

REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF  
WELLS RURAL ELECTRIC COMPANY  
DECEMBER 18, 1970

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the company office in Wells, Nevada on December 18, 1970.

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

Upon calling the roll the Secretary reported the following directors present: Vernon Dalton, James Ballard, Arthur Grock, Tom Achurra, Robert Wright, Lourinda Wines, Jess Urresti, William Gibbs, Clarence Swett and Ray Crawford.

Absent was Joe Quilici.

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

The minutes of the November meeting were approved as written.

James Ballard asked that the Wendover Missile Site be added to the Agenda and Tom Achurra asked that the Wells Boosters Club be added to the Agenda. This was approved.

Federal Power Commission: No news.

Construction: Line to Drew Dahl and one pole tap to Dahl Inc. completed. Wire on line 3 retired. Yearly inventory started. Ran new services. Request for two new stock water pumps.

Power Use: State Line will connect up about January 15th. Six applications completed for new housing. Seven or eight other applications pending. Possibility of new housing in Wendover. News letters sent out.

Sale of Diesel Engine: No news.

Auditors asked about revaluing the engine. Robert Wright moved that the Diesel Engine be valued at \$20,000.00. Arthur Grock seconded the motion. Motion passed.

North Fork Tuscarora Area: No official news. Have heard that work has stopped due to requests from the Nevada Public Service Commission that are considered unreasonable by Nevada Power Company.

Doug Mitchell Extension: No news.

New Power Source: No news officially.

Raft River and BPA are working on a possible joint venture to get additional power for the Montello area. Power for us would be included.

Landscaping: Nothing until spring.

Utah Power and Light Request For Wheeling: We have received a request from Utah Power and Light to wheel power from Wells to Wendover for them so they can serve a ranch about 20 miles north of Wendover. They do not have a Certificate for the area but told the owner they would provide service for a price and he told them to go ahead. They do not have a power source close enough on their own lines. The Utah Public Service Commission would like us to protest so they could make a test case of Utah Power and Lights claimed rights.

Need to investigate more and obtain more information before making a decision.

Kaiser Request For Reduction On Pump Minimum: Kaiser Chemical would like an adjustment on the annual minimum they are charged for their pumps. By pro rating the line costs, according to transformer capacity, all other consumers on the line are exceeding their minimums. Kaiser, at no time, has used any where near enough power to reach their minimum. They would consider a contribution to the line cost if it would help reduce their minimum. To check figures closer then submit to Kaiser.

Ray Crawford reported on the Utah Rural Electric Meeting. It was decided that the dues would not be increased. Not enough were in favor of a full time manager or increased activity.

They are to have someone check the bills in the Utah Legislature.

The tax charged utilities for regulation is not going to the Public Service Commission. The Commission would like help in obtaining more money.

Federal Power Commission is active in environmental control legislation. If states do not enact legislation in support the Federal Government may do it.

Managers Report: Our Auditors have asked that since REA has shortened the report they require, if they could give the same short form report to the board rather than the long form used in the past. Will approve it if cost is less.

Budget: The budget for 1971 was discussed for some time. Robert Wright moved that the budget be accepted. Seconded by Arthur Grock. Motion passed.

Nominations for Directors of Cooperative Finance Corporation:

From the list of Candidates given it was decided as follows:

For Director Candidate:

Jess Urresti moved that the vote be for John A. Pierce as director with John L. Rader as alternate. Seconded by Tom Achurra. Motion passed.

For Manager Candidate:

Bob Wright moved that the vote be for Vincent P. Slatt as director with John Norlin as alternate. Seconded by Lourinda Wines. Motion passed.

Wells Rural Electrics voting delegate was then selected.

Tom Achurra moved that Vernon Dalton be authorized to attend institutes at Dallas, Texas in February and be the voting delegate at the CFC meeting. Seconded by Bill Gibbs. Motion passed.

Vernon Dalton was also given permission to attend a legislative seminar in Denver in January 7,8, and 9, 1971.

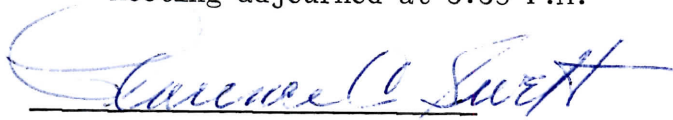
Robert Wright moved that Clarence Swett be the alternate voting delegate at the CFC meeting. Seconded by Tom Achurra. Motion passed.

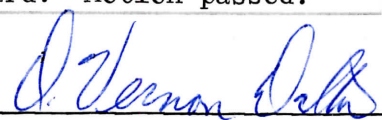
Wendover NASA Landing Site: This was discussed in length and as we would like to serve it if it developed we should get what information we can James Ballard asked that we get any information available and be prepared to serve the site if it is developed.

The request from the Wells Boosters Club for support was discussed. No action was taken.

6 Jess Urresti moved that the one new membership from Wells and the five from Wendover be approved. Seconded by James Ballard. Motion passed.

Meeting adjourned at 3:35 P.M.

  
Clarence C. Swett Secretary

  
D. Vernon Dalton President

MEMBERSHIPS TO BE APPROVED

DECEMBER 18, 1970

WELLS

1. Paul Andres

WENDOVER

1. Peter Arbocus
2. Max Barnett
3. Donell Otteson
4. Lee B. Spencer
5. Dennis Svedin