

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
May 24, 2018**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 24th day of May 2018, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:45 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, Wesley Cook, and John Erquiaga.

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

Members present at the meeting were Janie Erkiaga and Kyle Weber.

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

3. Changes or additions to the Agenda-

- **4. Correspondence- a. Alturas FFA**
- **5. Old Business- a. Oregon Fire Fighters**
- **6. New Business- a. Duane Mc Garva Resignation
b. Bonneville Spill Charges**

Open Session

1. Reading of previous Board Meeting Minutes- Director Wesley Cook made a motion to approve the minutes of the April 26, 2018 Board Meeting, Dennis Flynn seconded, motion approved.

2. Managers' Report-

- a. **Bradley A. Kresge, General Manager, presented the following to the Board:**
 - **RUS Loan.**
 - **Pole change out process.**
 - **Dividend check from General Pacific.**
 - **Presented Operations Report for the month.**
- b. **Dennis Reed- Operations Report– absent.**
- c. **John Minto- Engineer- presented to the Board detailed information on PUC Inspections & Regulations.**
- d. **Lynn Culp- Member Service Manager- see attached.**

3. Member Discussion Period

- a. **None.**

4. Correspondence-

- a. **Thank you card from Alturas FFA.**

5. Old Business-

- a. **Oregon Fire Fighters-Director, John Erquiaga gifted a shovel to Directors Dennis Flynn and Scott Warner so they can assist the Oregon Fire Fighters.**

6. New Business-

- a. **Duane Mc Garva Resignation- Duane Mc Garva resigned as Board of Director and appointed Kyle Weber as his replacement. Director Wesley Cook made a motion to accept Kyle Weber as Director, Raymond Cloud seconded, motion passed. President Craig Joiner congratulated Duane Mc Garva and thanked him for his 45 years of service and he did an exceptional job.**
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6. New Business- Continued

- b. Bonneville Spill Charges- General Manager Bradley Kresge gave a report on Bonneville Spill Charges and what the payments will be for the Cooperative.**

7. Policy Review-

- a. Net Metering GP 418.0- Director John Erquiaga made a motion to approve Net Metering GP 418.0, Scott Warner seconded, motion passed.**

8. Capital Credits – Director Scott Warner made a motion to approve Capital Credits retirement of \$22,402.45 representing early discounted retirements of estates and those leaving the system, with \$20,251.33 donated to the cooperative, \$2,151.12 appropriated to members of which \$2,151.12 cash payments to be disbursed this fiscal year based on annual cash maximum amounts per policy, Raymond Cloud seconded, motion passed.

Closed Session

- 1. Financial report for the Board**
- 2. Approval of new & cancelled memberships- Approved
Wesley Cook/Dennis Flynn**
- 3. Write-offs- Approved for \$1,336.55 John Erquiaga/Scott Warner**
- 4. Board Discussion**

There being no further business the meeting was adjourned at 11:27 a.m.

Sincerely,

Raymond J. Cloud, Secretary

Attachments: Report, Lynn Culp

May 23, 2018
 To: Board of Directors

Subject: Nominations Committee

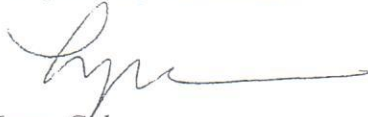
The following Members have agreed to serve on the nominations Committee:

Member	District	Director
Dan Bouse	1	Joiner
Belva Landes	1	Joiner
Lee Holland	2	McGarva
John Derner	2	McGarva
Andy Grove	3	Cook
Dannette DePaul	4	Erquiaga
Davis Wellman	5	Cloud
Don Robinson	6 7	Warner
Pete Talbott	6	Warner
Ellen Withers	7	Flynn

Directors up for election are Duane McGarva and Wes Cook.
 We can add one more member to committee if Wes has another appointee.

The Committee will meet on June ²⁸~~27~~ at 1:00 pm. They have been invited to lunch with the board members beginning at 12:00 noon.

Respectfully Submitted,



Lynn Culp
 Member Service Manager Service Manager