**Surprise Valley Electrification Corp.**

**Scheduled Meeting**

**­October 26, 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.** **Collin Gardner- Washington DC Trip**

**3**. **Manager’s Report**

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

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

**4. Member Discussion Period**

 **A. B. C.**

**5. Association Update**

 **A. B. C.**

**6. Correspondence**

 **A. Aurora Balistreri B. Judy Stevenson C.**

**7. Old Business**

 **A. B. C.**

**8. New Business**

 **A. Nov. Board Mtg. Date B. Ray Clouds Expenses C.**

 **9. Policy Review**

 **A.**

**10. Capital Credits**

**Closed Session**

**1. BPA Meeting (Andrew & Eric)**

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

**3. Write Offs**

**4. Financials**

**5. Board Discussion**