

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

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 7th day of July 2022, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:34 a.m.

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

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

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 June 7, 2022 Board Meeting, John Erquiaga seconded, motion approved.

2. Managers' Report-

- A. Bradley A. Kresge, General Manager- Presented the following to the Board:**
- **JR Livestock Show.**
 - **Novy Sub Reclosures.**
 - **Front office photos.**
- B. Operations Report – Dennis Reed: See attached.**
- C. Engineer - John Minto: None.**
- D. Member Services - DJ Northrup:**
- **Annual Meeting.**
 - **Energy Efficiency.**
- E. Billing Administrator - Melissa Royce:**
- **Auto pay/Credit Card/ Smart Hub update.**
 - **New SVEC Service Process Flow.**
 - **Retirements/modifications.**
 - **Capital Credit calls.**
 - **Billing.**

3. Member Discussion Period- None.

4. Correspondence-

- A. Anthony Stobiecki- Thank you email. B. Lorenzo Fernandez-Thank you card.**
- C. Elizabeth Rangel- Thank you card.**

5. Old Business- None.

6. New Business-

A. Annual Meeting.

7. Policy Review- None.

8. Capital Credits – Raymond Cloud make a motion to approve Capital Credits retirement of \$33,748.31 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$30,577.63 donated to the cooperative and \$3,171.20 appropriated to members. Craig Joiner seconded; motion passed.

There being no further business open session of the meeting was adjourned at 11:40 a.m.

Closed Session

- 1. Approval of New & Cancelled Memberships- Approved-
Craig Joiner/John Erquiaga**
- 2. Write Offs- Approved-
\$6,352.24 Wesley Cook/Scott Warner**
- 3. Financials**
- 4. Board Discussion**

Sincerely,

Raymond J. Cloud, Secretary

Attachments: Operations Report



**SURPRISE VALLEY
ELECTRIFICATION CORP.**

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Operation's Report June-July 7th 2022

California Crews: Have been working on 2021 PUC corrections, substation maintenance, and 3Ø jobs in the Alturas area.

Oregon Crews: Have been working on 1Ø & 3Ø jobs in the Lakeview & Summer Lake areas.

Tools and Trucks

SVEC received the new Ford bucket truck for Alturas yard.

Outage's

None.

Safety Meeting & S/C Presentation Fire Mitigation

Evergreen Job & Safety put on a OPUC smoke & fire mitigation class to discuss the new Oregon OSHA smoke & heat rues.

Tree's

Absolute Tree Care is working towards Adel area.

SVEC Transmission Right of Way Clearing & Fire Break

None.

69 KV Pole Change Out

None.