

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
February 27, 2020**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 27th day of February 2020, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:37 a.m.

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

Also present at the meeting were General Manager Bradley A. Kresge, Company Attorney Jocelyn Pease, Controller Accountant Joseph Johnson, Operations Manager Dennis Reed, Engineer John Minto, and Member Service Manager DJ Northrup.

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

3. Changes or additions to the Agenda-

- New Business- A. Conference Call with Blodgett Mickelsen & Adamson P.S. postponed to March Board Meeting.**
- New Business- B. Form 219.**
- New Business- C. Raymond Cloud's travel expenses.**

Open Session

1. Reading of previous Board Meeting Minutes- Director John Erquiaga made a motion to approve the minutes of the January 23, 2020 Board Meeting, Craig Joiner seconded, motion approved.

2. Managers' Report-

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

- **Camp Rilea- three Apprentices will be attending this year.**
- **ORECA letter.**
- **NRECA Legislative Conference 2020.**
- **Golden State Annual Meeting.**
- **NRA Sponsorship.**
- **NISC Conversion.**

b. Dennis Reed -Operations Report- see attached.

c. Engineer John Minto- Metering at substations and presented a slide show of the Dodge Ranch Project and the new line.

d. Member Services- DJ Northrup, presented the member service report to the Board:

- **Washington DC Youth Tour.**
- **Energy Efficiency.**
- **Wildfire Mitigation Plan.**
- **Electrical Safety Presentations.**
- **Golden State Cooperative Capital Day.**

3. Member Discussion Period

a. Member Janie Erkiaga asked what the status was with the Forest Service Building and if escrow was closed.

4. Correspondence-

- a. Thank you card from Lakeview Oregon Chapter.

5. Old Business-

- a. None.

6. New Business-

- b. Form 219- Director Raymond Cloud made a motion to approve Form 219, Director Wesley Cook seconded, motion passed.

- c. Raymond Cloud travel expenses for Golden State Capital Day- Director Craig Joiner made a motion to approve Raymond Cloud's expenses, Director John Erquiaga seconded, motion passed.

7. Policy Review-

- a. None.

8. Capital Credits –

- a. Director Wesley Cook made a motion to approve Capital Credits retirement of \$1,584.47 representing early discounted retirements of estates and/or those leaving the system. This amount represents \$1,426.45 donated to the cooperative and \$158.02 appropriated to members. Director Scott Warner seconded, motion passed.

There being no further business open session of the meeting was adjourned at 11:35 a.m.

Open session was re-opened after lunch.

- 2020 Budget- Director Raymond Cloud made a motion to approve the 2020 Budget for a rate increase of 3 tenths of a cent, Director John Erquiaga seconded, motion passed.
- Resolution 20-01- Director Wesley Cook made a motion to approve Resolution 20-01, Director John Erquiaga seconded, motion passed.

Closed Session

- 1. Financial report for the Board**
- 2. Approval of new & cancelled memberships- Approved
Raymond Cloud/Craig Joiner**
- 3. Write-offs- Approved for \$2,006.87- Craig Joiner/John Erquiaga**
- 4. Board Discussion**

Sincerely,

Raymond J. Cloud, Secretary

Attachments: Operations Report.

Operation's Report February 27, 2020

California Crews: Have been working on the old line at the Dodge Ranch, building 3Ø taps in the Eagleville Adin area, and changing out substation regulators in Oregon and California.

Oregon Crews: Have been doing URD primary replacement pole change out and substation maintenance.

Tools and Trucks

SVEC had Altec mechanic here working on a few issues we had on our trucks.

Outage's

None.

Safety Meeting

Evergreen Job and Safety put on a transformer class Safety and Banking.

Tree's

Absolute Tree Care is in the Cal Pines area falling dead trees.

SVEC Transmission Right of Way Clearing & Fire Break

CDF crews are cutting right of way on Cedar Pass under SVEC 69KV Line.

Apprentices

SVEC is sending three 2nd year Apprentices' to Camp Rilea in Oregon on March 16th-25th. The Apprentices going are Tristan Ward, Kelly Roberts,

& Neil Mohr.

