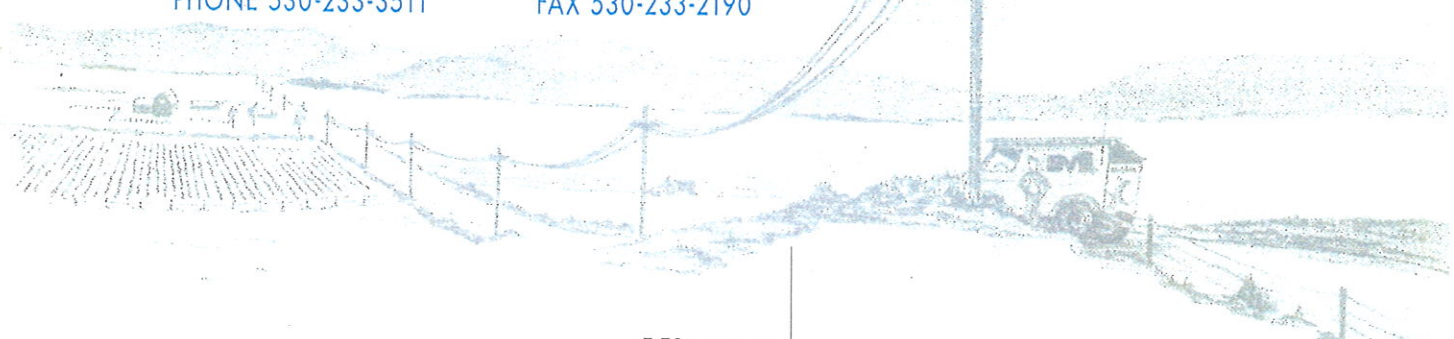




**SURPRISE VALLEY  
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**Minutes  
Annual Membership Meeting  
September 9, 2022**

The 84th Annual Meeting of the Members of the Surprise Valley Electrification Corp. was held Friday September 9, 2022, at the Surprise Valley Electrification Corp. headquarters in Alturas, CA in accordance with the notice of meeting mailed on August 30, 2022.

Registration of members began at 2:50 p.m. with 168 members signing the registration roster and 101 members represented by proxies. The total membership as of September 9, 2022 was 3333.

The meeting was called to order by President Dennis Flynn at 2:50 p.m. Directors present were Wesley Cook, Raymond Cloud, Craig Joiner, Scott Warner, Kyle Weber and John Erquiaga.

Also present at the meeting were General Manager Bradley Kresge, Administrative Secretary Melissa Cavasso and Company Attorney Ray Kindley.

Members present at the meeting were Dennis Tate and Bo Davis.

The President opened the 2022 Annual Meeting. The Company Attorney assisted with the agenda along with Administrative Secretary, Melissa Cavasso.

President Dennis Flynn introduced Secretary/Treasurer, Raymond Cloud who read the Proof of Mailing from Ruralite. Raymond Cloud reported that there was a quorum of 101 members represented by proxy. Director Craig Joiner made a motion to accept the proxy quorum and Director Wesley Cook seconded, motion carried.

The following Motion was made by Dennis Tate and seconded by Bo Davis.

**Motion to have the Annual Meeting of the Members of the Surprise Valley Electrification Corp. Cooperative be continuous and cumulative for purposes of meeting the requirements of the Bylaws of the Cooperative and acceptance of early voting:**

Due to extraordinary circumstances faced by the Members last year and this year with respect to restrictions on in-person meetings because of COVID-19, I, Dennis Tate, hereby move the Members of the Surprise Valley Electrification Corp. Cooperative to have the Annual Meeting of the Members be a continuous and cumulative Annual Meeting for purposes of meeting the requirements of the Cooperative's Bylaws for such Annual meetings to accommodate:

- Electing Directors;
- Hearing & passing on reports for the previous fiscal year;

and,

- Transacting such other business as may properly come before the meeting.

In addition, any voting that occurs on this date September 9, 2022 prior to the scheduled start of this 2022 Annual Meeting shall be accepted as if the ballots were cast during the scheduled hours of the Annual Meeting.

I, Bo Davis, second the Motion made by Dennis Tate to have the Annual Meeting of the Members be a continuous and cumulative Annual Meeting for purposes of meeting the requirements of the Cooperative's Bylaws for such Annual meeting and acceptance of early voting.

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The motion to have the Annual Meeting of the Members be a continuous and cumulative Annual Meeting for purposes of meeting the requirements of the Cooperative's Bylaws for such Annual meeting and acceptance of early voting was approved by unanimous vote of the Members present and represented.

Chairperson Dennis Tate reported on the meeting of the Nominating Committee.

First session of the Annual Meeting was paused at 3:00 p.m.

Second part of the Annual Meeting was resumed at 5:20 p.m.

Secretary, Raymond Cloud reported that there was a quorum present with 168 members in attendance and 101 members represented by proxy. He also certified that the total number of members as of the date of the Annual Meeting was 3333, and the total number of non-member consumers on the date of the Annual Meeting was zero.

General Manager Bradley Kresge reported the Fiscal Report was published in the "Ruralite Magazine" on 9/01/2022. Director Wesley Cook made a motion for the acceptance of the report and Director John Erquiaga seconded, the motion.

Director Kyle Weber made a motion to hold the 2019, 2021 & 2022 Annual Meeting Minutes until the 2023 Annual Meeting, Director Craig Joiner seconded, the motion.

Election of Directors. Members nominated Craig Joiner for District I with 158 votes, Raymond Cloud for District V with 156 votes, and Scott Warner for District VI with 152 votes. There were no other nominations.

While the Directors want to have in-person Annual Meetings for Members and would only use the alternative process employed at this Annual Meeting if there were other extraordinary circumstances like COVID-19. The Board of Directors enjoyed the drive-through Annual Meeting and thought it was a huge success.

There being no further business, Director Wesley Cook made a motion to adjourn the Annual Meeting, Director Craig Joiner seconded the motion.

Meeting was adjourned at 5:30 p.m.

Respectfully Submitted,

  
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Raymond J. Cloud, Secretary