

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

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 27th day of March 2025, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:30 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, and Craig Joiner. Board President Dennis Flynn and Director John Erquiaga were 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, Controller Accountant Joseph Johnson, and Company Attorney Shoshana Baird via conference call.

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 February 27, 2025 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:

- Audit completion
- Gabriel Casey attended 1st year Apprentice training at Camp Rilea.
- Leonard McLaughlin & Josh Alves to attend 2nd year Apprentice training in April.

B. Operations Report, Dennis Reed:

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

- C. Engineer, John Minto:
 - New construction

- D. Member Services, DJ Northrup:
 - Golden State Capitol Day in Sacramento, CA
 - Irrigation Season
 - Energy Efficiency Projects
 - Nomination Committee

- E. Billing Administrator, Melissa Royce:
 - Capital Credit allocation notices
 - Pump books
 - Smart hub/Auto pay

3. Member Discussion Period: None

4. Association Update: None

5. Correspondence: None

6. Old Business: None

7. New Business: None

8. Policy Review: None

9. Capital Credits: Wes Cook made a motion to approve Capital Credits retirement of \$1,136.32 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$1,079.50 donated to the cooperative and \$56.82 appropriated to members. Kyle Weber seconded, motion passed.

There being no further business open session of the meeting was adjourned at 10:48 a.m.

Closed Session

1. Approval of New & Cancelled Memberships: Approved by Kyle Weber/Wes Cook
2. Write Offs: Approved for \$2013.72 by Raymond Cloud/Kyle Weber
3. Financials-None
4. Board Discussion

Sincerely,

Raymond J. Cloud, Secretary