

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
February 26, 2026**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 26th day of February 2026, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:36 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, John Erquiaga and Wes Cook.

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, Controller Accountant Joseph Johnson, and Company Attorney Shoshana Baird.

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: None

Open Session

1. Reading of previous Board Meeting Minutes: Director Wes Cook made a motion to approve the minutes of January 22, 2026, 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:
 - Meeting with Representative, Jared Huffman. There was an article posted in the San Francisco Chronicle with meeting details.
 - The audit has been completed successfully.

- B. Operations Report, Dennis Reed:
 - California crew jobs
 - Oregon crew jobs
 - Outages & fires
 - Tools & trucks
 - Safety meeting
 - Trees

- C. Engineer, John Minto:
 - New construction in CA & OR
 - NISC -Mapping

- D. Member Services, DJ Northrup:
 - State Water Resources Control Board
 - Capitol Day-Sacramento
 - Pump Testing
 - Energy Efficiency Projects

- E. Billing Administrator, Melissa Royce:
 - Membership Forms
 - PZM Meeting
 - NISC Mapping
 - Rate Change Letters
 - Cross training
 - Billing/New Accounts
 - Smart hub/Auto pay

3. Member Discussion Period: None

4. Association Update: None

5. Correspondence: Mark Shephard from Lookout, CA complimented SVE Lineman Kelly Roberts on his work ethic.

6. Old Business: None

7. New Business:

- A. RUS Form 219 Inventory of Work Orders: Director Craig Joiner made a motion to approve RUS Form 219 Inventory of Work Orders, Director Raymond Cloud seconded, Board voted unanimously.

- B. Director Conflict of Interest Certificate Update: The Board of Directors renewed their yearly Certificates.

8. Policy Review: None

9. Capital Credits: Director Kyle Weber made a motion to approve Capital Credits' retirement of \$1,938.96 representing early discounted retirements of estates, member agreements, and/or those leaving the system. This amount comprises \$1,745.05 donated to the cooperative and \$193.91 appropriated to members. Director John Erquiaa seconded, motion passed.

There being no further business, the first part of open session was adjourned at 11:04 a.m.

*Open session was re-opened at 1:13 p.m. by President Dennis Flynn.

Director Craig Joiner made a motion to approve GP 413.1 Weapons Policy, Director Kyle Weber second, Board voted unanimously.

There being no further business, the second part of open session was adjourned at 1:14 p.m.

Closed Session

1. Approval of New & Cancelled Memberships: Approved by Wes Cook/Craig Joiner
2. Write Offs: Approved for \$490.31 by Craig Joiner/John Erquiaga
3. Financials
4. Board Discussion

Sincerely,

Raymond J. Cloud, Secretary