

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
June 25, 2020**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 25th day of June 2020, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:41 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, Craig Joiner and Kyle Weber.

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

Member, Janie Erquiaga was present by conference call.

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 Wesley Cook made a motion to approve the minutes of the May 28, 2020 Board Meeting, John Erquiaga seconded, motion approved.

2. Managers' Report-

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

- **Junior Livestock Show.**
- **Three apprentices attended Camp Rilea for their second-year schooling and did an outstanding job.**
- **Former SVEC employee Tom Price passed away.**
- **New SVEC building status.**

b. Dennis Reed -Operations Report- see attached.

c. Engineer, John Minto, presented the following to the Board:

- **Dodge Ranch status.**
- **New construction.**
- **Pre-bid meeting for Lakeview Switchyard.**
- **Transmission pole project.**

d. Member Services, DJ Northrup, presented the following to the Board:

- **Washington DC Youth Tour.**
- **Wildfire Mitigation.**
- **Nomination Committee.**

3. Member Discussion Period

a. Member, Janie Erkiaga inquired about our new temporary help and the status of our new office.

4. Correspondence-

a. Thank you card from Julianna Minto.

b. Thank you note from Steve & Veronica Franck.

5. Old Business-

a. Wild Fire Mitigation- Director Raymond Cloud made a motion to approve the Wild Fire Mitigation Plan Director Craig Joiner seconded, motion passed.

6. New Business-

a. Auditor Letter of Engagement- Director Craig Joiner made a motion to approve the Auditor Letter of Engagement, Director Kyle Weber seconded, motion passed.

7. Policy Review-

a. None.

8. Capital Credits –

a. Director John Erquiaga made a motion to approve Capital Credits retirement of \$ 13,969.83 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$ 12,752.16 donated to the cooperative and \$ 1,217.67 appropriated to members. Director Scott Warner seconded; motion passed.

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

Closed Session

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

Sincerely,

Raymond J. Cloud, Secretary

Attachments: Operations Report.



**SURPRISE VALLEY
ELECTRIFICATION CORP.**

516 U.S. HWY 395E
PHONE (530) 233-3511

ALTURAS, CA 96101
FAX (530) 233-2190

Operation's Report June 25, 2020

California Crews: Have been building the final overhead to Dodge Ranch pumps and 3Ø jobs in the Adin area and sprayed all subs for weeds.

Oregon Crews: Have working on pole change outs and arm replacement per PUC Inspections. Also sprayed all subs for weeds.

Tools and Trucks

All good.

Outage's

None, BPA cancelled scheduled outage for Davis Creek.

Safety Meeting

Evergreen Job & Safety put on an Overhead Lines & Heat Illness meeting.

Tree's

Absolute Tree Care is clearing right of way on the Ash Valley line and handling emergency tree trimming in the Adin Area.

SVEC Transmission Right of Way Clearing & Fire Break

CDF Crews have completed Cedar Pass 69 Kv lines also dozer crew started in Valley Falls working towards Paisley.

69 KV Pole Change Out

Crews are working in the Ft. Bidwell area.