

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

**1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 28th day of March 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, Kyle Weber and Wesley Cook.**

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

**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- a. Ray Cloud's Travel Expenses**

## **Open Session**

**1. Reading of previous Board Meeting Minutes- Director Craig Joiner made a motion to approve the minutes of the February 28, 2019 Board Meeting, Wesley Cook seconded, motion approved.**

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

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

- **Details on the ORECA Board Meeting.**
- **Lane & Douglas Electric power outages.**
- **Apprentice training at Camp Rilea.**
- **Solar Projects in Lakeview, OR.**
- **NISC test mailing letters.**

**b. Dennis Reed -Operations Report- see attached.**

**c. John Minto- Engineering Report- Working with BKI on the Lakeview Switch Yard and working on a couple of smaller jobs locally. Dennis Reed and John have also been working with the crews on framing to meet inspection standards.**

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

- **Washington DC Youth Tour information.**
- **Energy Efficiency.**
- **Annual Meeting.**
- **Pump Connects.**

## **3. Member Discussion Period**

**a. None.**

#### **4. Correspondence-**

- a. None

#### **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 the NRECA Annual Meeting in Orlando, FL. Director Wesley Cook seconded, motion passed.

#### **7. Policy Review-**

- a. **General Policy #419 Meter-Opt Agreement-** Director Raymond Cloud made a motion to approve General Policy #419 Meter-Opt Agreement, Director Craig Joiner seconded, motion passed.

#### **8. Capital Credits –**

- a. None.

There being no further business open session of the meeting was adjourned at 11:50 a.m.

#### **Closed Session**

1. **Financial report for the Board**
2. **Approval of new & cancelled memberships- Approved**  
Wesley Cook/Scott Warner
3. **Write-offs- Approved for \$44.14 Scott Warner/Craig Joiner**
4. **Board Discussion**

Sincerely,

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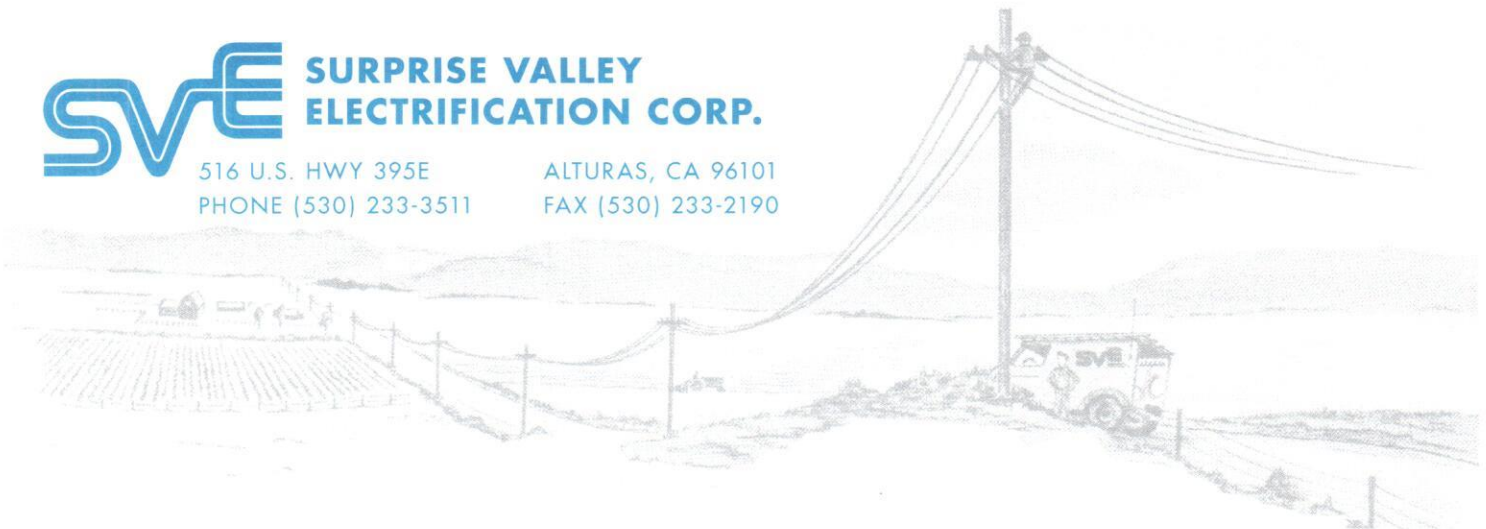
Raymond J. Cloud, Secretary

Attachments: Operations Report.



516 U.S. HWY 395E  
PHONE (530) 233-3511

ALTURAS, CA 96101  
FAX (530) 233-2190



## **Operation's Report March 28, 2019**

**California Crews:** Have been working on PUC infractions, Right of Way clearing and pump connecting.

**Oregon Crews:** Changing out distribution poles, burying 1Ø jobs, and maintenance on distribution arms.

### **Tools and Trucks**

**Bucket trucks still on order.**

### **Fire & Outage's**

**See attached.**

### **Safety Meeting**

**Evergreen Job and Safety put on a safety of underground power lines and proper work techniques.**

### **Tree's**

**Absolute Tree Care is in Eagleville and Ft. Bidwell area.**

## **March 12, 2019 SVE Power Outage**

**There was a transmission line down between Adin and Lookout that fell across the road causing a 2 hour power outage in the Lookout, Day and Bieber areas. Power was restored at approximately 6:30 p.m.**