

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
May 25, 2023**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 25th day of May 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, 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 and Company Attorney Shoshana Baird.

Member present-None.

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

3. Changes or additions to the agenda: New Business A. Modoc Insurance Policy

Open Session

1. Reading of previous Board Meeting Minutes- Director Wes Cook made a motion to approve the minutes of the April 6, 2023 Board Meeting, Kyle Weber seconded, motion passed.

2. Manager's Report-

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

- **Jr. Livestock show.**
- **New hires- Troy Lewis & Gabe Casey for grubbing right of ways.**
- **Miles Flournoy purchased old 1965 Dodge Flatbed.**

B. Operations Report, Dennis Reed:

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

C. Engineer, John Minto:

- **CA & OR site visits for new construction**

D. Member Services, DJ Northrup:

- **Nomination Committee**
- **House audits**
- **Energy efficiency programs**
- **Pump tests**
- **Retirements**

E. Billing Administrator, Melissa Royce:

- **Capital Credit Allocation letters**
- **Billing- Irrigation season**
- **New service/retirements**
- **Smart hub update**
- **NISC Mapping with Engineer**
- **Collections**

3. Member Discussion Period:

A. None

4. Association Update:

A. None.

5. Correspondence:

- A. Thank you card from Modoc Heritage Foundation**
- B. Thank you note from Ben Snethen**
- C. Thank you card from S.V. FFA**

6. Old Business: None.

7. New Business: Modoc Insurance Policy Update

8. Policy Review: None.

9. Capital Credits: None.

Closed Session

- 1. Approval of New & Cancelled Memberships- Approved-
Craig Joiner/Raymond Cloud**
- 2. Write Offs- Approved-
\$5,074.42 Wes Cook/John Erquiaga**
- 3. Financials**
- 4. Board Discussion**

Sincerely,

Raymond J. Cloud, Secretary