

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
February 25, 2021**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 25th day of March 2021, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:37 a.m.

The meeting was called to order by President Dennis Flynn. Directors present at the meeting were Raymond Cloud, Kyle Weber, Craig Joiner & Wesley Cook. Directors Scott Warner and John Erquiaga were absent.

Also present at the meeting were General Manager Bradley Kresge, Administrative Secretary Melissa Cavasso, Billing Administrator Melissa Royce, Controller Accountant Joseph Johnson, Engineer John Minto, Member Service Manager DJ Northrup, Operations Manager Dennis Reed and Company Attorney Kirk Gibson by conference call.

Member Janie Erkiaga was present by conference call.

2. Chair appointed Administrative Secretary, Melissa Cavasso to take the minutes.

3. Changes or additions to the Agenda-

Correspondence- A. SV Chamber of Commerce.

**New Business-B. Raymond Cloud's Expenses C. ACRE Donation
D. Resolution 21-01 BPA Energy Mix**

Open Session

1. Reading of previous Board Meeting Minutes- Director Wesley Cook made a motion to approve the minutes of the January 28, 2021 Board Meeting, Craig Joiner seconded, motion approved.

2. Managers' Report-

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

- **Accounts Receivable update.**
- **Teach/Liheap.**
- **Billing Administrator, Melissa Royce & Member Service Manager, DJ Northrup gave a presentation on our new service order process.**

b. Dennis Reed-Operations report- see attached.

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

- **Status of the new cell tower in Oregon.**
- **Hat Creek Job.**
- **Mapping/Staking NISC Training.**

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

- **Mapping/Staking Training.**
- **FFA chapter donations.**
- **Pump testing.**
- **Energy Efficiency Incentives.**

3. Member Discussion Period

a. None.

4. Correspondence-

a. Surprise Valley Chamber of Commerce thank you letter.

5. Old Business-

a. None.

6. New Business-

- a. Annual Meeting Status.**
- b. Raymond Clouds Expenses- Director Craig Joiner made a motion to approve Raymond Clouds Expenses for the Golden State Directors Meeting, NRECA Annual Meeting (First Sessions) and the ACRE NRECA Committee Meeting, Director Kyle Weber seconded, motion passed.**
- c. ACRE donations.**
- d. Board Resolution 21-01 Cooperative's Energy Resources Mix-2019- Director Raymond Cloud made a motion to approve Resolution 21-01, Director Craig Joiner seconded, motion passed.**

7. Policy Review-

- a. None.**

8. Capital Credits –

- a. None.**

There being no further business open session of the meeting was adjourned at 12:05 p.m.

Closed Session

- 1. Approval of New & Cancelled Memberships- Approved- Wesley Cook/Raymond Cloud**
- 2. Write Offs- Approved- \$22.83 Craig Joiner/Kyle Weber**
- 3. Financials**
- 4. Board Discussion**

Sincerely,

Raymond J. Cloud, Secretary

Attachments: Operations Report.



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Operation's Report February 25, 2021

California Crews: Have been doing PUC line patrol in the Surprise Valley area, and changing line reclosures system wide. Also helping with the new switchyard cut over.

Oregon Crews: Have been building a new URD job in Crooked Creek, changing arms in the Plush area and working on the new switch yard.

Tools and Trucks

SVEC will have its annual inspection on March 9th, 2021.

Fires/ Outage's

See attached.

Safety Meeting

Evergreen Job& Safety put on a zoom class for Underground Common Safety Practice.

Tree's

Absolute Tree Care is working in the Likely area.

SVEC Transmission Right of Way Clearing & Fire Break

None.

69 KV Pole Change Out

Christensen crews are working in the Paisley, OR area.