

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
February 10, 2022**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 10th day of February 2022, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:35 a.m.

The meeting was called to order by Vice President Scott Warner. Directors present at the meeting were Raymond Cloud, Wesley Cook, Kyle Weber, John Erquiaga, Craig Joiner and President Dennis Flynn by conference call.

Also present at the meeting were General Manager Bradley Kresge, Administrative Secretary Melissa Cavasso, Operations Manager Dennis Reed, Engineer John Minto, Billing Administrator Melissa Royce and Company Attorney Ray Kindley. Member Service Manager DJ Northrup and Controller Accountant Joseph Johnson were 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-

4. Correspondence – C. Big Valley FFA

6. New Business -D. Raymond Cloud's Expenses

Open Session

1. Reading of previous Board Meeting Minutes- Director Wesley Cook made a motion to approve the minutes of the January 6, 2022 Board Meeting, Kyle Weber seconded, motion approved.

2. Managers' Report-

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

- Covid cases, front lobby closed.
- Year-end close.
- 2021 Audit.

B. Dennis Reed-Operations report- see attached.

C. Engineer, John Minto-Presented the following to the Board:

- New construction.
- Forest Service meeting.

D. Member Services, DJ Northrup- Absent.

General Manager, Bradley Kresge presented the Member Services Report for January 2022:

- Donations.
- CAPP Funding.
- I Pads.

3. Member Discussion Period

A. Member, Janie Erkiaga- None.

4. Correspondence-

A. Thank you note from Jeannine Primorac.

B. Thank you letter from Paul & Roberta Young.

C. Thank you card from Big Valley FFA.

5. Old Business-

A. None.

6. New Business-

A. NRECA Voting Delegate-Director Craig Joiner made a motion to approve Secretary Raymond Cloud as the NRECA Voting Delegate and Director Kyle Weber as the Alternate Voting Delegate. Director John Erquiaga seconded, motion passed.

B. Proposed Board Meeting Dates-Director Craig Joiner made a motion to approve the Proposed Board Meeting Dates and Director Raymond Cloud seconded, motion passed.

C. 2022 Budget- Director Wesley Cook made a motion to approve the 2022 Budget and Director Craig Joiner seconded, motion passed.

D. Raymond Cloud's Expenses- Director Kyle Weber made a motion to approve Raymond Cloud's Expenses for the Golden State Power Cooperative virtual meeting, Director John Erquiaga seconded, motion passed.

7. Policy Review-

A. None.

8. Capital Credits – Raymond Cloud made a motion to approve Capital Credits retirement of \$12,914.42 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$11,647.60 donated to the cooperative and \$1,266.82 appropriated to members. Dennis Flynn seconded; motion passed.

There being no further business open session of the meeting was adjourned at 11:10 a.m.

Closed Session

- 1. Approval of New & Cancelled Memberships- Approved-
Kyle Weber/John Erquiaga**
- 2. Write Offs- Approved-
\$5,793.33 Craig Joiner/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 February 2022

California Crews: Have been finishing the pole retirement from Termo to Dodge Ranch and working on the system improvement in the Lake City area.

Oregon Crews: Have been doing system improvements in the Summer Lake area, correcting identified PUC infractions and working on a few small jobs in the Lakeview area.

Tools and Trucks

SVEC had Terex bring a small bucket truck to our yard so we could compare with Altec trucks.

Outage's

None.

Safety Meeting

Evergreen Job & Safety put on a CPR, First Aid & AED class, which was a refresher course.

Tree's

Absolute Tree Care is working in the Cal Pines area then heading to Oregon.

SVEC Transmission Right of Way Clearing & Fire Break

SVEC had Absolute Tree Care fall all danger trees in the Lookout Ranchettes.

69 KV Pole Change Out

None.