

**HTML contains invalid UTF-8 character(s)****MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF  
WELLS RURAL ELECTRIC COMPANY****June 22, 2001**

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 Friday, June 22, 2001 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, Vernon Scott, and Mary A. Wright. Howard Wright was absent.

Staff member present was Clay R. Fitch, Chief Executive Officer. Also present was Tommi Reynolds, Project and Planning Coordinator.

**ACTION ITEMS:****APPROVAL OF MINUTES:**

The minutes of the regular meeting of May 18, 2001 were approved as written.

**ADDITIONS TO AGENDA:**

There were no objections to add the following:

- BPA Voluntary Load Reduction Agreement
- BPA Rate Mitigation Agreement
- Waiver of Notice of Special Meeting
- All directors present signed a Waiver of Notice of Special Meeting. (Attached)

**SAFETY FIRST VERSE:**

Never operate a lawn mower barefoot or with sandals on.

**ACTION ITEM REPORT:**

Pre-Subscription Amendment Contract **[[#150]]** Clay reported that we have not yet received the Amendment from BPA. Following a discussion, IT WAS ON MOTION BY MARY WRIGHT, SECONDED BY ROBERT HARRIS AND PASSED UNANIMOUSLY TO RE-AUTHORIZE PRESIDENT DALTON TO SIGN THE AMENDMENT CONTRACT AS SOON AS IT IS RECEIVED.

Voluntary Load Reduction Agreement **[[#150]]** Clay reported that BPA has commended WREC for its proactive response to the region-wide request for a 10% load reduction. WREC**[[#146]]**s plan provides over 11% reduction, mostly from industrial loads. It was noted that the load reduction is a good faith effort, there are no penalties for not meeting projections. IT WAS MOVED BY PAUL NEFF SECONDED BY ORLIN KIDNER, AND PASSED UNANIMOUSLY TO SIGN THE VOLUNTARY LOAD REDUCTION AGREEMENT WITH BPA.

Rate Mitigation Agreement- Part of the plan for load reduction includes an agreement to offer a program

for irrigation load curtailment in 2002, similar to what was offered in 2001. IT WAS ON MOTION BY GERALD ANDERSON, SECONDED BY VERNON SCOTT AND PASSED UNANIMOUSLY TO SIGN THE RATE MITIGATION AGREEMENT WITH BPA.

GNCU Report **[[#150]]** Vernon Dalton stated that he had requested to move the date of the June Board Meeting to allow him to participate in a Board Meeting of the Greater Nevada Credit Union (GNCU). It is his opinion that the Carlin and Wells branches may lose personal service from GNCU as a way to cut costs. After a thorough discussion on ways to encourage community support of the Credit Union, IT WAS PASSED, ON A MOTION BY JERRY PARKIN AND SECONDED BY PAUL NEFF, TO USE ONE ISSUE OF RURALITE MAGAZINE TO INFORM READERS THAT PERSONAL SERVICE FROM GNCU IS THREATENED IF THERE IS NOT MORE LOCAL PARTICIPATION IN GNCU.

Strategy 4 and Strategy 7 **[[#150]]** Following a review and discussion, IT WAS ON MOTION BY VERNON SCOTT, SECONDED BY JERRY PARKIN AND PASSED UNANIMOUSLY TO APPROVE STRATEGY 4 AND STRATEGY 7 AS PRESENTED.

#### SAFETY MINUTES:

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

A recess was called at 10:35am. The meeting was called back to order at 10:55 am.

#### NEW MEMBERSHIPS

IT WAS ON MOTION BY VERNON SCOTT, SECONDED BY ORLIN KIDNER AND PASSED UNANIMOUSLY TO APPROVE 54 NEW MEMBERSHIPS AS REVIEWED: WELLS - 10 ; CARLIN - 12 ; W. WENDOVER, NV **[[#150]]** 20; AND WENDOVER, UT **[[#150]]** 12,

#### INFORMATIONAL ITEMS:

#### DEPARTMENT OR OTHER REPORTS

The following reports were included as information in the agenda:

- Strategic Plan
- Outage
- Finance and Administration
- Member Services
- Office Services
- Operations
- Marketing and Diversified Services
- Annual Company Picnic Invitation
- Power Supply report

#### BOARD REPORTS

There were no Board Reports

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

The following reports were included in the agenda:

- CEO Activities
- Key Accounts
- Future Board Meetings

Clay updated the board on Assembly Bill 661.

Policy Committee - Clay asked the Board to set a Policy Committee Meeting prior to the next Board Meeting. It was agreed to hold a Policy Committee Meeting on July 13<sup>th</sup> at 1:00pm.

August Board Meeting - Clay reminded the Board that the August Board Meeting will be held in W. Wendover. The Mayors and City Managers of Wendover and W. Wendover will be invited to attend. The CEO evaluation is scheduled for the August Board Meeting.

NREA Annual Meeting - The NREA Annual Meeting will be held in Wells on July 23-25.

Wendover annexation - Clay said that he had been approached about WREC[[#146]]s position on Wendover annexation by Nevada. The Board affirmed that WREC serves members in Tooele and Elko Counties and is neutral on the annexation issue.

### EXECUTIVE SESSION

An executive session was held.

### OTHER BUSINESS

There was no further business to discuss.

As there was no further information to discuss, the meeting was adjourned at 12:40 pm.

D. Vernon Dalton, President Lois Nannini, Secretary/Treasurer

- Miscellaneous Notes
- Which issue do you want the GNCU promotion in Ruralite?
- Policy Committee Meeting 7/13 to discuss;
- Scholarship
- Vaughan[[#146]]s director policies
- EEOC
- Harassment [[#150]] sexual and otherwise
- Rule 1 [[#150]] line extension definitions
- Does someone need to send these out in advance? Does Amanda take notes?
- Do we need to ask Cheryl to invite mayors & city managers to August board meeting?
- Any response to Mary[[#146]]s comments on Ruralite Minutes? Board Meeting at Community Halls?

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