

HTML contains invalid UTF-8 character(s)**THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF
WELLS RURAL ELECTRIC COMPANY****August 16, 1991**

The regular meeting of the Board of Directors of Wells Rural Electric Company was held in Wells, Nevada in the board room of the Wells office and called to order August 16, at 9:00 a.m. The meeting was presided over by President D. Vernon Dalton.

Directors present were Wanda Borden, Larry Bradshaw, Ferris Brough, Ray Crawford, D. Vernon Dalton, Daryl Eriksen, Lois Nannini, Jerry Parkin, Vernon Scott and S.J. Smith. Robert Harris was not present.

Staff members present were Daniel L. Kessler, Jr., General Manager; Clay Fitch, Manager, Finance/Administration; Warren Linnell, Manager, Engineering/Operations; and Paul Johnson, Manager of Member Services. Also present was Diane Griswold, Executive Secretary.

APPROVAL OF MINUTES:

The minutes of the regular meeting of July 19, 1991 will stand approved as written.

ADDITIONS TO THE AGENDA:

At 11:30 a.m. there will be a dedication of the Industrial Park with a dedication of the library immediately following. There was no objection to adjourning at 11:15 a.m. to attend the dedications. Dave Harper, PNGC, will address the board as soon as he gets in. there were no objections. It was noted that the Youth Energy Seminar participants are scheduled for 1:30 p.m.

WENDOVER LAND:

Ray Crawford and Warren Linnell reported on the meeting they attended in Wendover regarding our land situation. A thorough and lengthy discussion ensued. Staff made a recommendation~~[[#151]]~~ discussion continued. IT WAS ON MOTION BY DARYL ERIKSEN, SECONDED BY JERRY PARKIN AND PASSED UNANIMOUSLY TO TABLE THIS DISCUSSION UNTIL FURTHER INFORMATION COULD BE OBTAINED DURING RECESS. Following receipt of additional information and discussion, IT WAS ON MOTION BY S.J. SMITH, SECONDED BY VERNON SCOTT AND PASSED UNANIMOUSLY TO WAIT TO MAKE A DECISION CONCERNING THE WENDOVER LAND SITUATION UNTIL ADDITIONAL INFORMATION IS RECEIVED FROM OUR ATTORNEYS (HILL & VAUGHAN).

MICROWAVE CAPACITY:

Western Communications has received the draft contract regarding the sale of excess capacity on our microwave system. A discussion ensued.

Our remarks were filed with the FCC.

REPORT OF MEMBER CONTACTS:

Member contacts made and follow-ups were reported.

It was noted that Dan will be giving a presentation on Total Quality Management to the Rotary Club in Elko next month.

A discussion ensued regarding the lease with the City of Wells of our building on Lake Street.

A recess was called at 10:00 a.m. The meeting was called back to order at 10:30 a.m.

DAVE HARPER, PNGC:

Dave Harper of Pacific Northwest Generating Cooperative address BPA issues: Senator Hatfield proposal (BPA future financing & treasury repayment); salmon/endangered species; new resources. Also discussed was BPA Administrator Jim Jura **[[#146]]**'s proposed replacements, as well as challenges cooperatives are facing.

The meeting was adjourned at 11:15 a.m. The meeting was called back to order at 1:40 p.m.

YOUTH ENERGY SEMINAR PARTICIPANTS:

A presentation was given by the following students who attended the Nevada Rural Electric Association and the Utah Rural Electric Association Youth Energy Seminars: Angie Birdwell, Myron Branning, Richie Reber, Deena Smith, Casey Uhlig, Terry Vance **[[#151]]** NREA YES; Sam Jones, Nancy Neff, Lisa Reber **[[#151]]** UREA YES.

MANAGER **[[#146]]**'S REPORT:

CFC interest rates, investments made, and interest earned through June 1991 were reported.

A meeting at the Newmont Mine site with Newmont/BPA/WREC is scheduled for August 29, 1991 to discuss New Large Single Load issues. A discussion ensued regarding long-term electricity sales of WREC.

IT WAS ON MOTION BY DARYL ERIKSEN, SECONDED BY WANDA BORDEN AND PASSED UNANIMOUSLY TO APPROVE THE FOLLOWING MEMBERS TO SERVE ON THE ELECTION COMMITTEE: ETHEL SCOTT, VIOLA TROYAN, AND NOREEN NANNINI WITH BETTY WRIGHT AND LOURINDA WINES SERVING AS ALTERNATES.

Dan gave a report on the Nevada Rural Electric Association Annual Meeting. Dan was re-elected as president. Next year **[[#146]]**'s meeting is to be held in Pahrump, Nevada in November.

Dan gave a report on the NRECA Manager **[[#146]]**'s Conference.

Two approved positions on the Organizational Chart were filled in-house. Lee Woolsey was hired as Coordinator of Management Information Systems and Darcy Tate was hired as Supervisor of Field Engineering. They assume their new positions on September 1. Dan reported.

