

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
June 27, 2024**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 27th day of June 2024, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:38 a.m.

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

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

No members were present at the Board Meeting.

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

3. Changes or additions to the agenda:

5. Correspondence: B. Likely Church C. Shane Mc Garva

Open Session

1. Reading of previous Board Meeting Minutes- Director Wes Cook made a motion to approve the minutes of the May 23, 2024 Board Meeting, Director Kyle Weber seconded, Board voted unanimously.

2. Manager's Report-

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

- Modoc Jr. Livestock Show**
- Fire protection, single shot operations**
- Gas line job in Likely, CA**
- CA PUC Audit**
- NRECA Audit**

B. Operations Report, Dennis Reed: None

C. Engineer, John Minto:

- New construction

D. Member Services, DJ Northrup:

- Nomination Committee
- Ruralite
- Nomination Committee Meeting
- Annual Meeting

E. Billing Administrator, Melissa Royce:

- Smart Hub/Auto pay
- Billing
- Capital credit correspondence
- Planned outages
- Budget bills
- Capital Credit communication to members
- Annual Meeting proxies

3. Member Discussion Period:

A. None

4. Association Update:

A. None

5. Correspondence:

A. Masten Ramsey thank you letter B. Likely Church thank you card
C. Shane Mc Garva thank you email

6. Old Business:

A. None

7. New Business: None

8. Policy Review: None

9. Capital Credits: Director Craig Joiner made a motion to approve Capital Credits retirement of \$3,383.54 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$3,090.35 donated to the cooperative and \$293.19 appropriated to members. Director Raymond Cloud seconded; motion passed.

There being no further business open session of the meeting was adjourned at 11:01 a.m.

Closed Session

- 1. Approval of New & Cancelled Memberships:**
Approved- Wes Cook/Scott Warner
- 2. Write Offs: Approved for \$1,189.47- Raymond Cloud/John Erquiaga**
- 3. Financials**
- 4. Board Discussion**

Sincerely,

Raymond J. Cloud, Secretary