

**Meeting  
Board of Directors  
Surprise Valley Electrification Corp.  
June 28, 2018**

**1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 28th day of June 2018, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:30 a.m.**

**The meeting was called to order by President Craig Joiner. Directors present at the meeting were Kyle Weber, 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, Member Service Manager Lynn Culp, Operations Manager Dennis Reed and Controller Accountant Joseph Johnson.**

**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 corrected minutes of the May 24, 2018 Board Meeting, John Erquiaga seconded, motion approved.**

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

- a. **Bradley A. Kresge, General Manager, presented the following to the Board:**
  - **BPA- Power source categories.**
  - **USDA Broad ban/Fiber.**
  - **Farm press article.**
  - **Meeting with Brown & Kysar.**
  - **GO 95/Rus Compliance.**
  - **BPA spill charges.**
  
- b. **Dennis Reed- Operations Report– see attached.**
  
- c. **John Minto- Engineer- presented to the Board details on the transmission project with Brown & Kysar.**
  
- d. **Lynn Culp- Member Service Manager- presented the following information to the Board:**
  - **Electrical Safety Presentations.**
  - **Irrigation pump tests.**
  - **Energy Efficiency.**
  - **Nominating Committee information.**
  - **Annual Meeting.**

## **3. Member Discussion Period**

- a. **None.**

## **4. Correspondence-**

- a. **Thank you card from Kevin Castillo.**
- b. **Thank you card from Lakeview FFA.**
- c. **Thank you note from Dan & Laury Cron.**

## **5. Old Business-**

- a. None.

## **6. New Business-**

- a. NRECA 2018 Voting Delegate- Board approved to keep Secretary, Raymond Cloud as the 2018 NRECA Voting Delegate, and Director Scott Warner as the Alternate Delegate.

## **6. New Business- Continued**

- b. Manager's Expenses- Director John Erquiaga made a motion to approve General Manager, Bradley Kresge's travel expenses, Director Dennis Flynn seconded, motion passed.

## **7. Policy Review-**

- a. None.

**8. Capital Credits** – Director Raymond Cloud made a motion to approve Capital Credits retirement of \$2,791.61 representing early discounted retirements of estates and those leaving the system, with \$2,549.08 donated to the cooperative, \$242.53 appropriated to members of which \$242.53 cash payments to be disbursed this fiscal year based on annual cash maximum amounts per policy, Kyle Weber seconded, motion passed.

## **Closed Session**

1. Financial report for the Board
2. Approval of new & cancelled memberships- Approved Wesley Cook/Scott Warner
3. Write-offs- Approved for \$1,092.42 Raymond Cloud/Kyle Weber
4. Board Discussion

There being no further business the meeting was adjourned at 11:05 a.m.

Sincerely,

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Raymond J. Cloud, Secretary

Attachments: Report, Dennis Reed

## Operation's Report June 28, 2018

**California Crews:** Have been working on PUC corrections, distribution line maintenance, substation maintenance, and 69 KV pole change outs.

**Oregon Crews:** Have been changing out poles in crooked creek, cutting trees, and substation maintenance.

### Tools and Trucks

SVE had 90-day truck inspections done, found bucket #151 had a hole in the radiator, fixed problem. Lakeview's bucket # 599 had water pump and battery issues, fixed problem.

### Outage's

See attached.

### Safety Meeting

Evergreen Job and Safety put on a heat illness prevention class.

### Tree's

Crews are in Madeline area and have been in Cedarville for danger trees found in patrolling.

### Apprentice Lineman Program

Randy Buchanan has finished his apprenticeship and passed the Journeyman Lineman tests, he is now a Journeyman Lineman.