

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
May 22, 2025**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 22nd day of May 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, Craig Joiner, and John Erquiaga. Board President Dennis Flynn was absent.

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

Guest, Byron Conner was present at the Board Meeting.

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

3. Changes or additions to the agenda: 10. Guest Byron Conner was moved to follow Manager's Report 2. F.

Open Session

1. Reading of previous Board Meeting Minutes: Director Wes Cook made a motion to approve the minutes of the April 24, 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:

- Federated Insurance
- Modoc Junior Livestock Sale
- Modoc Cancer Awareness Fundraiser Car Show
- Fire Mitigation Plan

B. Operations Report, Bradley A. Kresge:

- 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:

- Nomination Committee
- Ruralite
- Nomination Committee Meeting
- Annual Meeting

E. Billing Administrator, Melissa Royce:

- Pump books/Irrigation Billing
- NISC- New Multichannel Messenger
- Protection Zone Management- Training
- New construction accounts
- Capital Credit calls
- Smart hub/Auto pay

F. Guest, Byron Conner had comments regarding SVEC Policy.

3. Member Discussion Period: None

4. Association Update: None

5. Correspondence: A. Thank you call from Alan Cain

6. Old Business: None

7. New Business: None

8. Policy Review: None

9. Capital Credits: None

There being no further business open session of the meeting was adjourned at 11:35 a.m.

Closed Session

1. Approval of New & Cancelled Memberships: Approved by Wes Cook/Craig Joiner
2. Write Offs: Approved for \$1,379.84 by Craig Joiner/Wes Cook
3. Financials
4. Board Discussion

Sincerely,

Raymond J. Cloud, Secretary