

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
March 28, 2024**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 28th day of March 2024, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:39 a.m.

The meeting was called to order by President Dennis Flynn. Directors present at the meeting were Raymond Cloud, Wes Cook, John Erquiaga, Craig Joiner and Kyle Weber. Director Scott Warner was absent.

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

Member Janie Erkiaga was present via conference call.

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

3. Changes or additions to the agenda:

5. Correspondence: D. Lakeview FFA

Open Session

1. Reading of previous Board Meeting Minutes- Director Wes Cook made a motion to approve the minutes of the February 22, 2024 Board Meeting, Director Craig Joiner seconded, motion passed.

2. Manager's Report-

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

- NRECA Grip 2 Grant**
- USPS Mail Services**

B. Operations Report, Dennis Reed:

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

C. Engineer, John Minto:

- New construction

D. Member Services, General Manager Bradley Kresge presented the Member Services Board Report:

- Irrigation
- Energy Efficiency
- Energy Efficiency Projects

E. Billing Administrator, Melissa Royce:

- Smart Hub/Auto pay numbers
- Rate increase calls
- Capital credit allocation notices/inquiries
- Pump books
- Outages
- New power accounts

3. Member Discussion Period:

- A. Member, Janie Erkiaga asked if there were any updates with the XL Reservation or the Paisley Geothermal Well.**

4. Association Update:

A. Ray Cloud- 2024 NRECA Legislative Conference April 20-24th in Washington DC

B. General Manager, Bradley A. Kresge- ORECA Update/Bonneville Dam

5. Correspondence:

- A. Thank you note from Wayne & Kimber Bethel**
B. Thank you card & goodies from Richard & Lillian Gonzales
C. Valley 50 Senior Center Letter
D. Thank you card from Lakeview FFA Chapter

6. Old Business: SVEC Handbook, due to no questions or concerns from the Board of Directors the Surprise Valley Electrification Corp. Handbook will be implemented.

7. New Business:

A. Ray Cloud's Expenses- Director Kyle Weber made a motion to approve Ray Cloud's expenses for the 2024 NRECA Power Exchange Annual Meeting trip to San Antonio, Director John Erquiaga seconded; motion passed.

B. Director Conflict of Interest Certificates- The Board of Directors renewed their Director Conflict of Interest Certificates.

8. Policy Review: None

9. Capital Credits: None

There being no further business open session of the meeting was adjourned at 11:19 a.m.

Closed Session

- 1. Approval of New & Cancelled Memberships: Approved- Wes Cook/Kyle Weber**
- 2. Write Offs: Approved for \$1,966.35- Craig Joiner/ Raymond Cloud**
- 3. Financials**
- 4. Board Discussion**

Sincerely,

Raymond J. Cloud, Secretary