

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

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 10th day of March 2022, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:33 a.m.

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

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-

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

Open Session

1. Reading of previous Board Meeting Minutes- Director Craig Joiner made a motion to approve the minutes of the February 10, 2022 Board Meeting, John Erquiaga seconded, motion approved.

2. Managers' Report-

- A. Bradley A. Kresge, General Manager- Presented the following to the Board:**
- **Dan Bloyer/BPA.**
 - **NISC Capital Credit Check.**
 - **A/R Analysis.**
 - **2 Apprentice Lineman attending Camp Rilea.**
- B. Dennis Reed-Operations report- see attached.**
- C. Engineer, John Minto-Presented the following to the Board:**
- **New construction.**
 - **Mapping/Staking program with NISC.**
- D. Member Services, DJ Northrup- Absent.**

3. Member Discussion Period

- A. Member, Janie Erkiaga- None.**

4. Correspondence-

- A. Thank you letter from Paisley Rodeo Club.**
B. Thank you note from Ladonna Deller.

5. Old Business-

- A. None.**

6. New Business-

A. 219 W.O. Inventory- Director Wesley Cook made a motion to approve the 219 W.O. Inventory and Director Kyle Weber seconded, motion passed.

D. Raymond Cloud's Expenses- Director Scott Warner made a motion to approve Raymond Cloud's Expenses for the virtual NRECA Annual Meeting, Director Craig Joiner seconded, motion passed.

7. Policy Review-

A. None.

8. Capital Credits – None.

There being no further business open session of the meeting was adjourned at 11:00 a.m.

Closed Session

- 1. Approval of New & Cancelled Memberships- Approved- Wesley Cook/John Erquiaga**
- 2. Write Offs- Approved- \$346.25 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 March 2022

California Crews: Have been completing PUC work in the Surprise Valley area & finishing system improvements in the Lake City area.

Oregon Crews: Have been building new double circuit in Adel & system improvements in the Summer Lake area.

Tools and Trucks

New single man bucket is still scheduled for first week in April.

Outage's

See attached.

Safety Meeting

Evergreen Job & Safety put on an enclosed space safety program.

Tree's

Absolute Tree Care is working in the Stone Coal area removing dead trees from the fire. The area that was burned by our lines.

SVEC Transmission Right of Way Clearing & Fire Break

None.

69 KV Pole Change Out

None.



Public Notice

Planned Power Outage

**Surprise Valley Electric will be having a
power outage for system improvements
on Friday February 18, 2022
from 9:30 A.M.-2:30 P.M.**

**This outage will affect Surprise
Valley Electric members that reside in the
following areas:
Adel & Plush, Oregon.**

**We at Surprise Valley Electric
appreciate your
patience & cooperation.**