

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
October 28, 2021**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 28th day of October 2021, 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, Kyle Weber, and Wesley Cook. Directors John Erquiaga, Scott Warner & Craig Joiner were absent

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, Engineer John Minto, Controller Accountant Joseph Johnson, and Company Attorney Kirk Gibson.

Member, Janie Erkiaga called into the Board Meeting at 10:55 a.m.

2. Chair appointed Billing Administrator, 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 September 21, 2021 Board Meeting, Kyle Weber seconded, motion approved.

2. Managers' Report-

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

- **Jessica Nelson will be attending a Board Meeting in the near future.**
- **Conversion from Daffron to NISC is complete.**
- **RUS audit is complete.**
- **Starting pump disconnects for the irrigation season.**
- **Brad asked Melissa Royce to present on status of the OMS & ABS conversion.**

b. Dennis Reed-Operations report- see attached.

c. Engineer, John Minto presented the following to the Board:

- **New Jobs/Construction**
- **Lakeview Switch Yard status.**

d. Member Services, DJ Northrup presented the following to the Board:

- **BPA energy efficiency program.**
- **Pump disconnects.**
- **Photo Calendar Contest Winners.**

3. Member Discussion Period

a. None.

4. Correspondence-

a. Thank you card from Kiley Shultz along with a personalized SVEC candy jar.

5. Old Business-

a. None.

6. New Business-

a. Raymond Cloud's Expenses- Director Kyle Weber made a motion to approve Raymond Cloud's Expenses, Director Wesley Cook seconded, motion passed.

7. Policy Review-

- a. None.

8. Capital Credits –

- a. Director Raymond Cloud made a motion to approve Capital Credits retirement of \$33,430.31 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$30,626.28 donated to the cooperative and \$2,804.03 appropriated to members. Wesley Cook seconded; motion passed.

There being no further business open session of the meeting was adjourned at 11:16 a.m.

Closed Session

- 1. Approval of New & Cancelled Memberships- Approved-
Kyle Weber/Raymond Cloud**
- 2. Write Offs- Approved-
\$1,116.22 Wesley Cook/Kyle Weber**
- 3. Financials**
- 4. Board Discussion**

Sincerely,

Raymond J. Cloud, Secretary

Attachments: Operations Report



Operation's Report October 28, 2021

California Crews: Have been working on pole change outs in the Alturas area, 3Ø jobs in the Surprise Valley area, and disconnecting pumps. They have also been helping with the Oregon switch yard cutover.

Oregon Crews: Have been building 3Ø jobs in the Adel area, working on the cut over at the switch yard, working on the old transmission line that we replaced with the double circuit, and setting cow stubs on the Westside circuit.

Tools and Trucks

Alturas crew truck complete & Oregon crew truck is being worked on.

Outage's

See attached.

Safety Meeting

Jesse Langslet (Instructor) did a pole top rescue recertification and a lock out tag out safety course.

Tree's

Absolute Tree Care is working in the Cal Pines Area.

SVEC Transmission Right of Way Clearing & Fire Break

None.

69 KV Pole Change Out

Christensen Crews have completed all the poles and SVEC is working on wrapping the project up.

Public Notice

Planned Power Outage

Surprise Valley Electric will be having a temporary power outage for scheduled work on our new Lakeview Switch Yard on Monday, September 27, 2021 from 9:00 a.m.-12:00 p.m. (We are near completion on this Switch Yard project.)

This outage will affect Surprise Valley Electric members that reside in the following Oregon areas:

Lakeview, Adel, Plush, Paisley, Summer Lake, Valley Falls, and parts of New Pine Creek.

We at Surprise Valley Electric appreciate your patience & cooperation.