

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

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 24th day of July 2025, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:27 a.m.

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

Member, Janie Erkiaga was present via conference call.

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

3. Changes or additions to the agenda: 5. Correspondence B. Facebook post from Sam Mandel

Open Session

1. Reading of previous Board Meeting Minutes: Director Kyle Weber made a motion to approve the minutes of the June 26, 2025 Board Meeting, Director Craig Joiner seconded, Board voted unanimously.

2. Manager's Report:

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

- Agricultural Irrigation Service Requirements
- Power Engineers working in Alturas & Lakeview Switch Yard next week
- Bailey Reservoir project

B. Operations Report, Dennis Reed: None/Absent

C. Engineer, John Minto:

- Power Engineers testing
- New construction
- Fleet issues
- Absolute Tree Care
- NISC Staking Program

D. Member Services, DJ Northrup:

- Annual Meeting/Member Appreciation Day
- 2026 Ruralite/Pioneer Calendar

E. Billing Administrator, Melissa Royce:

- Unclaimed Capital Credit/Member Appreciation/Annual Mtg. Letters
- Bills will have event advertisements along with proxies
- Automated calls
- OMS/PZM Mapping
- Virtual workshop/collection process
- Smart hub/Auto pay

3. **Member Discussion Period:** Member, Janie Erkiaga asked what the feedback was from the membership on having an Appreciation Day along with Annual Meeting.

4. **Association Update:** None

5. **Correspondence:** A. Thank you card from Arelynn Cockrell
B. Thank you Facebook post from Sam Mandel

6. **Old Business:** None

7. **New Business:**

A. Work Order#219- Director Craig Joiner made a motion to approve Work Order#219 for \$501,180.17, Director Kyle Weber 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 10:54 a.m.

Closed Session

1. Approval of New & Cancelled Memberships: Approved by Ray Cloud/Scott Warner
2. Write Offs: Approved for \$29,358.53 by Craig Joiner/Ray Cloud
3. Financials
4. Board Discussion

Sincerely,

Raymond J. Cloud, Secretary