

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

1. The re-scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 25th day of May 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 and Scott Warner. Director John Erquiaga was absent.

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

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- None.

Open Session

1. Reading of previous Board Meeting Minutes- Director Wesley Cook made a motion to approve the minutes of the April 20, 2021 Board Meeting, Craig Joiner seconded, motion approved.

2. Managers' Report-

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

- **Welcomed new employees Lesa Dowdy & Madelyn Binning.**
- **General Pacific dividend check.**
- **Right of way clearing update.**
- **Front lawn maintenance.**
- **Meter reading payback.**

b. Dennis Reed-Operations report- see attached.

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

- **New construction jobs.**
- **Distribution line project.**

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

- **None.**

3. Member Discussion Period

a. Janie Erkiaga inquired about the Jr. Livestock show budget.

4. Correspondence-

a. None.

5. Old Business-

a. None.

6. New Business-

a. Raymond Clouds Expenses- Director Kyle Weber made a motion to approve expenses, Director Scott Warner seconded, motion passed.

7. Policy Review-

a. None.

8. Capital Credits –

a. Director Wesley Cook made a motion to approve Capital Credits retirement of \$1,275.15 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$1,275.15 donated to the cooperative and \$0.00 appropriated to members. Raymond Cloud seconded; motion passed.

There being no further business open session of the meeting was adjourned at 10:55 a.m.

Closed Session

1. Approval of New & Cancelled Memberships- Approved-
Craig Joiner/Wesley Cook
2. Write Offs- Approved-
\$1,039.04 Scott Warner/Raymond Cloud
3. Financials
4. Board Discussion

Sincerely,

Raymond J. Cloud, Secretary

Attachments: Operations Report.



**SURPRISE VALLEY
ELECTRIFICATION CORP.**

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Operation's Report May 25, 2021

California Crews: Have been building 3Ø job's in the Adin area,
replacing poles, & PUC correction work.

Oregon Crews: Have been replacing poles in the Paisley area. Also PUC
corrections & double circuit line.

Tools and Trucks

None.

Fires/ Outage's

None.

Safety Meeting

Jesse with Evergreen Job & Safety put on a Substation Safety Course.

Tree's

Absolute Tree Care is working North of Alturas.

SVEC Transmission Right of Way Clearing & Fire Break

Meeting with contractor to create fire break on Day Mountain.

69 KV Pole Change Out

Crews are still in the Valley Falls to Lakeview area.