

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
August 11, 2022**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 11th day of August 2022, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:32 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 and Craig Joiner. President Dennis Flynn was absent.

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

Open Session

1. Reading of previous Board Meeting Minutes- Director Wesley Cook made a motion to approve the minutes of the July 7, 2022 Board Meeting, Kyle Weber seconded, motion passed.

2. Managers' Report-

- A. Bradley A. Kresge, General Manager- Presented the following to the Board:**
- **Old SVEC Headquarters Rail Road Crossing.**
 - **Fair exhibit.**
 - **Material availability.**
 - **Transformers/Pad mounts for new construction.**
 - **Golden State Annual Meeting.**
- B. Operations Report – General Manager Bradley Kresge presented the Operation Report: See attached.**
- C. Engineer - John Minto: None.**
- D. Member Services - DJ Northrup:**
- **Annual Meeting.**
 - **2023 Ruralite/Pioneer Calendar.**
- E. Billing Administrator - Melissa Royce:**
- **Auto pay/Credit Card/ Smart Hub update.**
 - **New SVEC Service Process Flow.**
 - **Annual Meeting proxies.**
 - **Planned outage calls through OMS.**

3. Member Discussion Period: Member Janie Erkiaga was inquiring on the type of bottled water we purchase & was happy to hear about the drive through Annual Meeting.

4. Association Update:

A. Golden State: Director Raymond Cloud presented the Golden State update to the Board.

B. ORECA: General Manager Bradley Kresge presented the ORECA update to the Board.

5. Correspondence- None.

6. Old Business- None.

7. New Business-

A. 2019/2020 Annual Meeting Minutes- Tabled until September Board Meeting.

B. Raymond Clouds Expenses- Director John Erquiaga made a motion to approve Raymond Clouds expenses, Director Craig Joiner seconded, motion passed.

8. Policy Review- None.

9. Capital Credits – Craig Joiner made a motion to approve Capital Credits retirement of \$4,697.01 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$4,256.09 donated to the cooperative and \$440.92 appropriated to members. Kyle Weber seconded; motion passed.

There being no further business open session of the meeting was adjourned at 11:53 a.m.

Closed Session

- 1. Approval of New & Cancelled Memberships- Approved- Wesley Cook/Raymond Cloud**
- 2. Write Offs- Approved- \$77.27 Craig Joiner/Kyle Weber**
- 3. Financials**
- 4. Board Discussion**

Sincerely,

Raymond J. Cloud, Secretary

Attachments: Operations Report



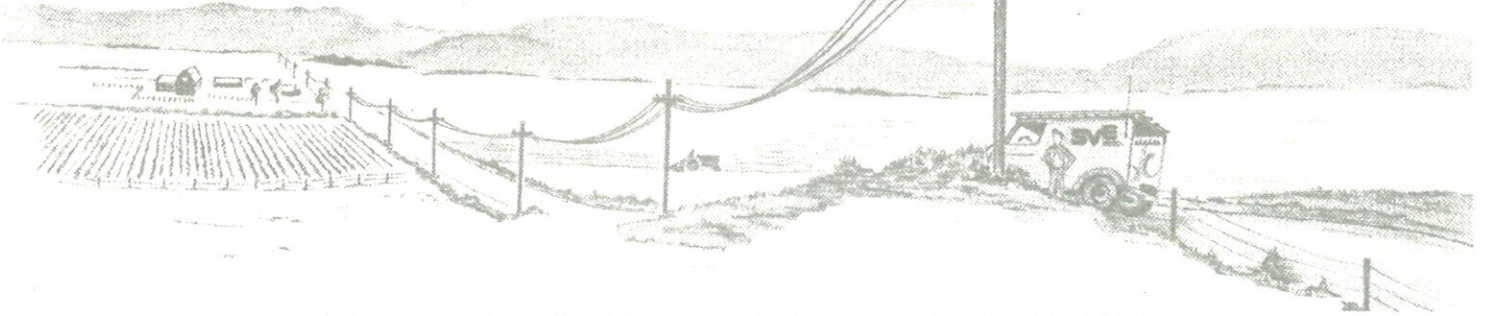
**SURPRISE VALLEY
ELECTRIFICATION CORP.**

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Operation's Report August 11, 2022

California Crews: Have been working on PUC maintenance, primary URD system replacement and 3Ø jobs.

Oregon Crews: Have been working on PUC system maintenance, transmission pole maintenance, and 3Ø jobs.

Outages/Fires

On July 29, 2022 there was a power outage at the Lookout Substation at 7:18 a.m. until 9:15 a.m. due to an open fuse on the sub which was caused by an owl.
478 members were affected.

On August 1, 2022 there was a power outage on the Austin Substation 69KV at 12:00 a.m. until 2:45 a.m. due to suspected lightening. A total of 1,234 members were affected in Modoc, Likely, Canyon Creek & Brockman areas.

See attached for Fire info.

Fire Mitigation Procedures in effect as of
July 19, 2022

Surprise Valley Electrification Corp. has set all SF-6 69 KV switches to fire mitigation settings due to extreme fire conditions for our California and Oregon systems.

Surprise Valley Electrification Corp. will re-evaluate daily as needed to determine when the conditions are more favorable to resume standard operating settings.