

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
May 5, 2022**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 5th day of May 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, Wesley Cook, Kyle Weber, Craig Joiner and John Erquiaga.

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

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-

4. Correspondence A. Judy Vroman B. Caroline Minto

Open Session

1. Reading of previous Board Meeting Minutes- Director Wesley Cook made a motion to approve the minutes of the April 7, 2022 Board Meeting, Scott Warner seconded, motion approved.

2. Managers' Report-

- A. Bradley A. Kresge, General Manager- Presented the following to the Board:**
- **General Pacific dividend check.**
 - **Southern Cascade Emergency Service Complex letter.**
 - **Public Safety Power Shutoff Meetings.**
- B. General Manager, Bradley Kresge presented the Operations report.**
- C. Engineer, John Minto:**
- **New construction.**
 - **Mapping/Staking program with NISC.**
- D. Member Services, DJ Northrup:**
- **New Ruralite Writer.**
 - **Energy Efficiency Incentives.**
 - **CAPP**
- E. Billing Administrator, Melissa Royce:**
- **Emergency Preparedness Meetings.**
 - **Introductory automated call system.**
 - **Smart Hub.**
 - **Capital Credit Allocation.**
 - **Pumps.**

3. Member Discussion Period

A. None.

4. Correspondence-

A. Thank you note from Judy Vroman.

B. Thank you note from Caroline Minto.

5. Old Business-

A. None.

6. New Business-

A. None.

7. Policy Review-

A. None.

8. Capital Credits – None.

There being no further business open session of the meeting was adjourned at 10:55 a.m.

Closed Session

- 1. Approval of New & Cancelled Memberships- Approved-
Craig Joiner/John Erquiaga**
- 2. Write Offs- Approved-
\$462.82 Raymond Cloud/Kyle Weber**
- 3. Financials**
- 4. Board Discussion**

Sincerely,

Raymond J. Cloud, Secretary

Attachments: None