

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
March 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 10:36 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, Scott Warner and John Erquiaga.

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, Operations Manager Dennis Reed and Company Attorney Kirk Gibson by conference call. Member Service Manager DJ Northrup was absent.

Members Janie Erkiaga, Leslie Boyle, Jay Younger & Greg with Coldwell Solar were present by conference call.

2. Chair appointed Administrative Secretary, 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 February 25, 2021 Board Meeting, Craig Joiner seconded, motion approved.

2. Managers' Report-

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

- Annual audit.
- Collections.
- Lakeview Switch Yard.
- 69 Pole change out.
- ORECA.
- Office re-opening to public.
- Billing Administrator, Melissa Royce gave a presentation on our new Smart Hub Application on the SVEC Website.

b. Dennis Reed-Operations report- see attached.

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

- New construction jobs.
- NISC Mapping.

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

3. Member Discussion Period

a. Leslie Boyle, Jay Younger, & Greg with Coldwell Solar -Questions regarding our Net Metering Policy.

b. Janie Erkiaga- Scholarship program & re-opening to the public status.

4. Correspondence-

a. Thank you card from Alturas FFA. b. Thank you card from Dixie Mcgarva.

5. Old Business-

a. None.

6. New Business-

a. WO Inv#9245- Director Raymond Cloud made a motion to approve WO Inv#9245, Director John Erquiaga seconded, motion passed.

b. Raymond Clouds Expenses- Director Craig Joiner made a motion to approve Raymond Clouds expenses, Director Wesley Cook 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 11:25 a.m.

Closed Session

- 1. Approval of New & Cancelled Memberships- Approved-
Craig Joiner/Kyle Weber**
- 2. Write Offs- Approved-
\$959.87 Raymond Cloud/Wesley Cook**
- 3. Financials**
- 4. Board Discussion**

Sincerely,

Raymond J. Cloud, Secretary

Attachments: Operations Report.



Operation's Report March 25, 2021

California Crews: Have been doing PUC repairs in the Adin area & pole replacement in the Cedarville area.

Oregon Crews: Have been building 3Ø jobs in the west side area.
Wrecking out old switch yard and pole replacement in Summer Lake area.

Tools and Trucks

SVEC annual inspection went well. Bo's Foreman truck is at the dealership.

Fires/ Outage's

None.

Safety Meeting

Evergreen Job& Safety put on a zoom class for Voltage Regulation.

Tree's

Absolute Tree Care is working in the Ravendale area.

SVEC Transmission Right of Way Clearing & Fire Break

None.

69 KV Pole Change Out

Christensen crews are working in Black's Cap & the Paisley, OR area.