Surprise Valley Electrification Corp.

Scheduled Meeting

­September 25, 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

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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. Norah Simms B. Jr. Class Modoc High School C. Wes & Dige Cook

6. Old Business A. B.

7. New Business

 A. B. C.

 8. Policy Review

 A. B. C.

9. Capital Credits

Closed Session

1. Approval of New & Cancelled Memberships

2. Write Offs

3. Financials

4. Board Discussion