

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

1. The re-scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 25th day of November 2025, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:31 a.m.

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

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

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

3. Changes or additions to the agenda: New Business C. BPA Contract

## **Open Session**

1. Reading of previous Board Meeting Minutes: Director Wes Cook made a motion to approve the minutes of October 23, 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:
  - Company Christmas Party on December 5<sup>th</sup>
- B. Operations Report, Dennis Reed:
  - California crew jobs
  - Oregon crew jobs
  - Outages & fires
  - Tools & trucks
  - Safety meeting
  - Trees
- C. Engineer, John Minto:
  - New construction
  - Mapping system
  - Site visits
- D. Member Services, DJ Northrup: None

- E. Billing Administrator, Melissa Royce:
- Irrigation pump books
  - Capital Credit retirements for billing
  - OMS Automated calls for tree maintenance
  - Smart hub/Auto pay

3. Member Discussion Period: None

4. Association Update: None

5. Correspondence: None

6. Old Business: None

7. New Business:

- A. SVEC Board Resolution 25-05 - Director Craig Joiner made a motion to approve SVEC Board Resolution 25-05 Director John Erquiaga seconded, Board voted unanimously.
- B. SVEC Board Resolution 25-06- Tabled until December Board Meeting.
- C. Bonneville Power Administration Contract- Director Raymond Cloud made a motion to accept the BPA Contract, Director Kyle Weber seconded, Board voted unanimously.

8. Policy Review:

A. GP 203.1 Directors Fees & Expenses B. GP 210.0 Elections Policy C. GP 304.1 Large Load Service Policy- Director Wes Cook made a motion to approve GP 203.1, GP 210.0, & GP 304.1 Director Craig Joiner seconded, Board voted unanimously.

9. Capital Credits: None

There being no further business open session of the meeting was adjourned at 11:18 a.m.

\*Open session was re-opened at 1:50 p.m. by President, Dennis Flynn.

Director Wes Cook made a motion to approve SVEC Board Resolution 25-07 Director Craig Joiner seconded, Board voted unanimously.

There being no further business, the second part of open session was adjourned at 1:51 p.m.

Closed Session

1. Approval of New & Cancelled Memberships: Approved by Wes Cook/Craig Joiner
2. Write Offs: Approved for \$1,931.79 by Raymond/John Erquiaga
3. Financials
4. Board Discussion

Sincerely,

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Raymond J. Cloud, Secretary