

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
July 22, 2021**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 22nd day of July 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 by conference call, Administrative Secretary Melissa Cavasso, Billing Administrator Melissa Royce, Operations Manager Dennis Reed, Controller Accountant Joseph Johnson, Member Service Manager DJ Northrup, Engineer John Minto and Company Attorney Kirk Gibson.

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

3. Changes or additions to the agenda- New Business E. WO#219 Inv#9246.

Open Session

1. Reading of previous Board Meeting Minutes- Director Wesley Cook made a motion to approve the minutes of the June 24, 2021 Board Meeting, John Erquiaga seconded, motion approved.

2. Managers' Report-

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

- **None.**

b. Dennis Reed-Operations report- see attached.

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

- **New Jobs/Construction.**

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

- **Annual Meeting.**

3. Member Discussion Period

a. None.

4. Correspondence-

a. Pioneer Utility Resources letter.

5. Old Business-

a. None.

6. New Business-

a. Amended SVEC Bylaws – Director Craig Joiner made a motion to approve the mailings of the Amended SVEC Bylaws to the members regarding the use of alternative electronic methods to do the Cooperative’s business if needed, Director Raymond Cloud seconded, motion passed.

b. Annual Meeting Dinner- Board stated if employees wished to have an Annual Meeting Dinner, they may do so.

c. Raymond Cloud’s GSPC Expenses- Director Wesley Cook made a motion to approve Raymond Cloud’s Expenses, Director Kyle Weber seconded, motion passed.

d. Regional Meeting/Las Vegas- Raymond Cloud will be attending the Regional Meeting Virtually.

e. WO#219 Inv#9246- Director John Erquiaga made a motion to approve WO#219 Inv#9246, Director Scott Warner seconded, motion passed.

7. Policy Review-

a. None.

8. Capital Credits –

a. Director Craig Joiner made a motion to approve Capital Credits retirement of \$2,642.11 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$2,510.00 donated to the cooperative and \$132.11 appropriated to members. Wesley Cook seconded; motion passed.

There being no further business open session of the meeting was adjourned at 12:03 p.m.

Closed Session

- 1. Approval of New & Cancelled Memberships- Approved- Wesley Cook/Raymond Cloud**
- 2. Write Offs- Approved- \$260.16 Craig Joiner/ Scott Warner**
- 3. Financials**
- 4. Board Discussion**

Sincerely,

Raymond J. Cloud, Secretary

Attachments: Operations Report.



Operation's Report July 22, 2021

California Crews: Have been building 3Ø pump jobs in the Big Valley & Alturas Areas. Also helping with line patrol in the Lakeview area.

Oregon Crews: Have been working on the West Side substation circuit. Retiring old poles and rebuilding to a more accessible location in the Lakeview area. Also have been keeping tabs on the Boot Leg Fire.

Tools and Trucks

Picked up new Lakeview Foreman Truck.

Fires/ Outage's

See attached.

Safety Meeting

Jesse with Evergreen Job & Safety put on a Metering Class.

Tree's

Absolute Tree Care is working North of Alturas.

SVEC Transmission Right of Way Clearing & Fire Break

SVEC has finished the M. fire break over Day Mountain.

69 KV Pole Change Out

One crew in Valley Falls & Lakeview area.

Adin, CA Power Outage

July 7, 2021

At 12:30 p.m. a tree had fallen through the single phase tap in the town of Adin, opening the south circuit that fed 197 members.

The crews restored power to all members except 4 at 1:15 p.m.

The remaining members were in power at 3:30 p.m.