

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
September 27, 2018**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 27th day of September 2018, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:30 a.m.

The meeting was called to order by Vice President Scott Warner. Directors present at the meeting were Craig Joiner Kyle Weber, Raymond Cloud and Wesley Cook. Directors Dennis Flynn and John Erquiaga were absent.

Also, present at the meeting were General Manager Bradley A. Kresge, Member Service Manager Lynn Culp, Operations Manager Dennis Reed, Compliance Tech D.J. Northrup, and Controller Accountant Joseph Johnson. Company Attorney Kirk Gibson and Jocelyn Pease were available through conference call. 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-

- New Business d. Raymond Cloud's Golden State/Region 9 Travel Expenses.**
- Old Business b. Revised title on General Policy 307.**

Open Session

1. Reading of previous Board Meeting Minutes- Director Wesley Cook made a motion to approve the minutes of the August 23, 2018 Board Meeting, Craig Joiner seconded, motion approved.

2. Managers' Report-

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

- **Annual Meeting.**
- **Patronage Capital Credit Check from Ruralite.**
- **Dividend check from General Pacific.**
- **California Air Resource Board Auction.**
- **State Fund Workers Comp.**

b. Dennis Reed- Operations Report, presented the following to the Board:

- **Change out of distribution poles in Lookout.**
- **September 18, 2018 power outage & upcoming power outage on November 7, 2018.**
- **Oregon Right of Way.**
- **Safety Meeting- Pole Top Rescue.**

c. D.J. Northrup- Compliance Tech- presented the following to the Board:

- **California & Oregon jobs.**
- **Working with the BLM on Right of Ways.**
- **Fire extinguishers inspection.**

d. Lynn Culp- Member Service Manager- presented the following information to the Board:

- **Summary of the 2018 Annual Meeting.**

3. Member Discussion Period

a. None.

4. Correspondence-

- a. Diane Bouse thank you Facebook post.
- b. Thank you card from Tipton Jones.
- c. Thank you note from Joe & Pat.
- d. Thank you from Marie Leehmann.
- e. Thank you email from Mike Mewhinney.

5. Old Business-

- a. CPUC Wildfire Mitigation Plan- Director Raymond Cloud made a motion to table the CPUC Wildfire Mitigation Plan until the October 25, 2018 Board Meeting, Wesley Cook seconded, motion passed.
- b. Revised Title for General Policy 307- Company Attorney Kirk Gibson updated the Board of Directors on the revised title for General Policy 307 to Disconnection for Non-Payment; Reconnection.

6. New Business-

- a. Annual Meeting Minutes – To be reviewed in October Board Meeting.
- b. Special Board Meeting Minutes- Director Wesley Cook made a motion to approve the Special Board Meeting Minutes, Kyle Weber seconded, motion passed.
- c. Bradley Kresge’s Expenses- Director Wesley Cook made a motion to approve Bradley Kresge’s Expenses, Raymond Cloud seconded, motion passed.

7. Policy Review-

- a. None.

8. Capital Credits –

Director Craig Joiner made a motion to approve Capital Credits retirement of \$4851.93 representing early discounted retirements of estates and those leaving the system, with \$4582.93 donated to the cooperative, \$269.00 appropriated to members of which \$269.00 cash payments to be disbursed this fiscal year based on annual cash maximum amounts per policy, Kyle Weber seconded, motion passed.

Continued New Business-

- d. Raymond Cloud's Golden State/Region 9 Travel Expenses- Director Kyle Weber made a motion to approve Raymond Clouds Expenses, Craig Joiner seconded motion passed.**

Closed Session

- 1. Financial report for the Board**
- 2. Approval of new & cancelled memberships- Approved
Kyle Weber/Craig Joiner**
- 3. Write-offs- Approved for \$685.55 Craig Joiner/Raymond Cloud**
- 4. Board Discussion**

There being no further business the meeting was adjourned at 11:25 a.m.

Sincerely,

Raymond J. Cloud, Secretary

Attachments: None.