

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
April 25, 2019**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 25th day of April 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 DJ Northrup, Controller Accountant Joseph Johnson and Operations Manager Dennis Reed. Engineer John Minto 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- None.

Open Session

1. Reading of previous Board Meeting Minutes- Director Wesley Cook made a motion to approve the minutes of the March 28, 2019 Board Meeting, Scott Warner seconded, motion approved.

2. Managers' Report-

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

- **National Lineman Day- company purchased lunch for the Lineman & purchased flowers for National Secretary's Day. Facebook post for National Lineman's day reached 1711 people.**
- **Moving forward with the work plan for the Lakeview Switch Yard.**
- **69 KV pole change out.**
- **Quotes for regulators for substation upgrades.**
- **NISC test mailing letters.**

b. Dennis Reed -Operations Report- see attached.

c. John Minto- Engineering Report- John was absent. Member Service Manager, DJ Northrup reported that there are lots of upcoming jobs including a possible new cell tower in Paisley, Oregon.

d. Member Services- DJ Northrup - presented the following information to the Board:

- **Washington DC Youth Tour information.**
- **Nominations Committee.**
- **Annual Meeting.**
- **School Safety Presentation Schedule.**

3. Member Discussion Period

a. Member Janie Erkiaga asked the Board if we had a going away party for Lynn Culp. General Manager, Bradley Kresge stated we had an office lunch for him.

4. Correspondence-

- a. Modoc High School FFA thank you letter.

5. Old Business-

- a. None.

6. New Business-

- a. 2019 Nomination Committee.

7. Policy Review-

- a. None.

8. Capital Credits –

- a. Director Craig Joiner made a motion to approve Capital Credits retirement of \$12,680.38 representing early discounted retirements of estates and those leaving the system, with \$12,046.26 donated to the cooperative, \$3,134.20 appropriated to members of which \$3,134.20 cash payments to be disbursed this fiscal year based on annual cash maximum amounts per policy. Director John Erquiaga seconded, motion passed.

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

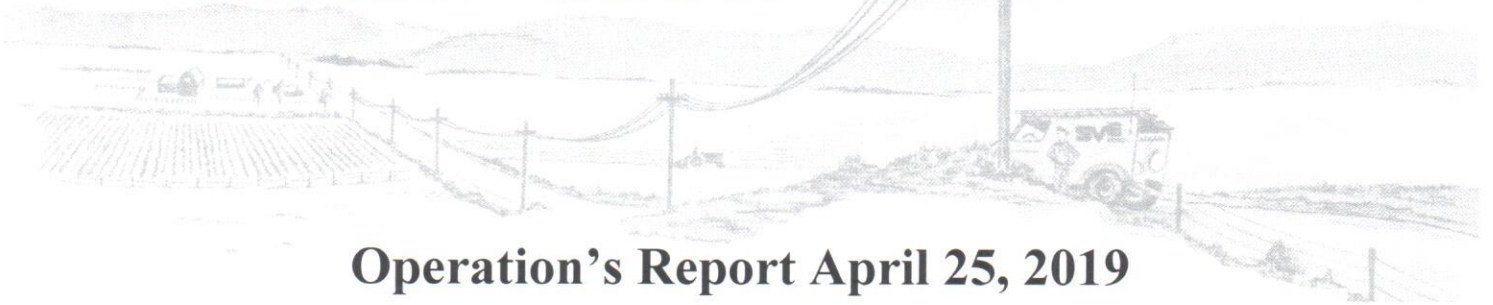
Closed Session

1. Financial report for the Board
2. Approval of new & cancelled memberships- Approved
Craig Joiner/Kyle Weber
3. Write-offs- Approved for \$3,375.03 Raymond Cloud/John Erquiaga
4. Board Discussion

Sincerely,

Raymond J. Cloud, Secretary

Attachments: Operations Report.



Operation's Report April 25, 2019

California Crews: Have been working on irrigation accounts including connecting pumps, maintenance IE, cutout's, blown arrestor's etc. Right of Way Clearing and Maintenance. URD overhead replacement at the Alturas area substation.

Oregon Crews: Have been connecting pumps and also working on irrigation account maintenance and 1Ø jobs.

Tools and Trucks

Jeff Nelson finished 90 day truck inspection cycle.

Outage's

California has had some blinking on it's Canby, Eagleville, and Lookout circuits. We have found bulls rubbing down guys in some areas and still in the process of looking on the others.

Safety Meeting

Evergreen Job and Safety put on a safety program on Substation Safety and Procedures.

Tree's

Absolute Tree Care is on Cedar Pass on the 1Ø line that feeds the sand house. Clearing right of way, CDF crews have made it to Hapgood's on the transmission line. They have a 3 week training.

SVEC Transmission Right of Way Clearing & Fire Break

We are currently at the Steam Boat Sub working our way North.