

**Meeting  
Board of Directors  
Surprise Valley Electrification Corp.  
November 18, 2021**

**1. The re-scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 18<sup>th</sup> day of November 2021, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:35 a.m.**

**The meeting was called to order by President Dennis Flynn. Directors present at the meeting were Raymond Cloud, Kyle Weber, Scott Warner and Wesley Cook. Directors John Erquiaga & 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, Engineer John Minto, Controller Accountant Joseph Johnson, and Company Attorney Kirk Gibson along with guest Raymond Kindley. Member Service Manager DJ Northrup was absent.**

**2. Chair appointed Billing Administrator, Melissa Cavasso, to take the minutes.**

**3. Changes or additions to the agenda-**

**4. Correspondence - C. David & Sara Feliz**

**6. New Business -A. Golden State Budget for 2022.**

## **Open Session**

**1. Reading of previous Board Meeting Minutes- Director Wesley Cook made a motion to approve the minutes of the October 28, 2021 Board Meeting, Kyle Weber seconded, motion approved.**

## **2. Managers' Report-**

- A. Bradley A. Kresge, General Manager- Presented the following to the Board:**
- **Material shortages/lead times.**
  - **Modoc County Board of Supervisors & Sheriff's Dept. Meeting.**
- B. Dennis Reed-Operations report- see attached.**
- C. Engineer, John Minto presented the following to the Board:**
- **New Jobs/Construction.**
  - **BKI Meeting.**
- D. Member Services, DJ Northrup presented the following to the Board: DJ was absent but Brad presented information of what DJ has been working on-**
- **CAP Program with Teach.**
  - **Pump testing.**

## **3. Member Discussion Period**

- A. None.**

## **4. Correspondence-**

- A. Thank you card from Modoc Heritage Foundation.**  
**B. Lake County 4H thank you card.      C. David & Sara Feliz thank you note.**

## **5. Old Business-**

- A. None.**

## **6. New Business-**

**A. Golden State Budget 2022- Director Scott Warner made a motion to table the Golden State Budget until January 2022 Board Meeting, Director Wesley Cook seconded, motion passed.**

**B. NRECA Board Resolution 21-04- Director Raymond Cloud made a motion to approve the NRECA Board Resolution 21-04, Director Kyle Weber seconded, motion passed.**

## **7. Policy Review-**

- A. None.**

## **8. Capital Credits – None**

**Open session of the meeting was adjourned at 11:20 a.m.**

**Open session was resumed at 1:54 p.m. Director Scott Warner made a motion to distribute \$200,000 first in first out in Capital Credits, Director Wesley Cook seconded, motion carried.**

**There being no further business open session of the meeting was adjourned at 1:55 p.m.**

## **Closed Session**

- 1. Approval of New & Cancelled Memberships- Approved- Wesley Cook/Raymond Cloud**
- 2. Write Offs- Approved- \$839.07 Raymond Cloud/Kyle Weber**
- 3. Financials**
- 4. Board Discussion**

**Sincerely,**

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**Raymond J. Cloud, Secretary**

**Attachments: Operations Report**



**SURPRISE VALLEY  
ELECTRIFICATION CORP.**

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**Operation's Report November 18, 2021**

**California Crews:** Have been disconnecting pumps, fixing issues on our system & cutting dead trees in the Cal Pines area.

**Oregon Crews:** Have been working on pole & arm maintenance 10 jobs in the Paisley area and pump disconnects.

**Tools and Trucks**

All good.

**Outage's**

See attached.

**Safety Meeting**

Evergreen Job & Safety put on a hearing safety class & testing.

**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**

SVEC is having the final inspection on the line this week.



## November 16, 2021 Lakeview Switch yard outage

Time off was 8:28 am Time 8:31 am

On November 16th while preparing to do some switching in the Lakeview Switch Yard we lost power to the Adel and Paisley areas. There are 3 breakers in the switch yard. One feeds the Lakeview - Westside area, one feeds the Paisley - Valley falls area and one feeds the Adel area. The Adel breaker has had a problem since it was installed and has not been in service. Adel has been on the Paisley breaker since we energized the station. We needed to add Lakeview - Westside to the Paisley breaker. In order to change the feed from one breaker on to another breaker the settings in the breaker that will carry the load must be changed. While changing from "Group One" setting to "Group Two" setting on the Paisley breaker the breaker tripped out. We were able to change the settings back to what it was and re-energize the breaker. Guy Colporn from BKI was in the station with us and hooked his lap top up to the breaker and discovered a setting was not correct and that is what caused the breaker to open. Guy changed the setting and the breaker works correctly now.