

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
September 21, 2021**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 21st day of September 2021, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:32 a.m.

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

Also present at the meeting were General Manager Bradley Kresge, Billing Administrator Melissa Royce, Operations Manager Dennis Reed, Member Service Manager DJ Northrup, Engineer John Minto and Company Attorney Kirk Gibson by conference call.

2. Chair appointed Billing Administrator, Melissa Royce, to take the minutes.

3. Changes or additions to the agenda-

New Business: b. Review of 2021 Annual Meeting Minutes; c. Approval of Special Annual Meeting Minutes

Open Session

1. Reading of previous Board Meeting Minutes- Director Wesley Cook made a motion to approve the minutes of the August 26, 2021 Board Meeting, John Erquiaga seconded, motion approved.

2. Managers' Report-

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

- **Annual Meeting was a huge success. A lot of positive feedback. Everyone did an outstanding job. Thanks to all the employees.**
- **Received dividend payments from General Pacific in the amount of \$5000.00**
- **Also received Patronage Capital from CFC in the amount of \$29,858.47**
- **Getting ready for the switch over at the new Lakeview Switch Yard to complete the project**
- **Finishing up the 69 KV pole change-out & preparing for the final inspection from BKI**
- **Both projects to be closed by year-end – moved from Construction in Progress to Plant**
- **Brad asked Melissa Royce to present on status of the NISC ABS implementation – see attached**

b. Dennis Reed-Operations report- see attached.

c. Engineer, John Minto presented the following to the Board:

- **New Jobs/Construction**
- **Lakeview Switch Yard – working with BKI to get down here for final cut over – scheduled for Monday, 9/27**
- **Christensen wrapping up pole change-out – BKI will come & look over new jobs per RUS standards**
- **NISC – finished assembly unit list so Cam can assign materials to assemblies. This will allow for the staking of jobs to sync with materials and inventory through pick lists.**

d. Member Services, DJ Northrup presented the following to the Board:

- **Annual Meeting – see attached**

3. Member Discussion Period

a. Member Representative, Janie Erquiaga, presented the following to the Board:

- **Thanks for the \$25 gift certificate. Thoroughly impressed with the Annual Meeting. Was nice to say hello to everyone, linemen included. Trucks with the banner were a nice touch. Line moved along swiftly. Times are changing – maybe this is an option w/an in-person meeting every 3-5 years or so. Thanks to employees for all the work. Can't say enough good things.**

4. Correspondence-

- a. Thank you card from Addie Holderman b. Thank you card from Mary Fender

5. Old Business-

- a. None.

6. New Business-

a. Jessica Nelson NRECA Director Election

- **Per Brad: Jessica is running for an NRECA Director position and requested the support of the SVEC Board of Directors. Director John Erquiaga made a motion to support Jessica. Director Craig Joiner seconded the motion. Motion approved. Director Ray Cloud will nominate Jessica at the statewide meeting.**

b. Review of 2021 Annual Meeting Minutes

- **Director Ray Cloud made a motion to accept the 2021 Annual Meeting minutes as is. Director Wesley Cook seconded the motion. Motion approved.**

c. Approval of Special Board Meeting Minutes

- **Director Wesley Cook made a motion to approve the Special Board Meeting minutes. Directory Kyle Weber seconded the motion. Motion approved.**

7. Policy Review-

- a. None.

8. Capital Credits –

- a. Director Craig Joiner made a motion to approve Capital Credits retirement of \$5,515.09 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$5,195.92 donated to the cooperative and \$358.11 appropriated to members. John Erquiaga seconded; motion passed.**

There being no further business open session of the meeting was adjourned at 11:35 a.m.

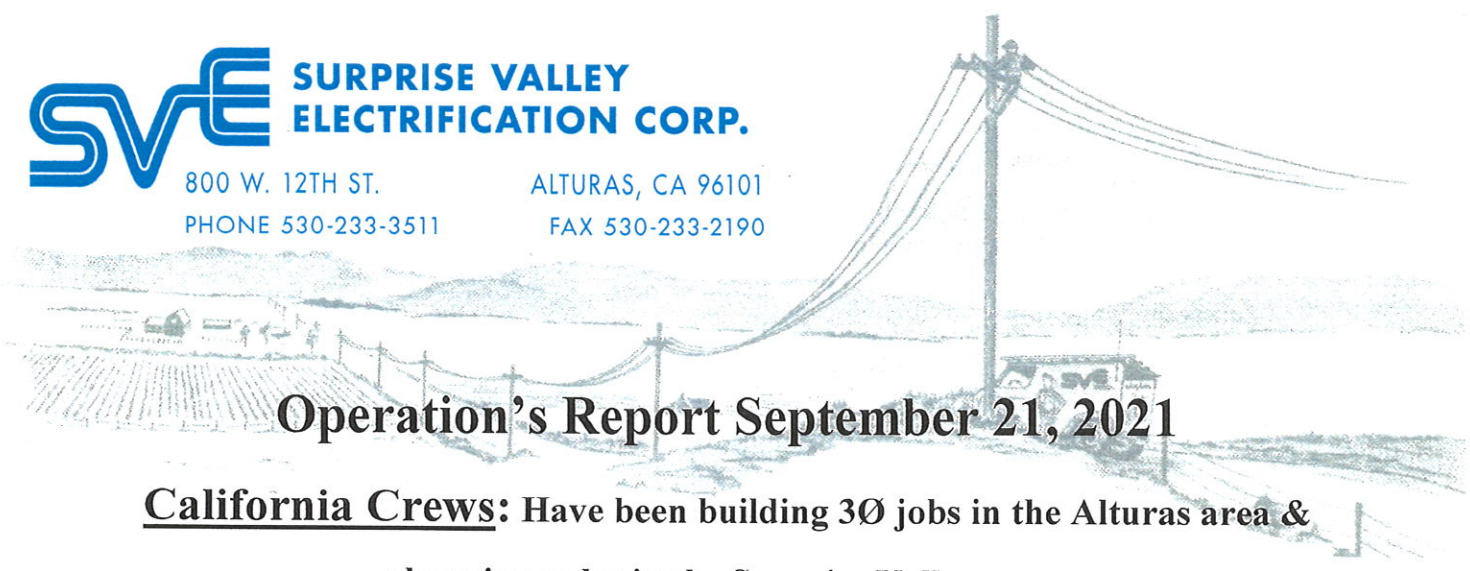
Closed Session

- 1. Approval of New & Cancelled Memberships- Approved-
Craig Joiner/Wesley Cook**
- 2. Write Offs- Approved-
\$379.69 Ray Cloud/John Erquiaga**
- 3. Financials**
- 4. Board Discussion**

Sincerely,

Raymond J. Cloud, Secretary

Attachments: ABS Update; Operations Report; Annual Meeting Report



Operation's Report September 21, 2021

California Crews: Have been building 3Ø jobs in the Alturas area & changing poles in the Surprise Valley area.

Oregon Crews: Have been working in Crooked Creek area, dealing with Cougar Fire and working on the Westside circuit.

Tools and Trucks

Alturas foreman crew truck here.

Fires/ Outage's

BPA had an emergency outage on the Canby fee on 9-14-21.

Cougar fire has been a concern for our 69 KV and Round Pass lines, no poles lost yet.

Safety Meeting

Rescheduled.

Tree's

Absolute Tree Care is working in the Davis Creek Area.

SVEC Transmission Right of Way Clearing & Fire Break

None.

69 KV Pole Change Out

Christensen Crews are finishing in the Surprise Valley area.