

**Meeting  
Board of Directors  
Surprise Valley Electrification Corp.  
January 25, 2018**

**1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 25<sup>th</sup> day of January 2018, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:35 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 John Erquiaga. Director Wesley Cook was absent.**

**Also, present at the meeting were General Manager Bradley A. Kresge, Company Attorney Kirk Gibson by phone, Controller Accountant Joseph Johnson and Member Service Manager Lynn Culp. Engineer John Minto and Operations Manager Dennis Reed were 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- 4. b. Jack Bazler            c. John Tvrdevich**

**6. b. Golden State Co-op**

## **Open Session**

**1. Reading of previous Board Meeting Minutes- Director John Erquiaga made a motion to approve the minutes of the December 28, 2017 Board Meeting, Duane Mc Garva seconded, motion approved.**

## **2. Managers' Report-**

**a. Bradley A. Kresge, General Manager, presented the following to the Board:**

- **NRU Webinar- New single large single loads in BPA service territory.**
- **RUS Rural Electrification Act Rental Exemption – Webinar sponsored by RUS regarding BLM Right of Way Exemption for Co-ops.**
- **Meter change outs- 594 meters left to change out in California and 344 meters left in Oregon. Ahead of schedule.**
- **Lineco Benefit Program Audit – reported excellent.**

**b. Dennis Reed- Operations Report– None.**

**c. John Minto- Engineer- None.**

**d. Lynn Culp- Member Service Manager- see attached.**

## **3. Member Discussion Period-**

**a. Janie Erkiaga- None.**

## **4. Correspondence-**

- a. Lake City Fire Dept.- Thank You Letter**
- b. Jack Bazler- Thank You Gift Certificate.**

**c. John Tvrdevich-Thank you call**

## **5. Old Business-**

**a. None.**

## **6. New Business-**

- a. **NRECA 2018 Legislative Conference- Duane Mc Garva made a motion to send Director, Raymond Cloud, to the NRECA Legislative Conference in Washington DC., Dennis Flynn seconded, motion passed.**
- b. **Golden State Co-Op- Director, Raymond Cloud, presented the bylaws of Golden State Power Cooperative to the Board and Membership Agreements that will approved at a later date.**

## **7. Policy Review-**

- a. **Net Metering Services Policy 402.2- Director Raymond Cloud made a motion to approve the Net Metering Services Policy 402.2, John Erquiaga seconded, motion passed.**

## **8. Capital Credits – None.**

**President Craig Joiner reported to the Board that the February 22, 2018 Board Meeting will have an executive session starting at 10:00 a.m. followed by the regular Board Meeting at 1:30 p.m.**

## **Closed Session**

- 1. Financial report for the Board**
- 2. Approval of new & cancelled memberships- Approved  
Duane Mc Garva/Dennis Flynn**
- 3. Write-offs- Approved for \$897.49 Raymond Cloud/Duane Mc Garva.**
- 4. Board Discussion**

**There being no further business the meeting was adjourned at 11:45 a.m.**

**Sincerely,**

---

**Raymond J. Cloud, Secretary**

**Attachments: Report, Lynn Culp**

## Member Services Board Report January 2018

### Electrical Safety

Gave presentation to Lake City Volunteer Fire Dept. on January 4.

### Energy Efficiency

This month we are providing the following incentives for energy efficiency measures:

Alturas Ranches pivot package upgrades, Phase 2:

Acct # 18167-7	Field 33	\$893.63
Acct # 18167-7	Field 44	\$1,465.00
Acct # 18167-7	Field 45	\$1,478.85
Acct # 18167-31	Field 46	\$2,592.25
Acct # 18167-6	Field 47	\$2,357.85
Acct # 18167-25	Field 49	\$1,771.85
George Farms, Bieber, 2 Pivot sprinkler package upgrades		\$2,704.85

Invoices have been submitted to BPA for reimbursement. Member will be paid after BPA reimbursement received. BPA reimbursement will include \$8,812 for performance payment paid to SVE for administrative and program costs.

### Washington DC Youth Tour

Scholarship Committee will meet today to review applications (2) and select student for tour.

### Outage Reports

Dorothy has posted Outage Report on Facebook for outage on January 18.