

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
May 28, 2026**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 28th day of May 2026, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:35 a.m.

The meeting was called to order by Vice President, Scott Warner. Directors present at the meeting were Raymond Cloud, Wes Cook, John Erquiaga and Craig Joiner. President Dennis Flynn & Director Kyle Weber 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, Bo Davis, Distribution Manager Nicholas Brandow and Company Attorney Shoshana Baird. Operations Manager Dennis Reed was absent.

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

3. Changes or additions to the agenda: None

Open Session

1. Reading of previous Board Meeting Minutes: Director Wes Cook made a motion to approve the minutes of April 23, 2026, Board Meeting, Director John Erquiaga seconded, Board voted unanimously.

2. Manager's Report:

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

- Jr. Livestock Show on June 19, 2026

B. Operations Report, Bo Davis:

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

C. Engineer, John Minto:

- New construction in CA & OR
- Staking jobs/Retirement accounts
- Small transmission jobs

- D. Member Services, DJ Northrup:
 - Nomination Committee
 - Ruralite
 - Nomination Committee Meeting
 - Annual Meeting
- E. Billing Administrator, Melissa Royce:
 - Idle Irrigation accounts
 - Retirements
 - Test billing
 - Capital Credit Correspondence
 - Mapping/SVE troubleshooting
 - Smart hub/Auto pay

3. Member Discussion Period: None

4. Association Update: Matt with NRU put on a power point presentation for the Board

5. Correspondence: A. None

6. Old Business: None

7. New Business:

- A. Board Resolution 26-05/CA006-P-5103- Director Craig Joiner made a motion to approve Board Resolution 26-05, Director Raymond Cloud seconded, Board voted unanimously.

8. Policy Review: A. None

9. Capital Credits: Director Wes Cook made a motion to approve Capital Credits retirement of \$1,228.22 representing early discounted retirements of estates, member agreements, and/or those leaving the system. The amount comprises \$ 1,166.79 donated to the cooperative and \$61.43 appropriated to members. Director John Erquiaga seconded, motion passed.

There being no further business open session was adjourned at 10:59 a.m.

Closed Session

- 1. Approval of New & Cancelled Memberships: Approved by Craig Joiner/Wes Cook
- 2. Write Offs: Approved for \$482.09 by Kyle Raymond Cloud/Craig Joiner
- 3. Financials
- 4. Board Discussion

Sincerely,

Raymond J. Cloud, Secretary