

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
June 25, 2026**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 25th day of June 2026, 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, Wes Cook, Kyle Weber, and Craig Joiner. Vice President Scott Warner & Director John Erquiaga were 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, Bo Davis, Distribution Manager Nicholas Brandow and Company Attorney Shoshana Baird. Operations Manager Dennis Reed was absent.

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

3. Changes or additions to the agenda: 5A. Correspondence- Shane Stillwell

Open Session

1. Reading of previous Board Meeting Minutes: Director Wes Cook made a motion to approve the minutes of May 28, 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:

- Jr. Livestock Sale Purchase
- SVEC Fire Mitigation Protocol-set to single shot for the summer
- Beau Pyle-New Groundman hired in Lakeview, OR

B. Operations Report, Bo Davis:

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

- C. Engineer, John Minto:
 - New construction in CA & OR
 - Pole change outs
 - Mapping system
- D. Member Services, DJ Northrup:
 - Nomination Committee
 - Ruralite
 - Nomination Committee Meeting
 - Annual Meeting/Member Appreciation Day
- E. Billing Administrator, Melissa Royce:
 - Irrigation billing/Idle accounts
 - Proxies/July billing
 - Billing Usage
 - Smart hub/Auto pay
- F. Distribution Manager, Nicholas Brandow:
 - U.S. Forest Service rights of way

3. Member Discussion Period: None

4. Association Update: None

5. Correspondence: A. Thank you card from Shane Stillwell

6. Old Business: None

7. New Business:

- A. BPA Contract Choice, Board Resolution 26-06- Director Wes Cook made a motion to approve Board Resolution 26-06, Director Craig Joiner seconded, Board voted unanimously.

8. Policy Review: A. None

9. Capital Credits: None

There being no further business open session was adjourned at 10:53 a.m.

Closed Session

1. Approval of New & Cancelled Memberships: Approved by Kyle Weber/Ray Cloud
2. Write Offs: Approved for \$14,841.64 by Kyle Ray Cloud/Kyle Weber
3. Financials
4. Board Discussion

Sincerely,

Raymond J. Cloud, Secretary