

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
March 9, 2023**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 9th day of March 2023, 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, 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, Member Service Manager DJ Northrup, Billing Administrator Melissa Royce, Engineer John Minto, Operations Manager Dennis Reed, Controller Accountant Joseph Johnson, Company Attorney Ray Kindley and guest Attorney Shoshana Baird.

Member present-None.

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

3. Changes or additions to the agenda:

5B. Correspondence, Mary Tenbeusch

Open Session

1. Reading of previous Board Meeting Minutes- Director Wes Cook made a motion to approve the minutes of the February 9, 2023 Board Meeting, Kyle Weber seconded, motion passed.

2. Manager's Report-

- A. General Manager, Bradley A. Kresge presented the following to the Board:**
- Neil Mohr & Kelly Roberts passed Journeyman Lineman testing.
 - Nicholas Brandow & Cody Nelson attended their 2nd year at Camp Rilea.
- B. Operations Report, Dennis Reed:**
- California Crew jobs
 - Oregon Crew jobs
 - Outages
 - Safety Meeting
 - Trees
- C. Engineer, John Minto:**
- CA & OR site visits for new construction
 - NISC mapping
- D. Member Services, DJ Northrup:**
- Capitol Day- Sacramento
 - Washington DC Youth Tour
 - Energy Efficiency
- E. Billing Administrator, Melissa Royce:**
- CAPP Audit with Member Service Manager
 - Pump book preparation
 - Capital credit allocation
 - Smart hub update
 - NISC Mapping with Engineer

3. Member Discussion Period:

- A. None.**

4. Association Update:

- A. Director Raymond Cloud shared details of the GSPC Capitol Day in Sacramento.**

5. Correspondence:

- A. Thank you email from Don Henkle**
C. Thank you letter from Mary Tenbusch

6. Old Business: None.

7. New Business:

A. Raymond Clouds expenses- Director Kyle Weber made a motion to approve Raymond Clouds expenses for the GSPC Capitol Day in Sacramento, Director John Erquiaga seconded, motion passed.

8. Policy Review: None.

9. Capital Credits: Craig Joiner made a motion to approve Capital Credits retirement of \$3,992.01 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$3,792.38 donated to the cooperative and \$199.63 appropriated to members. Wes Cook 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- Scott Warner/Wes Cook
2. Write Offs- Approved- \$3,653.60 Scott Warner/Raymond Cloud
3. Financials
4. Board Discussion

Sincerely,

Raymond J. Cloud, Secretary