**Surprise Valley Electrification Corp.**

**Scheduled Meeting**

**­September 28, 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 from August 24, 2023**

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

**Reading of the previous Special Board Meeting Minutes from September 8, 2023**

**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. Lookout Fire Dept. B. Mr.&Mrs. Joiner C. Chris Laren**

**D. Mary Fender E. Darrell & Margaret Ferguson**

**6. Old Business**

**A. B. C.**

**7. New Business**

**A. Acceptance of the Annual Meeting Minutes B. Approval of the Special Board Meeting Minutes held after the Annual Meeting C.**

**D.**

**8. Policy Review**

**9. Capital Credits**

**Closed Session**

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

**2. Write Offs**

**3. Financials**

**4. Board Discussion**