

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
June 24, 2021**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 24th day of June 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, 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, Operations Manager Dennis Reed, Controller Accountant Joseph Johnson, Member Service Manager DJ Northrup and Company Attorney Jocelyn Pease by conference call. Engineer John Minto was absent.

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 May 25, 2021 Board Meeting, Kyle Weber seconded, motion approved.

2. Managers' Report-

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

- **Jr. Livestock sale.**
- **Past Board Member pictures.**
- **Front lawn maintenance.**

b. Dennis Reed-Operations report- see attached.

c. Engineer, John Minto presented the following to the Board: None

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

- **Nomination Committee.**
- **Energy Efficiency Incentives.**
- **Board Members Statements.**
- **Annual Meeting.**

3. Member Discussion Period

a. None.

4. Correspondence-

a. Synebar Solutions, LLC letter.

5. Old Business-

a. None.

6. New Business-

- a. **Capital Credits Discussion.**

7. Policy Review-

- a. **None.**

8. Capital Credits –

a. Director Craig Joiner made a motion to approve Capital Credits retirement of \$2,937.56 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$2,643.80 donated to the cooperative and \$293.76 appropriated to members. Raymond Cloud seconded; motion passed.

There being no further business open session of the meeting was adjourned at 11:13 a.m.

Closed Session

1. **Approval of New & Cancelled Memberships- Approved- Raymond Cloud/Craig Joiner**
2. **Write Offs- Approved- \$1,120.48 Scott Warner/Kyle Weber**
3. **Financials**
4. **Board Discussion**

Sincerely,

Raymond J. Cloud, Secretary

Attachments: Operations Report.



**SURPRISE VALLEY
ELECTRIFICATION CORP.**

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Operation's Report June 24, 2021

California Crews: Have been building 3Ø jobs in the Alturas, Adin, & Surprise Valley areas.

Oregon Crews: Have been working in the Paisley area getting ready for the double circuit and changing poles & arms on the system.

Tools and Trucks

Lakeview foreman truck is ready to pick up.

Fires/ Outage's

See attached.

Safety Meeting

Jesse with Evergreen Job & Safety put on a Personal Protection & Heat Illness safety course.

Tree's

Absolute Tree Care is working on Butte Creek Road in Adin, CA.

SVEC Transmission Right of Way Clearing & Fire Break

Contractor has 85% of Right of Way cleared over Day Mountain.

69 KV Pole Change Out

Crews are still in Valley Falls & Lakeview area.

Your Touchstone Energy Cooperative



Public Notice

Planned BPA Power Outage

Bonneville Power Administration
(SVE's power supplier)

Has scheduled an outage for maintenance on
Tuesday June 29, 2021 at 8:00 a.m. that will
last approximately 5 minutes.

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

Canby, Adin, Lookout, Day, Bieber,
Ash Valley, Cal Pines, Likely, Madeline,
Ravendale, and Termo.

We at Surprise Valley Electric appreciate
your patience & cooperation.