

**Meeting**  
**Board of Directors**  
**Surprise Valley Electrification Corp.**  
**January 22, 2026**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 22nd day of January 2026, 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, Scott Warner, Craig Joiner and John Erquiaga. Director Wes Cook 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, Operations Manager Dennis Reed, Engineer John Minto and Company Attorney Shoshana Baird. Controller Accountant Joseph Johnson was absent.

Member Janie Erkiaga was present via conference call.

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

3. Changes or additions to the agenda: Correspondence A. Federated Insurance

## Open Session

1. Reading of previous Board Meeting Minutes: Director Kyle Weber made a motion to approve the minutes of December 23, 2025, Board Meeting, Director John Erquiaga seconded, Board voted unanimously.

## 2. Manager's Report:

- A. General Manager, Bradley A. Kresge presented the following to the Board:
- Dividend check from General Pacific
  - IBEW Contract
  - Audit
  - Diane Fogle was hired as our new Front Receptionist
  - Sandy Eaton will retire in February & our current Front Receptionist, Ashley Harrison will take over Payroll
- B. Operations Report, Dennis Reed:
- California crew jobs
  - Oregon crew jobs
  - Outages & fires
  - Tools & trucks
  - Safety meeting
  - Trees

- C. Engineer, John Minto:
  - New construction/pole maintenance
  - Mapping
  - Right of way /numbering system
  
- D. Member Services, DJ Northrup:
  - Donations
  - iPad & Laptops
  
- E. Billing Administrator, Melissa Royce:
  - Capital credit calls/Unclaimed checks
  - Planned outage calls
  - New accounts
  - Smart hub/Auto pay

3. Member Discussion Period: None

4. Association Update: Golden State

5. Correspondence: A. Letter from Federated Insurance

6. Old Business: None.

7. New Business:

A. SVEC Board Resolution 26-01- Director Craig Joiner made a motion to approve SVEC Board Resolution 26-01 Director Raymond Cloud seconded, Board voted unanimously.

B. NRECA Voting Delegate- Director Craig Joiner made a motion to appoint Kyle Weber as the NRECA Voting Delegate and Raymond Cloud as the Alternate Voting Delegate, Director John Erquiaga seconded the motion, Board voted unanimously.

8. Policy Review: None

9. Capital Credits: Director Kyle Weber made a motion to approve Capital Credits retirement of \$44.60 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$40.14 donated to the cooperative and \$4.46 appropriated to members. Director John Erquiaga seconded, motion passed.

There being no further business, the first part of open session was adjourned at 10:53 a.m.

\*Open session was re-opened at 1:43 p.m. by President Dennis Flynn.

Director Raymond Cloud made a motion to approve the 2026 budget, Director Craig Joiner second, Board voted unanimously.

There being no further business, the second part of open session was adjourned at 1:44 p.m.

## Closed Session

1. Approval of New & Cancelled Memberships: Approved by Craig Joiner/Raymond Cloud
2. Write Offs: Approved for \$556.07 by Scott Warner/Kyle Weber
3. Financials
4. Board Discussion

Sincerely,

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Raymond J. Cloud, Secretary