

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

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 26th day of March 2026, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:33 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, Bo Davis, Nicholas Brandow and Company Attorney Shoshana Baird.

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

3. Changes or additions to the agenda:

New Business B. March 16, 2026, Special Board Meeting Minutes
C. Board Resolution 26-03

Open Session

1. Reading of previous Board Meeting Minutes: Director Wes Cook made a motion to approve the minutes of February 26, 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:
 - Bo Davis will be our new Line Superintendent when Dennis Reed retires
 - Nicholas Brandow is our new Distribution Manager working with John Minto

- 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
 - Working on easements with Nicholas Brandow
 - NISC -Mapping

- D. Member Services, DJ Northrup:
 - Capitol Day-Sacramento
 - Irrigation season
 - Energy Efficiency Projects
 - Nomination Committee

- E. Billing Administrator, Melissa Royce:
 - Irrigation/pump books
 - Capital Credit Allocation notices
 - NISC Mapping
 - Billing/New Accounts
 - Smart hub/Auto pay

3. Member Discussion Period: None

4. Association Update: None

5. Correspondence: None

6. Old Business: None

7. New Business:

- A. CA 06 AC8 Loan Extension: Director Craig Joiner made a motion to amend the existing loan agreement, Director John Erquiaga seconded, Board voted unanimously.

- B. March 16, 2026, Special Board Meeting Minutes: Director Wes Cook made a motion to approve the March 16, 2026, Special Board Meeting Minutes, Director Raymond Cloud seconded, Board voted unanimously.

- C. Board Resolution 26-03: Director Raymond Cloud made a motion to approve Board Resolution 26-03, Director Wes Cook seconded, Board voted unanimously.

8. Policy Review: None

9. Capital Credits: None

There being no further business open session was adjourned at 10:55 a.m.

Closed Session

- 1. Approval of New & Cancelled Memberships: Approved by Kyle Weber/Craig Joiner
- 2. Write Offs: Approved for \$1,571.95 by Craig Joiner/John Erquiaga
- 3. Financials
- 4. Board Discussion

Sincerely,

Raymond J. Cloud, Secretary