

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
December 27, 2018**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 27th day of December 2018, 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, Wesley Cook, Scott Warner, Craig Joiner, John Erquiaga and Kyle Weber.

Also, present at the meeting were General Manager Bradley A. Kresge, Company Attorney Kirk Gibson by conference call, Engineer John Minto, Operations Manager Dennis Reed and Controller Accountant Joseph Johnson. Member Service Manager Lynn Culp was absent.

Member present at the meeting was Janie Erkiaga.

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

3. Changes or additions to the Agenda- None.

Open Session

1. Reading of previous Board Meeting Minutes- Director Wesley Cook made a motion to approve the minutes of the November 20, 2018 Board Meeting, John Erquiaga seconded, motion approved.

2. Managers' Report-

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

- **Modoc Fire Safe Council- Crews will begin on 12/31/18 on right of way clearance on Sage Hen.**
- **Line Superintendent, Dennis Reed, has been coordinating and preparing for building the right of way for the 69 KV pole change out.**
- **Working on budgets and preparing for 2019.**
- **Projects ahead- Right of Way Clearance, 69 KV pole change out, Lakeview switch yard and substation upgrades.**

b. Dennis Reed-Operations Report, see attached.

c. John Minto- Engineering Report, presented the following to the Board:

- **Completing California & Oregon jobs.**
- **Completing RUS Inspections & Tuscarora paperwork.**

d. Member Services- General Manager, Bradley Kresge- presented the following information to the Board:

- **Annual updates on electrical safety, pump tests, and energy efficiency.**
- **Washington DC Youth Tour.**

3. Member Discussion Period

a. Member Janie Erkiaga asked the Board if Surprise Valley Electric used drones, per General Manager Bradley Kresge we do not.

4. Correspondence-

- a. Lake County Jr. Rodeo- Thank you sponsorship flyer.**
- b. Modoc District Fair- Thank you letter.**

5. Old Business-

- a. None.

6. New Business-

- a. **2019 NRECA Voting Delegate- Director Craig Joiner made a motion to approve Secretary, Raymond Cloud as the Voting Delegate for NRECA and Vice Presided Scott Warner as the Alternate Voting Delegate. Director Kyle Weber seconded, motion passed.**

7. Policy Review-

- a. None.

8. Capital Credits –

- a. None.

There being no further business open session of the meeting was adjourned at 11:10 a.m.

Open session was reopened at 12:10 p.m. regarding the Geothermal Project Plan- Director Wesley Cook made a motion to approve the Geothermal Project Plan, Director Craig Joiner seconded, motion passed. Open session reclosed at 12:11 p.m.

Closed Session

- 1. Financial report for the Board**
- 2. Approval of new & cancelled memberships- Approved
Craig Joiner/Wesley Cook**
- 3. Write-offs- Approved for \$241.02 Raymond Cloud/Scott Warner**
- 4. 2019 Budget**

Sincerely,

Raymond J. Cloud, Secretary

Attachments: Operations Report.