

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
October 26, 2023**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 26th day of October 2023, 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, Wes Cook, Kyle Weber, and Craig Joiner. Directors Scott Warner & John Erquiaga were absent.

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

There were no members present.

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

3. Changes or additions to the agenda: None

Open Session

1. Reading of previous Board Meeting Minutes- Director Wes Cook made a motion to approve the minutes of the September 28, 2023 Board Meeting, Director Kyle Weber seconded, motion passed.

2. Collin Gardner- Collin was selected by Surprise Valley Electric to attend the Youth Tour trip in Washington DC. Colin gave a presentation of his travel experience to the Board.

3. Manager's Report-

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

- Dividend check from General Pacific**
- Patronage Capital Retirement check**
- Front Receptionist opening**

B. Operations Report, Dennis Reed:

- California Crew jobs
- Oregon Crew jobs
- Outages
- Tools & Trucks
- Safety Meeting
- Trees

C. Engineer, John Minto:

- None

D. Member Services, DJ Northrup:

- None

E. Billing Administrator, Melissa Royce:

- Smart Hub/Auto pay numbers
- Pump disconnects
- Capital credit retirements
- Golden State Meeting

4. Member Discussion Period:

A. None

5. Association Update:

A. General Manger, Bradley Kresge gave details of the ORECA Virtual Board Meeting.

6. Correspondence:

A. Thank you card & cookies from Aurora Balistreri

B. Thank you note from Judy Stevenson

7. Old Business: None

8. New Business: A. November Board Meeting date- The November Board Meeting will be held on Tuesday November 21, 2023.

B. Raymond Clouds Expenses- Director Kyle Weber made a motion to approve Raymond Clouds travels expenses for the Region 9 & Golden State Meetings, Director Craig Joiner seconded, motion passed.

9. Policy Review:

A. None

10. Capital Credits: None

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/Craig Joiner**
- 2. Write Offs- Approved-
\$197.85 Raymond Cloud/Kyle Weber**
- 3. Financials**
- 4. Board Discussion**

Sincerely,

Raymond J. Cloud, Secretary