

**Special Board Meeting  
Board of Directors  
Surprise Valley Electrification Corp.  
August 27, 2024**

1. The special scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 27th day of August 2024, at the Surprise Valley Electrification Corp. office in Alturas, California at 12:11 p.m. via conference call.

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 and Company Attorney Shoshana Baird.

2. Chair appointed General Manager, Bradley Kresge to take the minutes.

**Open Session**

**1. New Business:**

**A. Establishment of the Annual Meeting Election Committee-**

Director Craig Joiner made a motion to elect Jay Younger, Ned Coe, and Ruth Ann Criner as the Annual Meeting Election Committee, Director Wes Cook seconded, Board voted unanimously.

There being no further business open session of the meeting was adjourned at 12:45 p.m.

Sincerely,

  
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Raymond J. Cloud, Secretary