

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
February 28, 2019**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 28th day of February 2019, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:30 a.m.

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

Also, present at the meeting were General Manager Bradley A. Kresge, Company Attorney Kirk Gibson by conference call, Member Service Manager Lynn Culp, Engineer John Minto, Compliance Tech DJ Northrup and Controller Accountant Joseph Johnson. Operation Manager Dennis Reed 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- Correspondence- A. Jim Copp
New Business- A. Ray Cloud Expenses**

Open Session

1. Reading of previous Board Meeting Minutes- Director John Erquiaga made a motion to approve the minutes of the January 24, 2019 Board Meeting, Craig Joiner seconded, motion approved.

2. Managers' Report-

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

- **Lane Electric Oakridge area power outage.**
- **Audit completed, waiting for final.**

b. General Manager, Bradley Kresge-Operations Report.

c. John Minto- Engineering Report- Has been working with BKI and working on Oregon substations & switch yards.

Compliance Tech- DJ Northrup- Shared details with the Board on the State Capital Meeting in Sacramento.

d. Member Services- Lynn Culp - presented the following information to the Board:

- **Washington DC Youth Tour information.**
- **Electrical Safety Presentations.**
- **Energy Efficiency.**
- **Annual Meeting.**

3. Member Discussion Period

a. Member Janie Erkiaga asked Member Service Manager, Lynn Culp if he has picked a design for the pins for the Youth Tour jackets.

4. Correspondence-

a. Jim Copp-Thank you card.

5. Old Business-

- a. None.

6. New Business-

- a. **Raymond Cloud Travel Expenses- Director John Erquiaga made a motion to approve Raymond Clouds travel expenses for Capital Day in Sacramento CA, Director Kyle Weber seconded, motion passed.**

7. Policy Review-

- a. None.

8. Capital Credits –

- a. None.

There being no further business open session of the meeting was adjourned at 11:13 a.m.

Closed Session

1. **Financial report for the Board**
2. **Approval of new & cancelled memberships- Approved
Raymond Cloud/John Erquiaga**
3. **Write-offs- Approved for \$3158.94 Craig Joiner/Scott Warner**
4. **Board Discussion**

Sincerely,

Raymond J. Cloud, Secretary

Attachments: Operations Report.

Operation's Report February 28, 2019

California Crews: Have been keeping up with the storms and PUC infractions, 69 KV pole change out right of way.

Oregon Crews: Have been busy with storms, changing arms and reframing trouble areas on the distribution.

Tools and Trucks

Talking with Hall Motors on 2019 truck orders.

Fire & Outage's

See attached.

Safety Meeting

Evergreen Job and Safety put on a voltage regulator class.

Tree's

Absolute Tree Care is in Surprise Valley and then scheduled to go to Oregon.

Power outage 2-15-2019

Surprise Valley Electrification Corp. had a power outage that affected all of Surprise Valley at 2:40 a.m. Power was restored to all by 5:00 a.m., except for Ft. Bidwell which was restored at 12:00 p.m. A 69 KV power pole was snapped off due to the wind and snow.

Oregon Power outage 2-26-2019

Surprise Valley Electrification Corp. had a power outage that affected Lakeview, Oregon at 1:25 p.m. Power was restored to all by 3:30 p.m., There were issues with the Lakeview Substation.

Second Oregon Outage 2-26-19

At 4:30 p.m. Lakeview 940 switch opened and killed all power to all SVEC consumers in the Oregon area.

We got it back on at 5:10 p.m.

It was snow unloading that caused the wires to hit against each other.