

HTML contains invalid UTF-8 character(s)**THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF
WELLS RURAL ELECTRIC COMPANY****MAY 15, 1992**

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 May 15, 1992 at 9:00 a.m. The meeting was presided over by President D. Vernon Dalton.

Directors present were Gerald Anderson, Larry Bradshaw, Ferris Brough, D. Vernon Dalton, Daryl Eriksen, Robert Harris, Lois Nannini, Jerry Parkin, Vernon Scott, S.J. Smith, and Mary A. Wright.

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.

Mr. Anderson was welcomed as a member of the board.

APPROVAL OF MINUTES:

The minutes of the regular meeting of April 10, 1992 will stand approved as written.

ADDITIONS TO THE AGENDA:

It was requested that Quality Improvement Teams #1 and #4 give presentations. No objections. It was asked that Dru Thiercof address the board. There were no objections.

QIT PRESENTATIONS:

Quality Improvement Teams 1 (Idle Services) and 4 (Service Addresses) gave presentations to the board. Dan and Clay reported on the REQUIP program and how well it is working at WREC. A discussion ensued. The teams were commended for jobs well done.

WENDOVER LAND:

Dan reported. Following a thorough discussion, it was the consensus of the board that a letter from our attorney Robert Vaughan be sent to the Union Pacific Railroad regarding the status of the cleanup on the property adjacent to ours.

DRU THIERCOF:

Mr. Thiercof asked the board for their support in forming a statewide capital fund bank. He addressed issues of economic development in the state and the need for such an entity. Following a lengthy discussion, **IT WAS ON MOTION BY JERRY PARKIN, SECONDED BY ROBERT HARRIS AND PASSED UNANIMOUSLY TO RECEIVE THE PRESENTATION AS INFORMATION.**

A recess was called at 10:45 a.m. The meeting was called back to order at 11:00 a.m.

Board committee assignments were handed out.

MEMBER CONTACTS:

Member Contacts made and follow-ups were reported. A discussion ensued regarding the outage last month. Also addressed was the article in the Advocate regarding the selection of students for the Youth Energy Seminars.

MANAGER[[#146]]S REPORT:

Reports were given by those attending the Legislative Conference (Vernon Dalton, Mary Wright, and Dan Kessler). Bob Richardson, Assistant Line Superintendent in Wendover, also attended the conference by winning the employee drawing at the WREC Annual Meeting.

Pacific Northwest Generating Cooperative filed for intervenor status in the lawsuits filed regarding the fish issued. The PNGC staff is working on a long-term strategy for dealing with this issued and will keep us updated.

Rick Itami, BPA Idaho Falls District Manager, sent a contract (\$49,507.00) to us for a feasibility study on geothermal heating for the Carlin and Wells areas. A discussion ensued.

Several donation requests were received:

Wells Community Scholarship Committee asked for a \$200.00 for scholarships in Wells. IT WAS ON MOTION BY S.J. SMITH, SECONDED BY ROBERT HARRIS AND PASSED UNANIMOUSLY TO APPROVE A \$200.00 DONATION TO THE WELLS COMMUNITY SCHOLARSHIP COMMITTEE.

Wendover High School Alumni Association requested support for the continued development of the Wendover High School. More information was requested.

Junior Rodeo/Wells Rodeo Clubs requested a \$280.00 donation for the purchase of silver belt buckles made by Mark Dahl. IT WAS ON MOTION BY FERRIS BROUGH, SECONDED BY JERRY PARKIN AND PASSED UNANIMOUSLY TO APPROVE A \$280.00 DONATION.

The Tooele County Livestock Auction requested WREC[[#146]]s support. Following a discussion, more information was requested.

A request was received from the Elko Native American Youth Group to send four Elko Native Americans and chaperons to a Leadership Conference in St. Paul, Minneapolis. Following a discussion, IT WAS ON MOTION BY S.J. SMITH, SECONDED BY ROBERT HARRIS AND PASSED UNANIMOUSLY TO RECEIVE THE REQUEST AS INFORMATION.

Bob Bergland asked us to support the Pro-Electric National Marketing & Advertising Campaign again this year (10 cents per meter [[#151]] about \$430.00). IT WAS ON MOTION BY VERNON SCOTT, SECONDED BY ROBERT HARRIS AND PASSED UNANIMOUSLY TO DONATE 10 CENTS PER EACH METER TO THE NATIONAL MARKETING & ADVERTISING CAMPAIGN.

The Chamber of Commerce of Wells has requested a donation of office equipment, computers, etc. for their new office. Clay reported. Following a discussion, IT WAS ON MOTION BY S.J. SMITH, SECONDED BY JERRY PARKIN AND PASSED UNANIMOUSLY TO DONATE AN OUTDATED PC THAT RUNS ONLY A WORD PROCESSING PROGRAM AND IS NO LONGER USEFUL TO WREC.

A request was received from the Wells Golf Course to sponsor a T marker for \$400.00. A report was

given. Following a discussion, IT WAS ON MOTION BY LOIS NANNINI, SECONDED BY S.J. SMITH AND PASSED UNANIMOUSLY AS AMENDED TO SPONSOR A T MARKER FOR \$400.00. FOR THE FIRST TWO YEARS. THE APPROPRIATE BUDGET WAS AUGMENTED.

