

**Meeting  
Board of Directors  
Surprise Valley Electrification Corp.  
August 26, 2021**

**1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 26<sup>th</sup> day of August 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, Engineer John Minto and Company Attorney Kirk Gibson by conference call.**

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

**3. Changes or additions to the agenda-**

**New Business b. Board Resolution 21-03 c. Annual meeting discussion**

## **Open Session**

**1. Reading of previous Board Meeting Minutes- Director Wesley Cook made a motion to approve the minutes of the July 22, 2021 Board Meeting, John Erquiaga seconded, motion approved.**

## **2. Managers' Report-**

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

- **Staff training on NISC software.**

**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. Thank you card from Alise Ellenberger b. Thank you card from Olivia Martinez**

## **5. Old Business-**

**a. None.**

## **6. New Business-**

**a. Board Resolution 21-02- Appointment of Director to Northwest Requirements Utilities Board of Directors- Director Craig Joiner made a motion to approve Board Resolution 21-02, Director Raymond Cloud seconded, motion passed.**

**b. Board Resolution 21-03- Cooperative's Energy Resources Mix-2020-Director John Erquiaga made a motion to approve Board Resolution 21-03, Director Kyle Weber seconded, motion passed.**

**c. Annual Meeting discussion.**

## **7. Policy Review-**

**a. None.**

## **8. Capital Credits –**

**a. Director Raymond Cloud made a motion to approve Capital Credits retirement of \$8,755.70 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$8,050.08 donated to the cooperative and \$713.92 appropriated to members. Craig Joiner seconded; motion passed.**

**There being no further business open session of the meeting was adjourned at 12:07 p.m.**

## **Closed Session**

- 1. Approval of New & Cancelled Memberships- Approved- Wesley Cook/John Erquiaga**
- 2. Write Offs- Approved- \$7,531.76 Craig Joiner/ Kyle Weber**
- 3. Financials**
- 4. Board Discussion**

**Sincerely,**

---

**Raymond J. Cloud, Secretary**

**Attachments: Operations Report.**

## **Operation's Report August 26, 2021**

**California Crews:** Have been building 3Ø line & rephasing line in the Alturas & Adin areas. We have also been helping finish the Lakeview double circuit current 69 KV line.

**Oregon Crews:** Have been doing line maintenance in the Lakeview area, working on 1Ø jobs in the Summer Lake area, building the 69 KV double circuit line and have also been on fire watch.

### **Tools and Trucks**

Alturas foreman crew truck is almost complete.

### **Fires/ Outage's**

See attached.

Patten Meadow Fire, SVEC lost two poles and 1 1Ø primary vault on Grizzley Peak.

### **Safety Meeting**

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

### **Tree's**

Absolute Tree Care is working in the Thomas Creek Area.

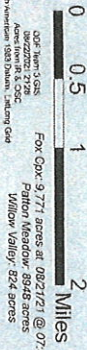
### **SVEC Transmission Right of Way Clearing & Fire Break**

None.

### **69 KV Pole Change Out**

Christensen Crews are in Surprise Valley & Ft. Bidwell areas.





0 0.5 1 2 Miles  
007 Team GIS  
Avenue View 10.4, CAC  
Fox: OpX-3/771 acres at 10/27/21 @ 07:30 hrs  
FWS: OpX-3/771 acres at 10/27/21 @ 07:30 hrs  
Willow Valley: 824 acres

- Fire Area
- Completed Burnout
- Completed Bozer Line
- Completed Hand Line
- Completed Road as Line
- Fire Edge
- Contained Line
- Drop Point
- Closure
- Water Source
- Other
- Hazard
- Structure
- Federal or State Highway
- Fire Area
- Contained Line
- Drop Point
- Closure
- Water Source
- Other
- Hazard
- Structure
- Federal or State Highway

