Surprise Valley Electrification Corp.

Scheduled Meeting

­January 23, 2025

Agenda

1. Meeting called to order at \_\_\_\_\_\_\_\_\_a.m. by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Director’s present\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Directors absent\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attorney present Yes No

Management present\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Members present\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Chair appoints\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to take the minutes.
2. Changes or additions to the agenda

Open Session

1. Reading of previous Board Meeting Minutes

1\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approved

2. Manager’s Report

Brad- Manager’s Report C. John- Engineer E. Melissa R.-Billing

Dennis- Operations Report D. DJ- Member Services

3. Member Discussion Period: A. B.

4. Association Update: A. B.

5. Correspondence: A. B.

6. Old Business: A. B.

7. New Business:

A. NRECA Voting Delegate

B.

C.

8. Policy Review: A. B.

9. Capital Credits:

Closed Session

1 Approval of New & Cancelled Memberships

2. Write Offs

3. Financials-None

4. Board Discussion