

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
December 28, 2023**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 28th day of December 2023, 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, Wes Cook, John Erquiaga, Craig Joiner, and Kyle Weber via conference call.

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

There were no members present.

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

3. Changes or additions to the agenda:

7. New Business C. Blodgett, Mickelsen & Adamson, P.S. Letter of Engagement.

Open Session

1. Reading of previous Board Meeting Minutes- Director Wes Cook made a motion to approve the minutes of the November 21, 2023 Board Meeting, Director John Erquiaga seconded, motion passed.

2. Manager's Report-

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

- SVEC Christmas party**
- Audit schedule**
- Sale of SVEC vehicles**
- Ted Case- Snake River update**

B. Operations Report, Dennis Reed:

- California Crew jobs
- Oregon Crew jobs
- Outages
- Tools & Trucks
- Safety Meeting
- Trees

C. Engineer, John Minto:

- None.

D. Member Services, DJ Northrup:

- None.

E. Billing Administrator, Melissa Royce:

- New receptionist training
- Capital credit retirement checks
- Irrigation budget letters
- Billing
- Year end
- Planned outage auto call system
- Smart Hub/Auto pay numbers

3. Member Discussion Period:

- A. None

4. Association Update:

- A. USFS letter of intent vegetation information.

5. Correspondence:

- A. Thank you Facebook post from Surprise Valley 4-H.

6. Old Business:

- A. None

7. New Business:

- A. NRECA Region 7/9 Meeting: Administrative Secretary, Melissa Cavasso shared with the Board the Region 7/9 Meeting will be held in Sacramento, CA on September 24-26th.**
- B. GSPC Capitol Day: Administrative Secretary, Melissa Cavasso shared with the Board the GSPC Capital Day will be held in Sacramento, CA on February 20-21st.**
- C. Blodgett, Mickelsen, & Adamson, P.S. letter was approved. No motion needed.**

8. Policy Review: None.

9. Capital Credits: None.

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

***Open session was continued at 1:55 p.m.**

Director Craig Joiner made a motion to approve the Golden State 2024 Budget, providing that the Golden State Cooperative Board of Directors are open to reviewing the Bylaw changes suggested by Surprise Valley Electrification Corp. Director Scott Warner seconded, motion passed.

Director John Erquiaga made a motion to approve the Surprise Valley Electrification Corp's 2024 Budget that includes a \$0.02 per kilowatt- hour increase. Director Craig Joiner seconded, motion passed.

There being no further business open session of the meeting was adjourned at 2:40 p.m.

Closed Session

- 1. Approval of New & Cancelled Memberships- Approved- Wes Cook/Craig Joiner**
- 2. Write Offs- Approved- \$425.74 Craig Joiner/Raymond Cloud**
- 3. Financials**
- 4. Board Discussion**
- 5. Golden State Budget**
- 6. SVEC 2024 Budget**

Sincerely,

Raymond J. Cloud, Secretary