

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
April 24, 2025**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 24th day of April 2025, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:36 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, 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.

Member, Janie Erkiaga was present via conference call.

2. Chair appointed Billing Administrator, Melissa Royce to take the minutes.

3. Changes or additions to the agenda: 4 A. Memo from Ted Case 5. C. Craig- Southern Cascades

Open Session

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

- General Pacific dividend check for \$9,370
- Re-elected to General Pacific Board

B. Operations Report, Dennis Reed:

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

C. Engineer, John Minto:

- New construction
- Maintenance, pole change outs
- NISC meeting
- Dodge Ranch job

D. Member Services, DJ Northrup:

- Nomination Committee
- Ruralite
- Energy Efficiency Project

E. Billing Administrator, Melissa Royce:

- Completed 2024 capital credit allocations
- Small commercial billing
- Smart hub/Auto pay

3. Member Discussion Period: Member, Janie Erkiaga asked about the power outage that happened on the evening of April 23rd.

4. Association Update: A. Memo from Ted Case

5. Correspondence: A. Thank you note from Modoc Heritage Foundation

B. Thank you card from Gary & Aimee Hendricks

C. Thank you from Craig Joiner on behalf of Southern Cascades for the letter of support

6. Old Business: None

7. New Business: None

8. Policy Review: None

9. Capital Credits: Craig Joiner made a motion to approve Capital Credits retirement of \$2,328.39 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$2,211.98 donated to the cooperative and \$116.41 appropriated to members. Raymond Cloud seconded; motion passed.

There being no further business open session of the meeting was adjourned at 10:55 a.m.

Closed Session

1. Approval of New & Cancelled Memberships: Approved by Wes Cook/Kyle Weber
2. Write Offs: Approved for \$1,120.75 by Raymond Cloud/Craig Joiner
3. Financials-None
4. Board Discussion

Sincerely,

Raymond J. Cloud, Secretary