

**Meeting  
Board of Directors  
Surprise Valley Electrification Corp.  
September 9, 2022**

**1. The re-scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 9th day of September 2022, at the Surprise Valley Electrification Corp. office in Alturas, California at 12:30 p.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, John Erquiaga and Craig Joiner.**

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

**Member Janie Erkiaga was present at the meeting.**

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

**3. Changes or additions to the agenda:**

**4. Association Update A. Jessica Nelson Golden State**

## **Open Session**

**1. Reading of previous Board Meeting Minutes- Director Wesley Cook made a motion to approve the minutes of the August 11, 2022 Board Meeting, Kyle Weber seconded, motion passed.**

## **2. Managers' Report-**

- A. Bradley A. Kresge, General Manager presented the following to the Board:**
  - **Annual Meeting.**
- B. Operations Report, Dennis Reed: None.**
- C. Engineer, John Minto: None.**
- D. Member Services, DJ Northrup: None.**
- E. Billing Administrator, Melissa Royce: None.**

**3. Member Discussion Period:** Member Janie Erkiaga enjoyed the delicious lunch and commented how beautiful the SVEC building was.

## **4. Association Update:**

- A. Jessica Nelson with Golden State Power Cooperative shared a power point presentation.**

**5. Correspondence: None.**

**6. Old Business: Annual Meeting.**

## **7. New Business:**

**A. Resolution 22-02 Cooperative's Energy Resources Mix-2021- Director Raymond Cloud made a motion to approve Resolution 22-02, Director Craig Joiner seconded, motion passed.**

**8. Policy Review: None.**

**9. Capital Credits:** Wesley Cook made a motion to approve Capital Credits retirement of \$11,948.24 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$10,773.98 donated to the cooperative and \$1,174.26 appropriated to members. John Erquiaga seconded; motion passed.

There being no further business open session of the meeting was adjourned at 1:48 p.m.

Open session was continued at 3:52 p.m.

Director Scott Warner made a motion to approve the line extension policy , Director Raymond Cloud seconded, motion passed.

Board approved motion for (1) temporary policy, which starts today (9.9.2022), to implement option #1, for the next 30 days; and (2) long term policy to present at next Board meeting by staff and me will present a draft written policy that is based on option #1, with 30 percent interest free loan, to be paid back over 60 months, in addition to monthly energy charge and base charge. Any security component to cover risk of member not paying the full repayment of the loan (credit), would be covered in a separate deposit/security policy.

Board Motion to adopt Option #1 to be implemented during the next 30 days or until the next Board meeting. Option #1 is if new line extensions occur in next 30 days, then SVE will charge, and the member will pay, 100 percent of the total actual costs if the line extension costs exceed a specific amount. If less than that amount the member pays 70 percent of actual cost, and may take a 30 percent credit (interest free loan or credit) for the balance, that the member shall pay back over no more than five years, with a minimum monthly payment on bill (separate line item), in addition to the energy charge and the monthly charge.

There being no further business open session of the meeting was adjourned at 4:30 p.m.

## **Closed Session**

- 1. Approval of New & Cancelled Memberships- Approved-  
Craig Joiner/Scott Warner**
- 2. Write Offs- Approved-  
\$4,814.92 Wesley Cook/Kyle Weber**
- 3. Financials**
- 4. Board Discussion**

**Sincerely,**

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**Raymond J. Cloud, Secretary**

**Attachments: None.**