**Surprise Valley Electrification Corp.**

**Scheduled Meeting**

**­February 9, 2023**

**Agenda**

1. **Meeting called to order at \_\_\_\_\_\_\_\_\_a.m. by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Directors present\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Directors absent\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Attorney present Yes No**

**Management present\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Members present\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. **Chair appoints\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to take the minutes.**
2. **Changes or additions to the agenda**

**Open Session**

**1. Reading of previous Board Meeting Minutes**

 **1\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Approved**

**2.** **Manager’s Report**

**Brad- Manager’s Report C. John- Engineer E. Melissa R.-Billing**

**Dennis- Operations Report D. DJ- Member Services**

**3. Member Discussion Period**

 **A. B. C.**

**4. Association Update**

 **A. B. C.**

**5. Correspondence**

 **A. Dee Dee Graxius B. Alturas P.D. C. Lorene Whitlock**

**6. Old Business**

 **A. B. C.**

**7. New Business**

 **A. RUS Form 219 Inventory of Work Orders B. C.**

 **8. Policy Review**

 **A. General Policy 209.0 Director Conflict of Interest**

**9. Capital Credits**

**Closed Session**

**1. Approval of New & Cancelled Memberships**

**2. Write Offs**

**3. Board Discussion**