

Meeting
Board of Directors
Surprise Valley Electrification Corp.
January 23, 2025

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 23rd day of January 2025, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:40 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, John Erquiaga, and Craig Joiner.

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

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 December 27, 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:
 - Year-end closing/Audit
 - Received Capital Credit check from General Pacific

- B. Operations Report, Dennis Reed:
 - California crew jobs
 - Oregon crew jobs
 - Outages & fires
 - Tools & trucks
 - Safety meeting
 - Trees

- C. Engineer, John Minto:
 - New construction
 - Inventory / Work orders
 - Converting records for new year

D. Member Services, DJ Northrup:

- Donations
- iPad/Laptops

E. Billing Administrator, Melissa Royce: None

3. Member Discussion Period: None

4. Association Update:

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

- Golden State
- ORECA
- NRECA
- ORECA Wildfire Task Force
- Youth Tour
- Right of way fees

5. Correspondence: None

6. Old Business: None

7. New Business:

A. NRECA Voting Delegate: Director Wes Cook made a motion to appoint Kyle Weber as the NRECA Voting Delegate and Raymond Cloud as the Alternate Voting Delegate, Director Craig Joiner seconded, Board voted unanimously.

8. Policy Review: None

9. Capital Credits: None

There being no further business open session of the meeting was adjourned at 11:00 a.m.

Closed Session

1. Approval of New & Cancelled Memberships: Approved by Craig Joiner/Raymond Cloud
2. Write Offs: Approved for \$2,079.96 by Raymond Cloud/Kyle Weber
3. Financials-None
4. Board Discussion

Sincerely,

Raymond J. Cloud, Secretary