A discussion was heard regarding upcoming union negotiations.

Voting delegates and alternates for the Region IX and NRECA Annual Meeting were appointed. IT WAS ON MOTION BY WANDA BORDEN, SECONDED BY RAY CRAWFORD AND PASSED UNANIMOUSLY TO APPROVE DARYL ERIKSEN AS THE NRECA VOTING DELEGATE WITH

S.J. SMITH AS ALTERNATE AND VERNON SCOTT AS THE CFC VOTING DELEGATE WITH LARRY BRADSHAW AS ALTERNATE.

IT WAS ON MOTION BY WANDA BORDEN, SECONDED BY VERNON SCOTT AND PASSED UNANIMOUSLY TO APPOINT S.J. SMITH AS NRTC VOTING DELEGATE. IT WAS ON MOTION BY LARRY BRADSHAW, SECONDED BY RAY CRAWFORD AND PASS UNANIMOUSLY TO APPOINT DAN KESSLER AS ALTERNATE.

IT WAS ON MOTION BY WANDA BORDEN, SECONDED BY JERRY PARKIN AND PASSED UNANIMOUSLY TO APPOINT DARYL ERIKSEN AS VOTING DELEGATE TO ELECT A NEVADA REPRESENTATIVE TO THE NRECA BOARD OF DIRECTORS.

CFC capital credit check for 1985 was received.

Three people from WREC will be certified at the Region IX Meeting: Daryl Eriksen- director[[#146]]s certificate; Dan Kessler manager[[#146]]s certificate; and Sheryl Uhlig- supervisor[[#146]]s certificate.

IT WAS ON MOTION BY LARRY BRADSHAW, SECONDED BY JERRY PARKIN AND PASSED UNANIMOUSLY TO APPROVE VERNON DALTON PURCHASING A 4H BEEF AT THE 1991 ELKO COUNTY FAIR.

COOPERATIVE CREDIT UNION:

Glenn Reese of the Nevada Credit Union League is sending some information on a survey.

A proposal (\$4190.00) was received from AHP regarding a member survey.

The requested information form Kafoury & Armstrong Co. has been received.

IT WAS ON MOTION BY VERNON SCOTT, SECONDED BY WANDA BORDEN AND PASSED UNANIMOUSLY TO AUTHORIZE THE EXECUTIVE COMMITTEE TO SELECT A FIRM AND APPROVE A QUESTIONNAIRE FOR A MEMBER SURVEY REGARDING WREC FORMING A CREDIT UNION.

BOARD COMMITTEE REPORTS:

A discussion ensued regarding the September board meeting date. IT WAS ON MOTION BY RAY CRAWFORD, SECONDED BY FERRIS BROUGH AND PASSED WITH A VOTE OF 4 FOR, 2 OPPOSED, AND 3 ABSTAINING TO CHANGE THE SEPTEMBER BOARD MEETING DATE TO MONDAY, SEPTEMBER 16, 1991 AT 8:00 A.M.

A Financial Advisory Committee was scheduled for Thursday, September 5, 1991 at 9:00 a.m. to review the 2nd quarter 1992 budget.

FINANCIAL/ADMINISTRATIVE REPORT:

A check reconciliation agreement with First Interstate Bank of Nevada was presented to the board for approval. IT WAS ON MOTION BY LOIS NANNINI, SECONDED BY VERNON SCOTT, AND PASSED UNANIMOUSLY TO APPROVE THE CHECK RECONCILIATION AGREEMENT WITH FIB, NA.

Clay gave a report on the NRECA RS&I Benefits Conference held in Reno, Nevada on August 7-9,

1991. It was noted that notice of medical insurance premiums increase will be received in October 1991. A discussion ensued.

A discussion was held on the moratorium on retirement.

SAFETY MINUTES:

IT WAS ON MOTION BY LARRY BRADSHAW, SECONDED BY WANDA BORDEN AND PASSED UNANIMOUSLY TO APPROVE THE SAFETY MINUTES.

The WREC Annual Hot Line school is scheduled for August 20-22.

HYDRO REPORT:

The tour of the hydro was re-scheduled for next month.

MEMBER SERVICES REPORT:

An update on the Annual Meeting preparations was given. A discussion ensued.

NEW MEMBERSHIPS:

IT WAS ON MOTION BY VERNON SCOTT, SECONDED BY FERRIS BROUGH AND PASSED UNANIMOUSLY TO APPROVE 36 NEW MEMBERSHIPS: 8-WELLS, NEVADA; 10-CARLIN, NEVADA; 11-WENDOVER, NEVADA; AND 7-WENDOVER, UTAH.

The board requested a report on the electrician services and REQUIP program.

As there was no further business to be brought before the board, the meeting was adjourned at 3:40 p.m.

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