

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
June 7, 2022**

1. The re-scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 7th day of June 2022, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:36 a.m.

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

Also present at the meeting were General Manager Bradley Kresge, Administrative Secretary Melissa Cavasso, Engineer John Minto, Billing Administrator Melissa Royce, Controller Accountant Joseph Johnson and Company Attorney Ray Kindley. Operations Manager Dennis Reed and Member Service Manager DJ Northrup were absent.

Member, Janie Erkiaga was present by conference call.

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

3. Changes or additions to the agenda-

6. New Business- B. Raymond Clouds Expenses

Open Session

1. Reading of previous Board Meeting Minutes- Director Wesley Cook made a motion to approve the minutes of the May 5, 2022 Board Meeting, Kyle Weber seconded, motion approved.

2. Managers' Report-

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

- **New bucket truck for #21 Wayne Hawes.**
- **PacifiCorp power outage on June 2, 2022 in Chiloquin, OR.**
- **JR Livestock Show on June 17, 2022.**

B. Operations Report – Dennis Reed: None

C. Engineer - John Minto:

- **New construction.**

D. Member Services - DJ Northrup: None

E. Billing Administrator - Melissa Royce:

- **Auto pay/Credit Card/ Smart Hub update.**
- **Capital Credits Allocation letters.**
- **MIP slideshow.**

3. Member Discussion Period

A. Member Janie Erkiaga asked how much time it took to complete the Management Internship Program and stated it sounded like it was an exciting & educational experience from the MIP slideshow.

4. Correspondence- None.

5. Old Business- None.

6. New Business

- A. NRECA 401K Board Resolution NO. 22-01- Director Craig Joiner made a motion to approve NRECA 401K Board Resolution NO. 22-01, Director Raymond Cloud seconded, motion passed.**

- B. Raymond Clouds Expenses- Director Kyle Weber make a motion to approve Raymond Clouds Expenses for the Golden State virtual meeting, Director Wesley Cook seconded, motion passed.**

7. Policy Review- None.

8. Capital Credits – None.

There being no further business open session of the meeting was adjourned at 10:56 a.m.

Open session was continued at 11:05 a.m. Director Wesley Cook made a motion to accept the Non-Binding Term Sheet with Open Mountain Energy authorizing General Manager Bradley Kresge to sign, Director Kyle Weber second, motion passed.

There being no further business open session was adjourned at 11:12 a.m.

Closed Session

- 1. Approval of New & Cancelled Memberships- Approved-
Craig Joiner/Scott Warner**
- 2. Write Offs- Approved-
\$13,084.66 Raymond Cloud/Kyle Weber**
- 3. Financials**
- 4. Board Discussion**

Sincerely,

Raymond J. Cloud, Secretary

Attachments: None