

HTML contains invalid UTF-8 character(s)**THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF
WELLS RURAL ELECTRIC COMPANY****OCTOBER 16, 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 October 16, 1992 at 9:00 a.m. The meeting was presided over by President D. Vernon Dalton.

Directors present were Gerald Anderson, Larry Bradshaw, D. Vernon Dalton, Daryl Eriksen, Robert Harris, Lois Nannini, Jerry Parkin, Vernon Scott, and S.J. Smith. Ferris Brough and Mary A. Wright were 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 September 18, 1992 will stand approved as written.

ADDITIONS TO THE AGENDA:

There were no additions to the agenda. It was noted that Ferris Brough and Mary A. Wright asked to be excused from this meeting due to scheduling conflicts.

GENERAL MANAGER EVALUATION:

An executive session was called for the general manager[[#146]]s evaluation.

Following executive session, IT WAS ON MOTION BY ROBERT HARRIS, SECONDED BY JERRY PARKIN AND PASSED UNANIMOUSLY TO APPROVE THE GENERAL MANAGER[[#146]]S EVALUATION AND INCREASE IN SALARY.

WENDOVER LAND:

A letter regarding the chain of title to the Wendover land was discussed. A meeting will be scheduled with previous owners. Mr. Robert O. Vaughan and Mr. Robert Hill will be setting up the meeting.

A letter was sent to Petrolane accepting the amendment to the lease and increasing the payment to \$525.00 per month.

A cost estimate of the monies spent on the cleanup was requested.

MEMBER CONTACTS:

Reports were given on member contacts made and follow-ups.

Our contract with the City of Carlin in which we exchange information on service hookups was discussed.

MANAGER[[#146]]S REPORT:

Interest earned, investments made, and CFC interest rates were reported.

A discussion was held regarding full membership with PNGC. A letter from Bob Vaughan was reviewed. An evaluation of the Northwest organizations that WREC participates in was requested. It was the consensus not to join PNGC as a full member.

An update on the geothermal study by BPA was given. There were no objections to asking Bill Lewis of POWER Engineers to address the board during the November meeting.

The status of our REA loan package was discussed. REA has requested a rate comparison on residential customers of our rates and Sierra Pacific[[#146]]s rate.

The City of Wells has again canceled their meeting with us regarding the reinjection of geothermal water into their system.

The City of Wells has requested that the lease of the WREC building on Lake Street be terminated. A discussion ensued.

Our offer to purchase the land on 5th Street next to the old WREC building was denied and our check was returned.

The NREA Annual Meeting is scheduled in Parhrump, Nevada on November 5 & 6. Dan reported.

The UREA Annual Meeting is scheduled for November 12 & 13 in Ely, Nevada. WREC is giving a presentation on Total Quality Management.

Two donation requests were received: Dan reported.

The Wendover Youth League requested support of their organization. Following a discussion, IT WAS ON MOTION BY LOIS NANNINI, SECONDED BY JERRY ANDERSON AND PASSED UNANIMOUSLY TO DONATE \$150,00 TO THE WENDOVER YOUTH LEAGUE.

The Carlin Open Door Senior Citizens has requested support of their center. IT WAS ON MOTION BY S.J. SMITH, SECONDED BY JERRY PARKIN AND PASSED UNANIMOUSLY TO DONATE \$200.00 TO THE CARLIN OPEN DOOR SENIOR CITIZENS.

A recess was called at 10:15 a.m. The meeting was called back to order at 10:30 a.m.

President Dalton commented on the REA loan program and NRECA[[#146]]s role.

A lunch recess was called at 12:00 p.m. The meeting was called back to order at 1:30 p.m. Jerry Parkin, Jerry Anderson and S.J. Smith did not attend the afternoon session.

Dan reported on ACRE.

CREDIT UNION:

No information has been received on the status of our charter application.

An invitation to the Wells Medical Center grand opening on October 28 was received.

BOARD COMMITTEE REPORTS:

Daryl Eriksen reported on behalf of the Policy Committee. Upon recommendation of the committee, IT WAS ON MOTION BY DARYL ERIKSEN, SECONDED BY LARRY BRADSHAW AND PASSED UNANIMOUSLY TO ADOPT POLICY 7-12 NEPOTISM. (EXHIBIT) Upon recommendation of the committee, IT WAS ON MOTION BY DARYL ERIKSEN, SECONDED BY VERNON SCOTT AND PASSED UNANIMOUSLY TO APPROVE THE REVISION TO RULE 9 AS PRESENTED. (EXHIBIT)

SAFETY MINUTES:

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

ENGINEERING/OPERATIONS REPORT:

Closeout documents for the Newmont project[[#151]]120 KV reroute were presented for signature.

ELECTRICIAN[[#146]]S REPORT:

Two jobs have been contracted in Carlin. Dan reported.

MEMBER SERVICES REPORT:

The company Christmas Party has been scheduled at the SilverSmith in Wendover for Friday, December 18.

NEW MEMBERSHIPS:

IT WAS ON MOTION BY VERNON SCOTT, SECONDED BY ROBERT HARRIS AND PASSED UNANIMOUSLY TO APPROVE 21 NEW MEMBERSHIPS: 3-WELLS, NV; 3-CARLIN, NV; 10-WENDOVER, NV; AND 5-WENDOVER, UT.

As there was no further business to be brought before the board, the meeting adjourned at 1:40 p.m.

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