

**Meeting
Board of Directors
Surprise Valley Electrification Corp.
May 25, 2017**

1. The scheduled meeting of the Board of Directors of Surprise Valley Electrification Corp. was held on the 25th day of May 2017, at the Surprise Valley Electrification Corp. office in Alturas, California at 10:30 a.m.

The meeting was called to order by President Craig Joiner. Directors present at the meeting were Scott Warner, Wesley Cook, Duane McGarva, Raymond Cloud, Dennis Flynn and John Erquiaga.

Also, present at the meeting were General Manager Bradley A. Kresge, Company Attorney Kirk Gibson, Operations Manager Dennis Reed, Engineer John Minto, Controller Accountant Joseph Johnson, and Member Service Manager Lynn Culp.

Members present at the meeting was Janie Erkiaga and guest Rebecca Warner.

2. Chair appointed Administrative Secretary Melissa Stevens to take the minutes.

3. Changes or additions to the Agenda-

6. New Business- c. Resolution 17-02

Open Session

1. Reading of previous Board Meeting Minutes- Director Wesley Cook made a motion to approve the minutes of the April 27, 2017 Board Meeting, Duane Mc Garva seconded, motion approved.

2. Managers' Report-

- a. **Bradley A. Kresge, General Manager, presented the following to the Board:**
 - **NIU/NRU- BPA rate increase as of October 1, 2017. No change to irrigation.**
 - **RUS- Rodney Peach- new budget under Trump 2018.**
 - **Dan Bloyer- officially retired, met his potential replacement, Andrew Miller who has been with BPA for 8 years.**
 - **Received a dividend check from General Pacific for \$1882.50.**
 - **Promissory note from CFC paid in full.**
 - **Surprise Valley Electric donated some material for the new facility at the Jr. Livestock Grounds and lineman, on their personal time, dug some holes with the line truck. The Jr. Livestock sale is coming up and General Manager, Bradley Kresge will be attending.**
- b. **Dennis Reed- Operations Report- See attached.**
- c. **John Minto- Engineer, reported to the Board that they are keeping steady with jobs in Surprise Valley and Big Valley areas.**
- d. **Lynn Culp- Member Service Manager- See attached.**

3. Member Discussion Period-

- a. **Janie Erkiaga- None.**

4. Correspondence-

- a. None.

5. Old Business-

- a. None.

6. New Business-

- a. Rebecca Warner- Rebecca was selected to represent Surprise Valley Electrification Corp. at the 2017 Washington DC Youth Tour. Rebecca shared with the Board a proposed itinerary for the upcoming trip.

7. Policy Review-

- a. Right of Way Easement- presented to the Board for information purposes.

8. Capital Credits – Raymond Cloud made a motion to approve Capital Credits retirement of \$17, 835.68 representing early discounted retirements of estates and those leaving the system, with \$16,0652.11 donated to the cooperative, \$1,783.57 appropriated to members of which \$1783.57 cash payments to be disbursed this fiscal year based on annual cash maximum amounts per policy. Scott Warner seconded, motion passed

Closed Session

1. Financial report for the Board
2. Approval of new & cancelled memberships- Approved
Duane McGarva/Dennis Flynn
3. Write-offs- Approved for \$ 4,406.76 Dennis Flynn/John Erquiaga
4. Board Discussion

There being no further business the meeting was adjourned at 11:15a.m.

Sincerely,

Raymond J. Cloud, Secretary

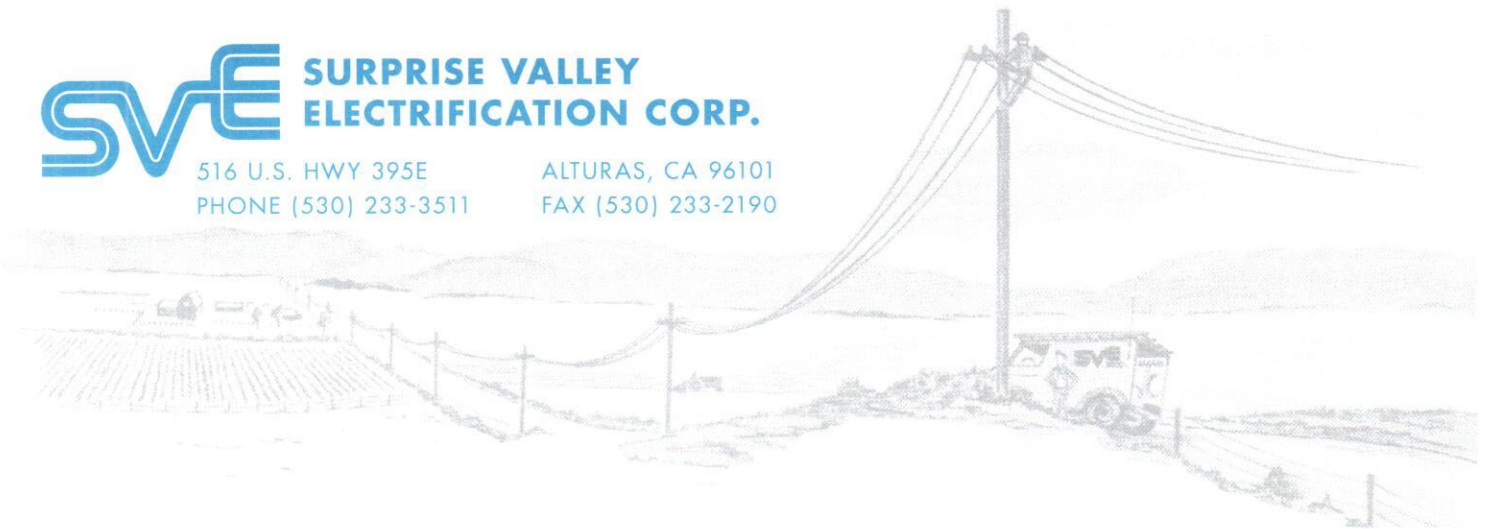
**Attachments: Report, Dennis Reed
Report, Lynn Culp**



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Operation's Report May 25, 2017

California crews have spent this month building new 3Ø jobs in the Adin, Surprise Valley, and Alturas area. They have also been doing 3Ø replacement on URD.

Oregon Crews have also been building new 3Ø jobs in the Lakeview area and replacing poles.

Tools and Trucks

Lakeview received the new digger truck.

Outage's

None.

Safety Meeting

Evergreen Job & Safety did a rigging class for the guys.

Tree's

Absolute tree care will be in the Day area.

Member Services Board Report May 2017

Ruralite

Ran an informational notice on back page of Ruralite concerning meter upgrades, highlighting benefits to members and to cooperative.

Electrical Safety Presentations

I have completed the school presentations this month presenting at the following schools: Stateline School (15 students) and Alturas Elementary 5th grade (67 students). Altogether the presentation reached 356 children and teachers/aides.

Irrigation Pump Tests

Pump tests were run for one pumping plant at Robert Edwards and one at Gardner Ranch.

Energy Efficiency

This past month we have provided the following incentives for energy efficiency measures:

Jack Flynn, Plush, replace pivot sprinklers and nozzles	\$370.00
Gary Deniz, Westside, two pivot package upgrades	\$2,070.00
Myrtle Tree (1" SOT), Canby, one pivot package upgrade and one wheel line upgrade	\$741.25
Gene Erquiaga, Cedarville, two pivot package upgrades	\$3,838.30
Dennis Drew, Cedarville, one pivot package upgrade	\$2,079.50

Invoices have been submitted to BPA for reimbursement of these incentives plus an additional \$6,364 for performance payment.