

HTML contains invalid UTF-8 character(s)**MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF WELLS
RURAL ELECTRIC COMPANY****September 7, 2001**

A special 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, September 7, 2001 at 9:10 am. The meeting was presided over by President D. Vernon Dalton.

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

Staff members present were Clay R. Fitch, Chief Executive Officer. Also present was Amanda Moffitt, Executive Secretary.

ACTION ITEMS:**ADDITIONS TO AGENDA:**

There were no additions to the agenda.

SAFETY FIRST VERSE:

If a heavy or unusual lift is to be made, DO NOT GUESS! To do the job at hand safely, predetermine the proper size for ropes, cables, fittings, riggings, lifts, etc.

ACTION ITEM REPORT:

Articles of Incorporation **[[#150]]** The implementation plan consisting of an Overview, Director Assignment Plan, Timeline, Muzak Messages and Reporting was handed out and an explanation given.

Letter to Member **[[#150]]** Following a discussion, IT WAS ON MOTION BY PAUL NEFF, SECONDED BY ORLIN KIDNER AND PASSED UNANIMOUSLY TO APPROVE THE LETTER SIGNED BY ALL DIRECTORS IN THE BALLOT PACKAGE TO THE MEMBERS. Attachment A

Gerald Anderson came in to the meeting at 10:00 am.

Ballot **[[#150]]** IT WAS ON MOTION BY JERRY PARKIN, SECONDED BY HOWARD WRIGHT AND PASSED UNANIMOUSLY TO APPROVE THE BALLOT WHERE A MEMBER MUST VOTE FOR EACH ARTICLE INDIVIDUALLY AND TO ADD "BALLOT MUST BE SIGNED TO BE VALID". Attachment B

Instructions for Articles **[[#150]]** IT WAS ON MOTION BY PAUL NEFF, SECONDED BY ORLIN KIDNER AND PASSED UNANIMOUSLY TO APPROVE THE INSTRUCTIONS FOR VOTING. Attachment C

Rate Structure **[[#150]]** The board discussed a number of rate scenarios for each rate class. Following a discussion, IT WAS ON MOTION BY ORLIN KIDNER, SECONDED BY GERALD ANDERSON

AND PASSED UNANIMOUSLY TO DIRECT STAFF TO DEVELOP FOR PRESENTATION THE RURAL RESIDENTIAL, VILLAGE RESIDENTIAL, AND SMALL COMMERCIAL RATE TARIFFS MODIFYING THE RATES HALF WAY BETWEEN THE CURRENT FIXED CHARGE AND THE FUNCTIONALIZED FIXED SCENARIO.

IT WAS ON MOTION BY GERALD ANDERSON, SECONDED BY ORLIN KIDNER AND PASSED UNANIMOUSLY TO DIRECT STAFF TO DEVELOP FOR PRESENTATION THE INDUSTRIAL RATE TARIFF USING A DEMAND CHARGE OF \$5.50 AND A CUSTOMER CHARGE OF \$250.00.

IT WAS ON MOTION BY PAUL NEFF, SECONDED BY HOWARD WRIGHT AND PASSED UNANIMOUSLY TO DIRECT STAFF TO DEVELOP FOR PRESENTATION THE IRRIGATION TARIFF USING TWO OPTIONS; THE FIRST WITH A DEMAND CHARGE OF \$4.85 AND A CUSTOMER CHARGE OF \$30.00 AND THE SECOND OPTION USING A DEMAND CHARGE OF \$5.00 WITH A \$25.00 CUSTOMER CHARGE.

Board Planning Session **[[#150]]** It was the consensus of the board to schedule a planning session on Monday, November 5th with Greg Boudreaux of NRECA. The meeting will be held in the Wells boardroom at 8:00 am.

OTHER BUSINESS

Mary asked the boards permission to attend NWPPA **[[#146]]**s fall meeting. There were no objections.

Clay reported on a member complaint.

There was no further business discussed.

EXECUTIVE SESSION

There was no session held.

As there was no further information to discuss, the meeting was adjourned at 12:30 pm.

D. Vernon Dalton, President

Lois Nannini, Secretary/Treasurer

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