

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
July 23, 2026**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 23rd day of July 2026, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:32 a.m.

The meeting was called to order by Vice President, Scott Warner. Directors present at the meeting were Raymond Cloud, Wes Cook, Kyle Weber, John Erquiaga and Craig Joiner. President Dennis Flynn 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, Controller Accountant Joseph Johnson, Bo Davis, Distribution Manager Nicholas Brandow and Company Attorney Shoshana Baird. Engineer John Minto was absent.

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

3. Changes or additions to the agenda: 5C. Correspondence- Norissa Lopez

Open Session

1. Reading of previous Board Meeting Minutes: Director Wes Cook made a motion to approve the minutes of June 25, 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:

- No report

B. Operations Report, Bo Davis:

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

C. Engineer, John Minto:

- None

- D. Member Services, DJ Northrup:
 - Annual Meeting/Member Appreciation Day
 - 2027 Ruralite/Pioneer Calendar
 - Energy Efficiency

- E. Billing Administrator, Melissa Royce:
 - Appreciation Day/Annual Meeting Advertisements
 - Proxies/July billing
 - Deceased members
 - Idle accounts
 - Mapping
 - Pre-bill reports
 - Smart hub/Auto pay

- F. Distribution Manager, Nicholas Brandow:
 - U.S. Forest Service right of way/easements

3. Member Discussion Period: None

4. Association Update: None

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

B. Thank you call from Susan Swicegood C. Thank you card from Norissa Lopez

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.

8. Policy Review: A. None

9. Capital Credits: None

There being no further business open session was adjourned at 10:58 a.m.

Closed Session

1. Approval of New & Cancelled Memberships: Approved by Kyle Weber/Wes Cook
2. Write Offs: Approved for \$10,291.21 by Wes Cook/Craig Joiner
3. Financials
4. Board Discussion

Sincerely,

Raymond J. Cloud, Secretary