

HTML contains invalid UTF-8 character(s)**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
WELLS RURAL ELECTRIC COMPANY****April 19, 1996**

The regular meeting of the Board of Directors of Wells Rural Electric Company was held in Wells, Nevada in the boardroom of the Wells office and called to order April 19, 1996 at 9:00 am. The meeting was presided over by President D. Vernon Dalton.

Directors present were: Gerald Anderson, D. Vernon Dalton, Daryl Eriksen, Robert Harris, Orlin Kidner, Lois Nannini, Paul Neff, Jerry Parkin, S. J. Smith, Vernon Scott And Mary Wright.

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

APPROVAL OF MINUTES:

The minutes of the regular meeting of March 15, 1996 were approved as written.

EXECUTIVE SESSION:

An executive session was called by President, D. Vernon Dalton.

GREAT BASIN COMMUNITY COLLEGE FOUNDATION PRESENTATION:

A presentation was given by President Ron Remington and Jeannie Block of the Great Basin Community College Foundation. They asked for continued support. Following a discussion, IT WAS ON MOTION BY ROBERT HARRIS, SECONDED BY VERNON SCOTT AND PASSED UNANIMOUSLY TO APPROVE A DONATION OF \$2,500.00 PER YEAR FOR THE FOUR YEARS. This donation is co-sponsored by Nevada Community Credit Union.

A lunch recess was called at 12:00 noon. The meeting was called back to order at 1:00 pm.

The new agenda format was briefly discussed. All action items will be reported and moved first with informational items following.

STUDIES UPDATE (PRESENT/FUTURE):

Joe Slater and Matt Hastings of NRECA are scheduled to meet individually with each board member on May 16, 1996 for board evaluation and beginning the new strategic planning process. They will attend the May 17, 1996 board meeting to discuss their recommendations. A day (8:00 am to 3:00 pm) with NRECA is scheduled for the board on May 24, 1996. There were no objections from the board on the above dates and times.

MANAGER[[#146](#)]'S REPORT:

A recommendation to donate to the Next Dollar Foundation an amount equal to the capital credits unclaimed by "lost" consumers and pursuant to the bylaws of the corporation have reverted to the

corporation as contributed capital. IT WAS ON MOTION BY VERNON SCOTT, SECONDED BY ROBERT HARRIS AND PASSED UNANIMOUSLY TO APPROVE THE RECOMMENDATION.

A recommendation to hire a marketing and economic development position (Director of Marketing) in Member Services was brought before the board for consideration. It was noted that the payroll portion of the budget would not have to be augmented because of the special early retirement plan (SERP) that will be offered to employees. Following a discussion, IT WAS ON MOTION BY ROBERT HARRIS, SECONDED BY ORLIN KIDNER AND PASSED UNANIMOUSLY TO APPROVE ADDING THIS POSITION TO THE ORGANIZATIONAL CHART.

Due to the conflicts of scheduling in June (Youth Energy Camp and employee training) it was asked that the June 21, 1996 board meeting be moved to Friday, June 14, 1996. There were no objections.

Due to high school activities a schedule of open Saturdays for the gymnasium to hold the WREC Annual Meeting was brought before the board for consideration. IT WAS ON MOTION BY ROBERT HARRIS, SECONDED BY S.J. SMITH AND PASSED UNANIMOUSLY TO APPROVE MOVING THE ANNUAL MEETING TO SATURDAY, SEPTEMBER 7, 1996.

Gerald Anderson requested approval to attend NRECA[[#146]]s Summer School in Gatlinburg, Tennessee. There were no objections.

The High School and Little Britches Rodeo committees sent a donation request. Following a discussion, there were no objections to consider each donation separately therefore falling under the General Manager[[#146]]s allowance of donations.

POWER SUPPLY:

BPA sent the Amendatory Agreement No. 8 of our Power Supply Contract for signature. A full report was given. Following a discussion, IT WAS ON MOTION BY PAUL NEFF, SECONDED BY ROBERT HARRIS AND PASSED UNANIMOUSLY TO APPROVE THE AMENDATORY AGREEMENT NO. 8.

SAFETY MINUTES:

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

It was noted that the History of Wells Rural Electric has been completed. A discussion of the format was held. Copies will be sent to each board member for recommendations.

NEW MEMBERSHIPS:

IT WAS ON MOTION BY ORLIN KIDNER, SECONDED BY JERRY PARKIN AND PASSED UNANIMOUSLY TO APPROVE 53 NEW MEMBERSHIPS: 9-WELLS, 16-CARLIN, 13-WENDOVER, NV AND 15[[#150]]WENDOVER, UT.

BOARD COMMITTEE REPORTS:

The Scholarship Committee is scheduled to meet My 10, 1996 beginning at 8:30 am. The students from each community will be brought to the Wells office for the interviews.

The 2nd half 1996 budget was brought before the board for approval. Clay and Dan reported. Following a

discussion, IT WAS ON MOTION BY VERNON SCOTT, SECONDED BY DARYL ERIKSEN AND PASSED UNANIMOUSLY TO APPROVE THE BUDGET AS PRESENTED.

FINANCIAL SERVICES REPORT:

A report on the equity levels at Wells Rural Electric was given.

The weekly mailing to the board and the new agenda format were further discussed. It was asked that a recycling discussion be added to the next agenda. There were no objections.

As there was no further business to come before the board, the meeting adjourned at 4:00 pm.

D. Vernon Dalton, President Mary A. Wright, Secretary

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