

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
August 22, 2024**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 22nd day of August 2024, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:35 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, and Craig Joiner. Director John Erquiaga was absent.

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

Member Janie Erkiaga was present at the Board Meeting.

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

3. Changes or additions to the agenda:

5. Correspondence: B. Thank you card from John Erquiaga

Open Session

1. Reading of previous Board Meeting Minutes- Director Wes Cook made a motion to approve the minutes of the July 25, 2024 Board Meeting, Director Kyle Weber seconded, Board voted unanimously.

2. Manager's Report-

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

- Pioneer Utility Resources 2023 Patronage check**
- Liberty Mutual Insurance**
- CFC Rep- Bryan Bacon**
- KRTA Summary**

B. Operations Report, Dennis Reed:

- California crew jobs**
- Oregon crew jobs**
- Outages & fires**
- Tools & trucks**
- Safety meeting**
- Trees**

- C. **Engineer, John Minto: None**
- D. **Member Services, DJ Northrup:**
 - **Annual Meeting**
 - **2025 Ruralite/Pioneer Calendar**
- E. **Billing Administrator, Melissa Royce:**
 - **Proxies to the membership**
 - **Unclaimed Capital Credits list on SVEC website**
 - **IVUE/OMS System**
 - **New pay by phone number**
 - **New construction billing accounts**
 - **SmartHub/Autopay numbers**

3. Member Discussion Period:

- A. **Member, Janie Erkiaga inquired of the Paisley Geothermal Plant.**

4. Association Update: None

5. Correspondence:

- A. **Thank you card from Teagan Ruick**
- B. **Thank you card from John Erquiaga**

6. Old Business: None

7. New Business: Golden State Budget- Discussed in closed session.

8. Policy Review: None

9. Capital Credits: None

There being no further business open session of the meeting was adjourned at 11:27 a.m.

Closed Session

- 1. Approval of New & Cancelled Memberships:
Approved- Scott Warner/Wes Cook**
- 2. Write Offs: Approved for \$1,512.69- Craig Joiner/Kyle Weber**
- 3. Financials**
- 4. Board Discussion**

Sincerely,

Raymond J. Cloud, Secretary