens to take the minutes.

3. Changes or additions to the Agenda- New Business b. Ray Clouds Travel Expenses

Open Session

1. Reading of previous Board Meeting Minutes- Director Wesley Cook made a motion to approve the minutes of the February 22, 2018 Board Meeting, Duane McGarva seconded, motion approved.

2. Managers' Report-

- a. **Bradley A. Kresge, General Manager, presented the following to the Board:**
 - **AMR- Meter change out program is complete, with the exception of a few meters with special requirements. We were able to read the system in 3 days compared to 10 days.**
 - **RUS- Loan was approved.**
 - **Preparing for the 69 KV pole change out.**
- b. **Dennis Reed- Operations Report– See attached.**
- c. **John Minto- Engineer- presented to the Board that work is steady and Brown & Kysar will be here next week to go over the pole change out process.**
- d. **Lynn Culp- Member Service Manager- absent.**

3. Member Discussion Period-

- a. **Janie Erkiaga- Asked the Board for an update on the status of the Paisley Geothermal Project.**

4. Correspondence- None.

5. Old Business- None.

6. New Business-

- a. **Policy 402.2/402.2- Company Attorney Kirk Gibson presented to the Board that there is a duplication of policy numbers and will be under review until next Board Meeting.**
- b. **Raymond Clouds NRECA Travel Expenses- Director Scott Warner made a motion to approve Raymond Clouds travel expenses, Dennis Flynn seconded, motion passed.**

7. Policy Review- Policy 504.0 Policy on Member Privacy, Member Lists, Use of Member Information, and Requests for Information Purpose- Company Attorney Kirk Gibson presented a draft of Policy 504.0 to the Board to be approved at next Board Meeting.

8. Capital Credits – Director, Dennis Flynn made a motion to approve Capital Credits retirement of \$8335.86 representing early discounted retirements of estates and those leaving the system, with \$7502.25 donated to the cooperative, \$833.61 appropriated to members of which \$833.61 cash payments to be disbursed this fiscal year based on annual cash maximum amounts per policy. Duane Mc Garva seconded, motion passed.

Closed Session

1. Financial report for the Board
2. Approval of new & cancelled memberships- Approved
Wesley Cook/Scott Mc Garva
3. Write-offs- Approved for \$3870.57 Scott Warner/Raymond Cloud
4. Board Discussion

There being no further business the meeting was adjourned at 11:15 a.m.

Sincerely,

Raymond J. Cloud, Secretary

Attachments: Report, Dennis Reed

Operation's Report March 22, 2018

California Crews: Have been patrolling line per PUC, changing distribution pole's, and starting pump connects.

Oregon Crews: Have been changing poles, doing line patrol and starting pump connects.

Tools and Trucks

SVE received quotes back from Altec for the two new buckets.

Outage's

See attached.

Safety Meeting

Evergreen Job and Safety put on an Excavations & Mechanical safety course.

Tree's

Absolute Tree Care is in the Likely area.

Apprentice Lineman Program

Clay is at Camp Rilea for 1-year lineman school from
3-18-18 through 3-28-18.

