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MINUTES OF THE REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
OF
WELLS RURAL ELECTRIC COMPANY

June 21, 2002

The regular meeting of the Board of Directors of Wells Rural Electric Company was held in Wendover, Nevada in the Boardroom of the Wendover office and called to order Friday, June 21, 2002 at 9:30 am. The meeting was presided over by Vice-President, Mary Wright and President D. Vernon Dalton.

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

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

ACTION ITEMS:**APPROVAL OF MINUTES:**

The minutes of the regular meeting of May 17, 2002 were approved as written.

ADDITIONS TO AGENDA:

There were no objections to add the following:

- [[#183]] City of Carlin Grant Deed
- [[#183]] Bob Vaughan-Policy 1-3

SAFETY FIRST VERSE: Summer heat **[[#150]]** Take time throughout the day to drink plenty of water to stay hydrated.

ACTION ITEMS:

- A. ECO Contract Termination **[[#150]]** **IT WAS ON MOTION BY PAUL NEFF, SECONDED BY HOWARD WRIGHT AND PASSED UNANIMOUSLY TO APPROVE THE TERMINATION CONTRACT BETWEEN WELLS RURAL ELECTRIC AND ENERGY CO-OPPORTUNITY.** Clay pointed out that only the fuel cell contract is terminated and that Wells Rural will remain a member of ECO.
- B. Rule 9 **[[#150]]** A discussion was held. It was requested to add Rule 9 to the July board meeting and asked that staff have a breakdown of line extension costs and to have researched any federal grant programs that may be available.
- C. City of Carlin Grant Deed **[[#150]]** Following a review of the City of Carlin Grant

Deed from Robert Vaughan, **IT WAS ON MOTION BY JERRY PARKIN, SECONDED BY ORLIN KIDNER AND PASSED UNANIMOUSLY TO APPROVE THE GRANT DEED FOR SAID PROPERTY TO THE CITY OF CARLIN AS PRESENTED.**

- D. policy 1-3, Nominations, Elections, Qualifications, Training and Guidelines Regarding Directors **[[#150]]** Clay mentioned the changes to the existing policy are to ensure the bylaws and policy remains the same. A discussion was held. It was noted that on paragraph F, page 10, **[[#147]]**et**[[#148]]** should read as **[[#147]]**set**[[#148]]**. **IT WAS ON MOTION BY S. J. SMITH, SECONDED BY GERALD ANDERSON AND PASSED UNANIMOUSLY TO APPROVE POLICY 1-3 WITH THE CORRECTION TO PARAGRAPH F, PAGE 10.** Attachment A

A recess was called from 10:15 am **[[#150]]** 10:30 am. Vernon Dalton arrived at 10:30am.

PRESENTATIONS:

- A. Graphic Information System **[[#150]]** John Goutier of JCMB, consultant for SPPCo demonstrated the GIS program to the board. Following the demonstration, costs were discussed. Staff is to evaluate the project and report back to the board.

A lunch recess was called at 12:10 pm. The meeting was called back to order at 1:30 pm.

- B. Diversified Services Business Plan Update **[[#150]]** Hank James and Buddy Welsh updated the board on the current business plan. A discussion was held. It was requested to add a donations list to the next report.
- C. Safety Meeting **[[#150]]** Allen Hess presented the emergency evacuation and fire prevention plan to the board. WREC has a plan for each office, which was handed out to the board. The board will be invited to the Defensive Driving Training to be held in Wells by the Nevada Department of Transportation.

SAFETY MINUTES: IT WAS ON MOTION BY ORLIN KIDNER, SECONDED BY GERALD ANDERSON AND PASSED UNANIMOUSLY TO APPROVE THE SAFETY MINUTES AS PRESENTED.

NEW MEMBERSHIPS: IT WAS ON MOTION BY GERALD ANDERSON, SECONDED BY SCOTT EGBERT AND PASSED UNANIMOUSLY TO APPROVE 53 NEW MEMBERSHIPS AS REVIEWED: WELLS **[[#150]] 11; CARLIN **[[#150]]** 13; WENDOVER, NV **[[#150]]** 17 AND WENDOVER, UT **[[#150]]** 13.**

INFORMATIONAL ITEMS:

DEPARTMENT OR OTHER REPORTS

The following reports were included as information in the agenda:

- [[#183]] Outage
- [[#183]] Operations
- [[#183]] Finance and Administration
- [[#183]] Member Services
- [[#183]] Office Services
- [[#183]] Integrated Resources
- [[#183]] Member Information Systems

POWER SUPPLY REPORT

A Power Supply Report was mailed with the agenda.

BOARD REPORTS

A report was made on NWPPA[[#146]]s Annual Meeting.

CEO[[#146]]S REPORT

Net Metering [[#150]] A discussion was held regarding aggregating net metering and how Rule 9 applies to net metering.

NREA Board Meeting [[#150]] Clay and Vernon reported

Region IX [[#150]] Information pertaining to Region IX will be mailed to the board. Those wishing to attend were asked to complete a travel form and return it to Amanda.

Payroll Graphs [[#150]] Clay handed out and presented a number of graphs with payroll scenarios over a 10-year period. A discussion was held.

Wendover Break-In [[#150]] Clay gave an update.

Clay handed out a draft policy sent from NRECA on Director Duties and Standards of Conduct. This will be included for discussion in the July agenda.

Annual Employee/Director Picnic [[#150]] The picnic will be held in Lamoille Canyon Saturday, August 10th at 1pm, with camping available on Friday and Saturday.

OTHER BUSINESS:

The following items will be added to the July agenda:

- [[#183]] Facility Charge
- [[#183]] Rule 9

EXECUTIVE SESSION:

An executive session was not held.

As there was no further information to discuss, the meeting was adjourned at 4:42 pm.

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