

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
December 23, 2025**

1. The re-scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 23rd day of December 2025, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:31 a.m.

The meeting was called to order by President, Dennis Flynn. Directors present at the meeting were Raymond Cloud, Kyle Weber, Craig Joiner, Wes Cook and John Erquiaga. Director Scott Warner 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, Operations Manager Dennis Reed, Controller Accountant Joseph Johnson, and Company Attorney Shoshana Baird. Engineer John Minto was absent.

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

3. Changes or additions to the agenda: Correspondence B. Glen & Carolyn Bradley

Open Session

1. Reading of previous Board Meeting Minutes: Director Wes Cook made a motion to approve the minutes of November 25, 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:

- Company Christmas Party
- Cody Nelson passed Journeyman Lineman test
- New line truck

B. Operations Report, Dennis Reed:

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

C. Engineer, John Minto:

- Absent

D. Member Services, DJ Northrup:

- Annual Updates
- Pump tests
- Energy Efficiency

E. Billing Administrator, Melissa Royce:

- Capital credit calls/Unclaimed checks
- Year-end close
- New accounts
- Smart hub/Auto pay

3. Member Discussion Period: None

4. Association Update: None

5. Correspondence: A. Thank you SVE Facebook post

B. Thank you note from Glenn & Carolyn Bradley

6. Old Business: SVEC Board Resolution 25-06- Director Craig Joiner made a motion to approve SVEC Board Resolution 25-06 Director Raymond Cloud seconded, Board voted unanimously.

7. New Business: None

8. Policy Review: None

9. Capital Credits: Director Wes Cook made a motion to approve Capital Credits retirement of \$2,287.14 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$2,058.40 donated to the cooperative and \$228.74 appropriated to members. Director Kyle Weber seconded, motion passed.

There being no further business, the second part of open session was adjourned at 10:52 a.m.

Closed Session

1. Approval of New & Cancelled Memberships: Approved by Raymond Cloud/John Erquiaga
2. Write Offs: Approved for \$1,537.04 by Craig Joiner/Kyle Weber
3. Financials
4. Board Discussion

Sincerely,

Raymond J. Cloud, Secretary