Daryl Eriksen announced his resignation on the NWPPA board of directors. A discussion ensued.

A lunch recess was called at 12:00 p.m. The meeting was called back to order at 1:15 p.m.

It was necessary to replace our Resident Agent for Utah. Douglas M. White, Tooele County attorney, was suggested by Robert Vaughan as a replacement. There were no objections.

Dan reported on the Newmont transmission needs and Union Carbide contract negotiations for 9.7 megawatts. We have submitted our request for determination on the New Large Single Load with BPA. Idaho Power has sent out notice for those interested in taking capacity on the Southwest Intertie Project. SPPCo is not interested at this time because they would like to pressure BPA to side in building a transmission line from the Malin area through Reno. Dan and Vernon Dalton met with Congressman Barbara Vucanovich and Steve Wright, Assistant BPA Administrator regarding our transmission needs and issues. A discussion ensued.

Dan reported on the BPA Customer Meeting held in Burley, Idaho.

The REA Field audit has been completed. Dan reported.

Repricing our CFC notes was addressed and discussed. Management recommended that we not reprice our notes at this time. Dan and Clay reported.

COOPERATIVE CREDIT UNION:

Training schedules were discussed. Due to scheduling conflicts, the days suggested by Mr. Resse will need to be changed. The proposed dates are June 17 and 18. Documentation (insurance, etc.) needs to be completed as well.

BOARD COMMITTEE REPORTS:

Robert Harris reported on behalf of the Policy Committee. Upon committee recommendation, IT WAS ON MOTION BY VERNON SCOTT, SECONDED BY JERRY PARKIN AND PASSED UNANIMOUSLY TO APPROVE THE POLICY 1-6 ADDITION. (EXHIBIT)

(Daryl Eriksen left the meeting.) Upon committee recommendation, IT WAS ON MOTION BY S.J. SMITH, SECONDED BY VERNON SCOTT AND PASSED AS AMENDED TO APPROVE RULE 2, PAGE 4 ADDITIONS. (EXHIBIT)

Policy 1-10 concerns were addressed, no changes were made.

A discussion was held on the position description/title of General Manager.

Larry Bradshaw reported for the Scholarship Committee. Upon committee recommendation, IT WAS ON MOTION BY LARRY BRADSHAW, SECONDED BY ROBERT HARRIS AND PASSED UNANIMOUSLY TO APPROVE THE SCHOLARSHIP RECIPIENTS AND ALTERNATES: LORI CHRESTENSEN, CARLIN; MARIA PEDRAZA, WENDOVER; CATHERINE WINES, WELLS. FIRST AND SECOND ALTERNATES WERE RICHIE REBER, WELLS AND BRIDGER WILLIAMS, WENDOVER.

A Nominating Committee needs to be selected. IT WAS ON MOTION BY VERNON SCOTT, SECONDED BY ROBERT HARRIS AND PASSED UNANIMOUSLY TO APPROVE THE FOLLOWING PEOPLE FOR THE NOMINATING COMMITTEE: CARRIE FITCH, WELLS; VIOLA TROYAN, WENDOVER; PAT GRISWOLD, CARLIN; CHERIE AIAZZI, CARLIN WITH MARIE JOHNSTON, WENDOVER AND LOURINDA WINES, RUBY VALLEY AS ALTERNATES.

The Policy and Financial Advisory Committees scheduled the following meeting date: Friday, June 12 with the Policy at 9:00 a.m. and the Financial Advisory following at 9:30 a.m.

FINANCIAL/ADMINISTRATIVE SERVICES REPORT:

Three REA 219 Forms were given to the board for consideration. Clay Fitch reported. IT WAS ON MOTION BY VERNON SCOTT, SECONDED BY FERRIS BROUGH AND PASSED UNANIMOUSLY TO APPROVE THE THREE REA 219 FORMS FOR INVENTORY NUMBERS 86139, 86142 AND 86134.

The CFC Maintenance, Renewal and Replacement Certification was presented to the board for consideration. IT WAS ON MOTION BY ROBERT HARRIS, SECONDED BY JERRY PARKIN AND PASSED UNANIMOUSLY TO APPROVE THE CFC MAINTENANCE, RENEWAL AND REPLACEMENT CERTIFICATION.

SAFETY MINUTES:

IT WAS ON MOTION BY JERRY PARKIN, SECONDED BY ROBERT HARRIS AND PASSED UNANIMOUSLY TO APPROVE THE SAFETY MINUTES.

ELECTRICIAN SERVICES REPORT:

The position of Electrician Apprentice was discussed.

MEMBER SERVICES REPORT:

An update was given on the National Rural Health Network resolution passed last board meeting regarding the Wendover Clinic grant.

WREC is assisting the City of Wells in finding funding for a gold refinery that is interested in locating in Wells. An update was given.

Vernon Dalton addressed ACRE.

NEW MEMBERSHIPS:

IT WAS ON MOTION BY VERNON SCOTT, SECONDED BY ROBERT HARRIS AND PASSED UNANIMOUSLY TO APPROVE 22 NEW MEMBERSHIPS: 3-WELLS, NEVADA; 12-CARLIN, NEVADA; 6-WENDOVER, NEVADA; AND 1-WENDOVER, UTAH.

As there was no further business to come before the board, the meeting adjourned at 2:45 p.m.

mPDF error: