

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
November 10, 2022**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 10th day of November 2022, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:30 a.m.

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

Also present at the meeting were General Manager Bradley Kresge, Administrative Secretary Melissa Cavasso, Controller Accountant Joseph Johnson, Member Service Manager DJ Northrup, Billing Administrator Melissa Royce, Engineer John Minto, Operations Manager Dennis Reed and Company Attorney Ray Kindley.

Member Janie Erkiaga was present by conference call.

2. Chair appointed Administrative Secretary, Melissa Cavasso, to take the minutes.

3. Changes or additions to the agenda:

5. Correspondence B. Lake City School

Open Session

1. Reading of previous Board Meeting Minutes- Director Wes Cook made a motion to approve the minutes of the October 6, 2022 Board Meeting, Craig Joiner seconded, motion passed.

2. Managers' Report-

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

- **COSA Study**

B. Operations Report, Dennis Reed:

- **California Crew jobs**
- **Oregon Crew jobs**
- **Safety Meeting**
- **Trees**

C. Engineer, John Minto:

- **Site visits**
- **Substation load information**

D. Member Services, DJ Northrup:

- **2023 Washington DC Youth Tour**
- **2023 Ruralite/Pioneer Calendar**

E. Billing Administrator, Melissa Royce:

- **Pump books**
- **NISC Capital Credit Checks**
- **Smart Hub**

3. Member Discussion Period: None.

4. Association Update:

A. None.

5. Correspondence:

A. Thank you card- Bill & Barbara Joiner B. Thank you card- Lake County School

6. Old Business: None.

7. New Business:

A. Approval of Special Annual Meeting Minutes- Director Kyle Weber made a motion to approve the Special Annual Meeting Minutes, Director Wes Cook seconded, motion passed.

B. Raymond Clouds Expenses- Director John Erquiaga made a motion to approve Raymond Clouds expenses from the Region 9 NRECA Meeting, Director Craig Joiner seconded, motion passed. Director Wes Cook made a motion to approve Raymond Clouds expenses from the Golden State Power Meeting, Director Kyle Weber seconded, motion passed.

C. Golden State Budget- The Golden State Budget was unanimously approved by the Board of Directors.

8. Policy Review: None.

9. Capital Credits: Scott Warner made a motion to approve Capital Credits retirement of \$929.30 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$929.30 donated to the cooperative and \$0.00 appropriated to members. Ray Cloud seconded; motion passed.

There being no further business open session of the meeting was adjourned at 11:05 a.m.

Closed Session

- 1. Approval of New & Cancelled Memberships- Approved- Wes Cook/Scott Warner**
- 2. Write Offs- Approved- \$476.89 Craig Joiner/John Erquiaga**
- 3. Financials**
- 4. Board Discussion**
- 5. Special Board Meeting**

Sincerely,

Raymond J. Cloud, Secretary