

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

June 1, 2005

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 Wednesday, June 1, 2005 at 9:00 a.m. The meeting was presided over by Vice-President Scott Egbert and President D. Vernon Dalton.

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

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

APPROVAL OF MINUTES: The minutes of the regular meeting of May 11, 2005 were approved as corrected: *Jerry Parkin was absent.*

ADDITIONS TO AGENDA: There were no additions to the agenda.

SAFETY FIRST VERSE: **[[#150]]** Eyes are priceless, wear eye protection.

ACTION ITEMS:

Policy 1-6, II-C **[[#150]]** Following a discussion, **IT WAS ON MOTION BY S. J. SMITH, SECONDED BY RON SPRINGSTEEL AND PASSED TO ACCEPT THE PROPOSED CHANGE TO POLICY 1-6, II-C AS FOLLOWS: [[#147]]** Directors will receive full reimbursement of all lodging and commercial travel such as airfare, train fare, **public transportation** or rental car upon presentation of a detailed receipt from the provider.

Strategy 4.1, Grassroots Program **[[#150]]** A discussion was held on the ACRE funds that were distributed to select candidates within the state as well as future goals for the program. Clay reported dates for the 2006 Candidate Training will be set in May 2006. **IT WAS ON MOTION BY GERALD ANDERSON, SECONDED BY HOWARD WRIGHT AND PASSED TO ACCEPT STRATEGY 4.1 AS PRESENTED.**

BPA Agreement to Cancel the Off-Ramp **[[#150]]** A letter from Newmont, requesting to cancel the off-ramp was reviewed and discussed. **IT WAS ON MOTION BY LOIS NANNINI, SECONDED BY ORLIN KIDNER AND PASSED TO ACCEPT NEWMONT[[#146]]S REQUEST TO CANCEL THE OFF-RAMP IN THE BPA/WREC CONTRACT THAT WAS TO BECOME EFFECTIVE OCTOBER 1, 2006.**

Diversified Services First Quarter Report **[[#150]]** Calculation errors were noted in the presented report. It was the consensus of the board to review a corrected report at the July board meeting.

President Dalton arrived at the meeting and presided.

A recess was called at 10:10 am. The meeting was called back to order at 10:25 am.

INFORMATION ITEMS:

Co-op ACRE Membership **[[#150]]** A discussion was held regarding NRECA[[#146]]s presentation at the annual meeting and cooperatives that have been successful at getting their members to join

ACRE. It was noted that ACRE memberships could be added to member **[[#146]]**'s monthly bills. The board discussed a number of options and the legality of how to recruit members. **IT WAS ON MOTION BY S. J. SMITH, SECONDED BY SCOTT EGBERT AND PASSED TO TABLE THE DISCUSSION UNTIL OTHER INFORMATION IS AVAILABLE.**

Policy 4-1, Financial Policy **[[#150]]** The board reviewed the proposed policy. **IT WAS ON MOTION BY GERALD ANDERSON, SECONDED BY MARY WRIGHT AND PASSED TO STRIKE **[[#147]]** AND OTHER UTILITY TYPE SERVICES **[[#148]]** AND TO DEVELOP A SECTION FOR MONEY TO BE USED TO REPAY QUANTUM DEBT.** Staff will make the approved changes and the policy will be brought back for review and approval in July.

Election Update **[[#150]]** A handout of the current election schedule was reviewed. It was the consensus of the board to have Vice-president Egbert conduct the New Director Orientation, being that President Dalton will be running in the election.

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

New Memberships **[[#150]]** **IT WAS ON MOTION BY GERALD ANDERSON, SECONDED BY ORLIN KIDNER AND PASSED TO APPROVE 37 NEW MEMBERSHIPS AS REVIEWED; WELLS **[[#150]]** 4; CARLIN **[[#150]]** 18; WENDOVER, NV **[[#150]]** 8 AND WENDOVER, UT **[[#150]]** 7.**

BOARD REPORTS: A report was made on the NWPPA Annual Meeting. A scholarship report was also given.

A report was given regarding the request from the Carlin Police Department for three computers. Contact had been made with the Secretary of the department by Director Howard Wright. Director Wright will continue to try to get in contact with the Chief of Police for more information.

MANAGEMENT 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 **[[#150]]** A discussion was held on WildBlue
- [[#183]]** Member Business Development

Operations Department

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

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

CEO **[[#146]]**'s REPORT:

SB209 **[[#150]]** Clay gave an update.

AGENDA ITEMS:

- Bylaw Changes for SB209

EXECUTIVE SESSION:

An Executive Session was held.

OTHER BUSINESS:

As there was no further information to discuss, the meeting was adjourned at 12:20 pm.

D. Vernon Dalton, President

Lois Nannini, Secretary/Treasurer

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