

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

AUGUST 20, 1971

A regular meeting of the Board of Directors of Wells Rural Electric Company was held in the Company Office in Wells, Nevada on August 20, 1971 at 1:00 P.M.

The meeting was called to order by Vernon Dalton, President, who presided, and Clarence Swett, Secretary, acted as Secretary of the meeting.

Upon calling the roll, the Secretary reported the following directors present: VERNON DALTON, JAMES BALLARD, AUTHUR GROCK, THOMAS ACHURRA, LOURINDA WINES, ROBERT WRIGHT, JESS URRESTI, JOE QUILICI, WILLIAM GIBBS, CLARENCE SWETT and RAY GRAWFORD.

Also present were Manager Blackett, F. T. Murphy and Fred Toombs.

The minutes of the previous meeting were approved as written after the word five in stock water pump amortization was changed to ten.

Vernon Dalton asked that John Collett with a proposal for insurance for members be added to the agenda.

Robert Wright asked that a Statewide Association be added to the agenda: This was approved.

Federal Power Commission: Vernon Dalton read a letter from Senator Bennett stating that he had contacted the Federal Power Commission and they hoped to give a decision soon, possibly this month.

Vernon Dalton has talked to George Abbott who contacted the Commission and said if we do not receive a decision soon to let him know.

Construction: Replaced and added reclosers on Line 4 and 6 due to the rephasing of the line to the Fish Hatchery. Installed temporary service to High School and have been tightening hardware on Line 4.

Lourinda Wines asked that she be contacted on planned outages in Ruby Valley.

Nominating Committee Report: Dell Thorne, chairman of the Nomination Committee, reported that four nominations were received: Robert Wright, Arthur Grock, William Gibbs, and Jess Urresti.

They were all found eligible and qualified to run.

James Ballard moved that the nominating committee's report be accepted. Seconded by Joe Quilici. Motion approved.

Power Use: Three houses in Wendover will have electric heat installed. These will be the first conversions there. Calta Mines still working. Lime Quarry at Moor still pending.

September 22 and 23 we will have a hot line school here. It is put on by Ruralite.

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Information on movie equipment being obtained.

The Service Department was discussed. To be reported on at next meeting.

Sale of Diesel Engine: Two inquiries received and answered.

North Fork Tuscarora Area: Bid was awarded to Pole Lines Construction Company. Work should start about the first of September.

Doug Mitchell Line Extension: Val Gibbs, local forest ranger, contacted regarding lines on Forest Service land. He has not come in yet. Arven Jensen in charge of Lamoille District will be contacted.

Landscaping: Curb and gutter discussed where installed by building!

Arthur Grock moved that payment for curb and gutter be held up until work is satisfactory. Seconded by Lourinda Wines. Motion passed.

Utah Power and Light Request for wheeling: No news.

Kaiser Request for Reduction in Pump Minimums: No news. In hands of Bob Vaughan.

Annual Meeting: To be September 11, 1971 at 8:00 P.M. in High School Auditorium. Registration to begin at 7:30 P.M. Plans nearly complete. Raymond M. Smith to speak on zoning, planning and codes.

Mrs. Blackstock will present slides and narration on livestock industry:

Vernon Dalton to purchase beef at fair.

Election Committee to meet Wednesday, September 8, 1971 at 1:00 P.M. in Bob Vaughans office.

Statewide Association: Robert Wright thought that with Mt. Wheeler we would be able to form statewide association.

Fred Toombs reported that he had been contacted twice by Orville Spear concerning forming a statewide association. This is being worked on.

Tom Achura moved that the 10 new members from Wells and the 11 from Wendo-
ver be approved. Seconded by James Ballard. Motion passed.

Insurance for members: John Collett presented a proposal for medical insurance for members. No action was taken. Wish to consider other proposals.

Managers Report: When peak load was reached in July the 7200 side of the Wells Substation about reached capacity. With the increases we see in the next year the substation transformer will have to be changed. This is being worked on.

Idaho Power changed the ratio on their metering transformers as their demand meter went off scale when the peak was reached.

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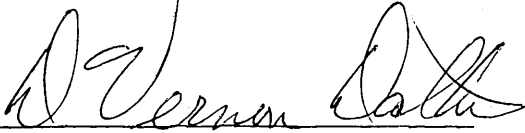
Public Service Commission has approved Basis Date Agreement.

Bob Vaughan does not think we will have to go through formality of election when there is no contest.

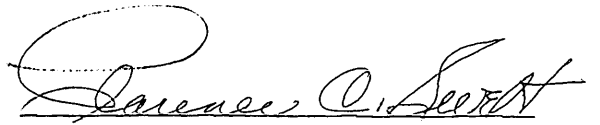
Stockwater pump annual cost would not change if contracts changed to ten years.

Discussion was had and more information is to be obtained.

Meeting adjourned at 3:15 P.M.



President, D. Vernon Dalton



Secretary, Clarence C. Swett

MEMBERSHIPS TO BE APPROVED

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WELLS

1. Lorrin Bates
2. Lloyd Brady
3. Ted Clifton
4. Don Coldiron
5. George Karst
6. W. R. Leitch
7. Douglas L. Lucas
8. Bruce Widmer
9. William W. Rowe
10. Charles Waldron

WENDOVER

1. Diane Archibald
2. John Bennion
3. Leo P. Coe
4. William D. Cypret
5. John Gilger
6. William Grossman
7. Vickey Lancaster
8. William O. Moore, Jr.
9. Mike Orton
10. Salvador Rocha
11. Larry Stone