

HTML contains invalid UTF-8 character(s)**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
WELLS RURAL ELECTRIC COMPANY****July 12, 1999**

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 Monday, July 12, 1999 at 8:26 am. The meeting was presided over by President D. Vernon Dalton.

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

Staff members present were Daniel L. Kessler, Jr., Chief Executive Officer and Clay Fitch, Chief Financial Officer. Also present was Amanda Bourne, Executive Secretary.

ACTION ITEMS:**APPROVAL OF MINUTES:**

The minutes of the regular meeting of June 11, 1999 were approved as written.

ADDITIONS TO AGENDA:

There were no additions to the agenda.

SAFETY FIRST VERSE:

To prevent heat illness, wear sensible clothing, drink plenty of water and try to avoid heavy work during the hottest part of the day.

EXECUTIVE SESSION:

An executive session was not held.

CEO[[#146]]S REPORT:

Nominating Committee Report [[#150]] Chairperson, Cherie Aiazzi reported receiving eight nominations for the 1999 board election. The names will appear on the ballot as follows: Gerald Anderson, incumbent; D. Vernon Dalton, incumbent; Alan B. Rowley; Lois Nannini, incumbent; Thomas Stratton; Judy Bradshaw; Robert Harris, incumbent; Renie Linge.

IT WAS ON MOTION BY VERNON SCOTT, SECONDED BY S.J. SMITH AND APPROVED UNANIMOUSLY TO ACCEPT THE NOMINATING COMMITTEE REPORT.

Grass Roots Program [[#150]] The board will review the proposal and will discuss implementation of the program at the August board meeting.

Policy Committee Meeting [[#150]] The Policy Committee will meet during the regular board meeting on August 20.

CEO Appraisal **[[#150]]** The board agreed to hold the CEO appraisal during the August 20 board meeting.

August Board Meeting **[[#150]]** IT WAS ON MOTION BY PAUL NEFF, SECONDED BY ORLIN KIDNER AND PASSED UNANIMOUSLY TO BEGIN THE REGULARLY SCHEDULED BOARD MEETING OF AUGUST 20 AT 8:00 AM.

SAFETY MINUTES:

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

NEW MEMBERSHIPS:

IT WAS ON MOTION BY VERNON SCOTT, SECONDED BY PAUL NEFF AND PASSED UNANIMOUSLY TO APPROVE 73 NEW MEMBERSHIPS AS REVIEWED: WELLS **[[#150]]** 5; CARLIN **[[#150]]** 21; WENDOVER, NV **[[#150]]** 27; AND WENDOVER, UT **[[#150]]** 20.

INFORMATION ITEMS:

STUDIES UPDATE:

Strategic Plan **[[#150]]** Dan reported.

Integrated Resource **[[#150]]** This information was mailed with the agenda.

Outage Report **[[#150]]** This information was mailed with the agenda.

CEO **[[#146]]**S REPORT:

Gas Update **[[#150]]** Dan reported work is continuing on the taxes and business plan regarding the new structure involving the acquisition.

Operation/Engineering Bi-Annual Report **[[#150]]** Mike Cromie and Kerry Robinson gave a presentation of work completed and work in progress in all areas of the service territory.

POWER SUPPLY:

Don Angell gave a report on the following: BPA Subscription/Rate Case, Wendover Power Factor, Transmission/FERC Issues, Newmont Issues, and Nevada Restructuring.

QUANTUM RESOURCES, INC.: Dan reported receiving a letter from attorney, Robert Vaughan in regards to the insurance for errors and omissions. The letter stated the insurance does not cover employee errors.

OTHER BUSINESS:

Mary Wright reported on the NWPPA Annual Meeting where she was elected to serve a 3-year term on the board of directors.

Vernon Dalton reported on the CFC/Energy Co-Opportunity Forum.

As there was no further business to come before the board, the meeting was adjourned at 12:25 pm.

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

**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
QUANTUM RESOURCES, INC.**

July 12, 1999

The regular meeting of the Board of Directors of Quantum Resources, Inc. was held in Wells, Nevada in the Boardroom of the Wells office and called to order Monday, July 12, 1999 at 8:00 am. The meeting was presided over by President D. Vernon Dalton.

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

Staff members present were Daniel L. Kessler, Jr., Chief Executive Officer and Clay Fitch, Chief Operations Officer. Also present was Amanda Bourne, Executive Secretary.

ACTION ITEMS:

The minutes of the regular meeting of June 11, 1999 were approved as written.

EXECUTIVE SESSION:

An executive session was not held.

FINANCIAL REPORT:

The financial reports were reviewed. The quarterly report will be given at the August board meeting.

OTHER BUSINESS:

As there was no further business to come before the board, the meeting was adjourned at 8:25 am.

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

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