

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
April 23, 2026**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 23rd day of April 2026, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:30 a.m.

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

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

3. Changes or additions to the agenda:

Policy Review A. Board Resolution 26-04 Tarriff Update B. GP 420.0 Abandoned Service

Open Session

1. Reading of previous Board Meeting Minutes: Director Wes Cook made a motion to approve the minutes of March 26, 2026, 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:

- Lineman Appreciation Day Breakfast
- Administrative Professionals Day Gift Arrangements
- SVEC/Pacific Power Announcement in local papers
- OSMOSE Pole Testing
- Federated Insurance 2025 Capital Credits

B. Operations Report, Dennis Reed:

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

- C. Engineer, John Minto:
 - New construction in CA & OR
 - Pole replacement
 - Lakeview Distribution line re-staked

- D. Member Services, DJ Northrup:
 - Nomination Committee
 - Ruralite

- E. Billing Administrator, Melissa Royce:
 - Irrigation account letters
 - Capital Credit Allocation notices
 - Rate Tariffs
 - Staking sheets
 - Bylaw booklets
 - Smart hub/Auto pay

3. Member Discussion Period: None

4. Association Update: None

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

B. Thank you card from Lakeview, OR FFA

6. Old Business: None

7. New Business:

A. Federated Insurance Policy 2026/2027- closed session.

8. Policy Review: A. Board Resolution 26-04 Tarriff Update- closed session.

B. GP 420.0 Abandoned Service- closed session.

9. Capital Credits: Director Raymond Cloud made a motion to approve Capital Credits retirement of \$2,450.12 representing early discounted retirements of estates, member agreements, and/or those leaving the system. The amount comprises \$ 2,327.60 donated to the cooperative and \$122.52 appropriated to members. Director Craig Joiner seconded, motion passed.

There being no further business open session was adjourned at 10:54 a.m.

*Open session was re-opened at 11:50 a.m. by President Dennis Flynn.

Director Scott Warner made a motion to approve GP 420.0 Abandoned Service, Director Craig Joiner seconded, Board voted unanimously.

There being no further business, the second part of open session was adjourned at 11:55 a.m.

*Open session was re-opened at 1:00 p.m. by President Dennis Flynn.

Director Craig Joiner made a motion to approve Board Resolution 26-04 Tarriff Update, Director Kyle Weber seconded, Board voted unanimously.

Director Raymond Cloud made a motion to approve the Insurance Proposal from Federated Rural Electric Insurance Exchange for 2026/2027-year, Director Scott Warner seconded, Board voted unanimously.

There being no further business, the third part of open session was adjourned at 1:05 p.m.

Closed Session

1. Approval of New & Cancelled Memberships: Approved by Craig Joiner/Ray Cloud
2. Write Offs: Approved for \$661.57 by Kyle Weber/Wes Cook
3. Financials
4. Board Discussion

Sincerely,

Raymond J. Cloud, Secretary