

HTML contains invalid UTF-8 character(s)

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

July 7, 2004

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 Wednesday, July 7, 2004 at 9:00 a.m. The meeting was presided over by President D. Vernon Dalton.

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

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

ADDITIONS TO AGENDA:

- [[#183]] CFC Notes
- [[#183]] Bylaws

APPROVAL OF MINUTES:

The minutes of the regular meeting of June 2, 2004 were approved as written.

SAFETY FIRST VERSE: [[#150]] Only You Can Prevent Wildfires! "Smokey Bear: 60 years of Vigilance" 1944-2004.

ACTION ITEMS:

Election/Nomination Committee **[[#150]]** The board reviewed the Minutes of the Election/Nomination Committee. **IT WAS ON MOTION BY PAUL NEFF, SECONDED BY ORLIN KIDNER AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE ELECTION/NOMINATION COMMITTEE AS PRESENTED.** (Attachment A)

Ballot Approval **[[#150]]** **IT WAS ON MOTION BY SCOTT EGBERT, SECONDED BY HOWARD WRIGHT AND PASSED UNANIMOUSLY TO APPROVE THE 2004 BALLOT AS CORRECTED.**

Rule 6, Discontinuance, Collection, Restoration and Refusal of Service - The

board reviewed and discussed the proposed changes to Rule 6. **IT WAS ON MOTION BY RON SPRINGSTEEL, SECONDED BY ORLIN KIDNER AND PASSED UNANIMOUSLY TO APPROVE RULE 6 AS PRESENTED, EFFECTIVE SEPTEMBER 1, 2004.** (Attachment B)

Region IX Voting Delegates **[[#150]] IT WAS ON MOTION BY SCOTT EGBERT, SECONDED BY GERALD ANDERSON AND PASSED UNANIMOUSLY TO APPROVE THE FOLLOWING VOTING DELEGATES FOR REGION IX:**

**CFC [[#150]] PAUL NEFF; RON SPRINGSTEEL, ALTERNATE
FEDERATED [[#150]] S. J. SMITH; CLAY FITCH, ALTERNATE
NRECA [[#150]] SCOTT EGBERT; HOWARD WRIGHT,
ALTERNATE
NRTC [[#150]] MARY WRIGHT; CLAY FITCH, ALTERNATE**

Strategy 2.3, Operational Efficiencies and Cost Reductions **[[#150]]**
Following a discussion, **IT WAS ON MOTION BY PAUL NEFF, SECONDED BY ORLIN KIDNER AND PASSED UNANIMOUSLY TO APPROVE STRATEGY 2.3 OPERATIONAL EFFICIENCIES AND COST REDUCTIONS AS PRESENTED.**

CFC Notes **[[#150]]** Clay handed out a letter from CFC which offered Wells Rural the opportunity to break down the current eleven-million dollar (\$11,000,000) note, into 4 separate notes. **IT WAS ON MOTION BY JERRY PARKIN, SECONDED BY SCOTT EGBERT AND PASSED UNANIMOUSLY TO APPROVE CFC[[#146]]S OFFER.**

INFORMATION ITEMS:

Bylaws **[[#150]]** The board received a copy of the bylaws which included counsel **[[#146]]**s proposed changes. It was the consensus of the board to postpone discussion until the August board meeting.

Member Survey Summaries **[[#150]]** The board discussed previous years **[[#146]]** member survey summaries. **IT WAS ON MOTION BY RON SPRINGSTEEL, SECONDED BY S. J. SMITH AND PASSED TO CONTACT NRECA TO SUBMIT A PROPOSAL FOR A MEMBER SURVEY. LOIS NANNINI OPPOSED.**

Rule 9 **[[#150]]** A handout of questions created from a committee was given to the board. The board discussed each question in regards to the current policy. (30 min.)

Safety Minutes **[[#150]] IT WAS ON MOTION BY GERALD ANDERSON, SECONDED BY MARY WRIGHT AND PASSED UNANIMOUSLY TO APPROVE THE SAFETY MINUTES AS PRESENTED.**

New Memberships **[[#150]] IT WAS ON MOTION BY ORLIN KIDNER,**

SECONDED BY RON SPRINGSTEEL AND PASSED UNANIMOUSLY TO APPROVE 44 NEW MEMBERSHIPS AS REVIEWED; WELLS [[#150]] 12; CARLIN [[#150]] 12; W. WENDOVER, NEVADA [[#150]] 10 AND WENDOVER, UT [[#150]] 10.

MANAGEMENT REPORTS:

Board Reports [[#150]] There were no board reports.

Department Reports [[#150]] The following reports were included as information in the agenda:

Office Services

- [[#183]] Finance and Administration
- [[#183]] Accounting
- [[#183]] Member Services
- [[#183]] Marketing
- [[#183]] Member Business Development

Operations Department

- [[#183]] Operations
- [[#183]] Outage
- [[#183]] Safety Committee Minutes
- [[#183]] Information Services
- [[#183]] Diversified Services

Following a discussion of the Operations Report and current developments with Rule 9, **IT WAS ON MOTION BY LOIS NANNINI, SECONDED BY RON SPRINGSTEEL, AND PASSED UNANIMOUSLY TO DELETE [[#147]] MEMBER MAY HIRE A QUALIFIED CONTRACTOR [[#148]] FROM RULE 9, BEGINNING WITH FUTURE CONTACTS BETWEEN MEMBERS AND WELLS RURAL ELECTRIC.** (Attachment C)

Power Supply Report [[#150]] A discussion held.

CEO [[#146]]s REPORT:

Newmont Gold [[#150]] Clay updated the board on current contract issues between Wells Rural and Newmont Gold. Nemwont will be onsite July 21st to review contracts.

Valley Electric [[#150]] It was reported that Brad Gaskill is the new CEO at Valley Electric. Brad replaces Lou Holveck who retired earlier this year.

Ruralite Board [[#150]] Clay gave an update.

Wild Blue [[#150]] A handout was given to the board with business projections for Wild Blue. A discussion was held.

WREC Infobase **[[#150]]** A presentation was given on how to access and use the WREC infobase on the internet.

CEO Evaluation **[[#150]]** Clay handed out the CEO Evaluation Form with a stamped envelope addressed to President Dalton and a book containing all reports given to the board for the year. President Dalton asked the directors to return the evaluation to him by July 20th.

BOARD AGENDA ITEMS:

- Bylaws
- Residency Requirements Opinion from Counsel

EXECUTIVE SESSION:

An executive session was not held.

OTHER BUSINESS:

Jerry Parkin discussed contacts with two members regarding the Energy Efficiency Program.

As there was no further information to discuss, the meeting was adjourned at 1:00 pm.

mPDF error: