

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
January 23, 2020**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 23rd day of January 2020, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:32 a.m.

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

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

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

3. Changes or additions to the Agenda-

- Correspondence- A. Katherine Brewer**

Open Session

1. Reading of previous Board Meeting Minutes- Director Craig Joiner made a motion to approve the minutes of the December 19, 2019 Board Meeting, John Erquiaga seconded, motion approved.

2. Managers' Report-

- a. Bradley A. Kresge, General Manager, presented the following to the Board:**
 - **Christensen Electric/69 KV Pole change out.**
 - **Audit Preparation.**

- b. Dennis Reed -Operations Report- see attached.**

- c. Engineer John Minto- working on transmission pole change out.**

- d. Member Services- General Manager Bradley Kresge, presented the member service report to the Board:**
 - **Washington DC Youth Tour.**
 - **Energy Efficiency.**
 - **Wildfire Mitigation Plan.**
 - **Paisley Geothermal Plant Field Trip.**

3. Member Discussion Period

- a. None.**

4. Correspondence-

- a. Thank you card from Katherine Brewer.**

5. Old Business-

- a. None.**

6. New Business-

a. CFC Voting Delegate Annual Meeting- Director Craig Joiner made a motion to approve Secretary Raymond Cloud as the CFC Voting Delegate and Director Kyle Weber 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 11:00 a.m.

Closed Session

- 1. Financial report for the Board**
- 2. Approval of new & cancelled memberships- Approved
Raymond Cloud/Scott Warner**
- 3. Write-offs- Approved for \$7,003.65- Craig Joiner/John Erquiaga**
- 4. Board Discussion**

Sincerely,

Raymond J. Cloud, Secretary

Attachments: Operations Report.

Operation's Report January 23, 2020

California Crews: Have been working on new 3Ø jobs in Adin area.

Also, PUC work on our system.

Oregon Crews: Have been working on the Drews Reservoir job, moving fuel tanks in the Lakeview yard and re-routing the phone & electric lines to the building.

Tools and Trucks

None.

Outage's

See attached.

Safety Meeting

Evergreen Job and Safety put on a CPR/First Aid Class and Recertification.

Tree's

Absolute Tree Care is finishing up in Oregon and planning to be in California soon.

SVEC Transmission Right of Way Clearing & Fire Break

CDF crews are burning piles in the Lake City area on SVEC 69 Right of Way.

Outage 1-16-2020 Cedarville, CA

SVEC had a power outage on 1-16-2020 on the Cedarville South substation from 8:30 p.m.-8:44 p.m. due to a broken jumper caused by extreme wind. Pole#047-035.

**Dennis Reed
Line Superintendent**