

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
September 25, 2025**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 25th day of September 2025, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:30 a.m.

The meeting was called to order by President, Dennis Flynn. Directors present at the meeting were Raymond Cloud, Scott Warner, Kyle Weber, Craig Joiner and Wes Cook. Director John Erquiaga 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, Engineer John Minto, Controller Accountant Joseph Johnson, Operations Manager Dennis Reed, and Company Attorney Shoshana Baird via conference call.

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

3. Changes or additions to the agenda:

- 7. New Business A. Acceptance of the Annual Meeting Minutes
- B. Approval of the Special Board Meeting Minutes after the Annual Meeting
- C. SVEC Board Resolution 25-02

Open Session

1. Reading of previous Board Meeting Minutes: Director Craig Joiner made a motion to approve the minutes of the August 28, 2025 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:

- Annual Meeting
- Southern Cascade Transport

B. Operations Report, Dennis Reed:

- California crew jobs
- Oregon crew jobs
- Outages & fires
- Tools & trucks
- Safety meeting
- Trees

C. Engineer, John Minto:

- New construction
- Retirement jobs
- Mapping

D. Member Services, DJ Northrup:

- Annual Meeting
- Energy Efficiency
- Disconnects & Pump Tests
- 2026 Ruralite/Pioneer Calendar

E. Billing Administrator, Melissa Royce:

- Pump disconnects/Billing/Payroll
- Unclaimed Capital Credit calls
- Pre-bills/ Protecting Equipment Letters
- Smart hub/Auto pay

3. Member Discussion Period: Member, Janie Erkiaga:

- By-Law Amendment for Unclaimed Capital Credits
- Annual Meeting grand prize winner
- Scholarship program

4. Association Update: None

5. Correspondence: A. Thank you card from Norah Simms
B. Thank you card from Modoc High School Jr. Class
C. Thank you card from Wes & Dige Cook

6. Old Business: None

7. New Business:

- A. Acceptance of the Annual Meeting Minutes- Director Wes Cook made a motion to accept the 2025 Annual Meeting Minutes, Director Ray Cloud seconded, Board voted unanimously.
- B. Approval of the Special Board Meeting Minutes held after the Annual Meeting- Director Wes Cook made a motion to approve the Special Board Meeting Minutes held after the Annual Meeting, Director Craig Joiner seconded, Board voted unanimously.
- C. SVEC Board Resolution 25-02 Cooperative's Energy Resources Mix-2024- Director Craig Joiner made a motion to approve SVEC Board Resolution 25-02 Cooperative's Energy Resources Mix -2024, Director Kyle Weber seconded, Board voted unanimously.

8. Policy Review: None

9. Capital Credits: None

There being no further business open session of the meeting was adjourned at 11:17 a.m.

Closed Session

1. Approval of New & Cancelled Memberships: Approved by Wes Cook/Scott Warner
2. Write Offs: Approved for \$1,549.31 by Wes Cook/Kyle Weber
3. Financials
4. Board Discussion

Sincerely,

Raymond J. Cloud, Secretary