

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
February 27, 2025**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 27th day of February 2025, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:38 a.m.

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

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

No members were present.

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

3. Changes or additions to the agenda: Association update A. Golden State

Open Session

1. Reading of previous Board Meeting Minutes: Director Wes Cook made a motion to approve the minutes of the January 23, 2025 Board Meeting, Director John Erquiaga seconded, Board voted unanimously.

2. Manager's Report:

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

- Fire legislation webinar
- Audit completion
- Power outages

B. Operations Report, Dennis Reed:

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

- C. Engineer, John Minto:
 - New construction
 - Mapping

- D. Member Services, DJ Northrup:
 - PZM Program
 - ORMAT
 - Insurance
 - Golden State Capitol Day
 - FFA donations
 - Electrical safety presentation board

- E. Billing Administrator, Melissa Royce:
 - Unclaimed Capital Credits
 - Power outages
 - Meter changes
 - Pump reconnect letters
 - PZM program
 - Smart hub/Auto pay

3. Member Discussion Period: None

4. Association Update:

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

- Golden State legislative update

5. Correspondence: A. Thank you card from Stephan & Colleen Adams

B. Thank you note from Michael & Danna Gray C. Thank you card from Lakeview FFA Chapter

6. Old Business: None

7. New Business:

A. RUS Form 219 Inventory of Work Orders: Director Craig Joiner made a motion to approve RUS Form 219 Inventory of Work Orders, Director Kyle Weber seconded, Board voted unanimously.

8. Policy Review: None

9. Capital Credits: Kyle Weber made a motion to approve Capital Credits retirement of \$2,452.85 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$2,207.56 donated to the cooperative and \$245.29 appropriated to members. Raymond Cloud seconded, motion passed.

There being no further business open session of the meeting was adjourned at 11:06 a.m.

Closed Session

1. Approval of New & Cancelled Memberships: Approved by Wes Cook/Craig Joiner
2. Write Offs: Approved for \$322.05 by Raymond Cloud/Kyle Weber
3. Financials-None
4. Board Discussion

Sincerely,

Raymond J. Cloud, Secretary