

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
July 26, 2018**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 26th day of July 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 Kyle Weber, Raymond Cloud, Dennis Flynn, Wesley Cook, John Erquiaga and Director Scott Warner was absent.

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-

- New Business a. Rus Loan, should be noted as RUS Loan Resolution 18-01.**

Open Session

1. Reading of previous Board Meeting Minutes- Director John Erquiaga made a motion to approve the minutes of the June 28, 2018 Board Meeting, Dennis Flynn seconded, motion approved.

2. Managers' Report-

- a. **Bradley A. Kresge, General Manager, presented the following to the Board:**
 - **SVEC 4th of July float.**
 - **69 KV Pole change out.**
 - **New Employee, Wendy Bonham.**

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

- c. **John Minto- Engineer- presented to the Board that they are busy with new irrigation jobs in Oregon and a few in California.**

- d. **Lynn Culp- Member Service Manager- presented the following information to the Board:**
 - **Irrigation pump tests.**
 - **Energy Efficiency.**
 - **Annual Meeting.**

3. Member Discussion Period

- a. **Member, Janie Erkiaga asked the Board on what the policy was regarding insurance for retired employees and/or Directors.**

4. Correspondence-

- a. **Thank you letter from Paula Dorr (Suzanne) & Facebook thank you posts.**

5. Old Business-

- a. **None.**
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6. New Business-

- a. **RUS Loan Resolution 18-01- Director Wesley Cook made a motion to approve Resolution 18-01, Director John Erquiaga seconded, motion passed.**

7. Policy Review-

- a. **None.**

8. Capital Credits – Director Dennis Flynn made a motion to approve Capital Credits retirement of \$409.73 representing early discounted retirements of estates and those leaving the system, with \$389.24 donated to the cooperative, \$20.49 appropriated to members of which \$20.49 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
Kyle Weber/John Erquiaga**
- 3. Write-offs- Approved for \$3,271.70 Wesley Cook/Raymond Cloud**
- 4. Board Discussion**

There being no further business the meeting was adjourned at 11:22 a.m.

Sincerely,

Raymond J. Cloud, Secretary

Attachments: Report, Dennis Reed

Operation's Report July 26, 2018

California Crews: Have been fixing PUC issues in Surprise Valley, Adin, and they have been replacing old URD cable in Cal Pines Trailer Park.

Oregon Crews: Have been building 1Ø jobs replacing cross arms, on Adel Line, and building 1Ø URD at Airport.

Tools and Trucks

Having problems with our Ford service trucks, recall issues on motor.

Outage's

See attached.

Safety Meeting

Evergreen Job and Safety put on a class for forklift certification.

Tree's

Absolute Tree Care in Madeline area.

Apprentice Lineman Program

Jesse Harer has received his certificate of Apprentice standards completion.