

**Meeting  
Board of Directors  
Surprise Valley Electrification Corp.  
October 24, 2024**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 24th day of October 2024, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:33 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 Raymond Cloud. Director John Erquiaga was absent.

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

No members were present.

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

3. Changes or additions to the agenda: None

## Open Session

1. Reading of previous Board Meeting Minutes: Director Wes Cook made a motion to approve the minutes of the September 26, 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:

- Dividend check from General Pacific
- Meeting with San Joaquin County Office of Education regarding Apprenticeship Program
- Completion of the Likely transmission distribution project

B. Operations Report, Dennis Reed:

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

## Continued Manager's Report:

- C. Engineer, John Minto:
  - New Construction
  - Mapping projects
- D. Member Services, DJ Northrup:
  - 2025 Washinton DC Youth Tour
  - 2025 Ruralite/Pioneer Calendar
  - School presentations
- E. Billing Administrator, Melissa Royce:
  - NISC testing on capital credit general retirements
  - Pump books
  - Cut offs
  - New electric service accounts
  - SmartHub/Autopay numbers

### 3. Member Discussion Period: None

4. **Association Update:** General Manager, Bradley A. Kresge shared that he has upcoming meetings with Golden State, General Pacific & ORECA.

### 5. Correspondence:

A. Thank you note from Judith Stevenson.

### 6. Old Business: None

### 7. New Business:

- A. Board Resolution #24-05 Cooperative's Energy Resources Mix-2023: Director Craig Joiner made a motion to approve Board Resolution #24-05 Cooperative's Energy Resources Mix-2023, Director Wes Cook seconded, Board voted unanimously.
- B. Board Resolution #24-06 Bylaws Amendment to Board Officer Selection Procedure: Director Scott Warner made a motion to approve Board Resolution #24-06 Bylaws Amendment to Board Officer Selection Procedure, Director Craig Joiner seconded, Board voted unanimously.
- C. Raymond Clouds GSPC Annual Meeting & Region 9 Expenses- Director Wes Cook made A motion to approve Ray Clouds GSPC Annual Meeting & Region 9 expense reports, Director Kyle Weber seconded, Board voted unanimously.
- D. November & December Board Meeting Dates: November Board Meeting will be held on Wednesday, November 27<sup>th</sup> 2024, and the December Board Meeting will be held on Friday, December 27<sup>th</sup> 2024.

## 8. Policy Review: None

9. **Capital Credits:** Raymond Cloud made a motion to approve Capital Credits retirement of \$691.44 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$622.28 donated to the cooperative and \$69.16 appropriated to members. Craig Joiner seconded, motion passed.

There being no further business open session of the meeting was adjourned at 11:14 a.m.

\*Open session was re-opened at 11:49 a.m. by President, Dennis Flynn.

Director Craig Joiner made a motion to payout 1983 & 1984 Capital Credits in the amount of \$656,228.98, Director Raymond Cloud seconded, Board voted unanimously.

There being no further business the second part of open session was adjourned at 11:50 a.m.

## Closed Session

1. Jessica Nelson
2. Approval of New & Cancelled Memberships: Approved by Wes Cook/Craig Joiner
3. Write Offs: Approved for \$1,104.86 by Craig Joiner/Kyle Weber
4. Financials
5. 990
6. Board Discussion

Sincerely,

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Raymond J. Cloud, Secretary