

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

DECEMBER 19, 1969

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Company office in Wells, Nevada on December 19, 1969 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, THOMAS ACHURRA, ROBERT WRIGHT, JAMES BALLARD, JOE QUILICI, ARTHUR GROCK, LOURINDA WINES, JESS URRESTI, CLARENCE SWETT, WILLIAM GIBBS and RAY CRAWFORD.

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

The minutes of the November meeting were approved as written.

Robert Wright, asked that service area discussion be added to the Agenda. James Ballard, asked that Christmas Lighting be added. These were approved.

Federal Power Commission: Bob Vaughan in Washington and will check on it.

Construction: Ski Area line completed. Line completed to Neff stock water pump. Neff home connected with temporary installation. Inventory taken. Ski Area on \$980.00 minimum until work order completed. Tent Mountain Ski and Snowmobile Association to be billed.

Power Use: State Line in Wendover looks like we will serve it. Two more electric homes in Jiggs area; several stock water pumps; New irrigation pump. Christmas lighting and little league lighting have taken considerable time.

Anaconda Copper Company working in Dolly Varden Area. Nothing definite.

Bonneville Potash: Duncan Gregg said, entire plant would operate to middle of 1970 with dryer to operate balance of year and maybe part of 1971. If potash price goes up entire operation would resume. Are still interested in magnesium production if economical gas supply could be obtained. Would need about 10,000 kilowatts.

New Power Source: Nothing new. Final report, until there is some news.

Sale of Diesel Engine: Garkane Power interested and asked for full information.

North Fork Tuscarora Area: No news.

Budget: Discussion was had, no wholesale rate reduction considered. Tried to estimate effect of Bonneville Potash operation and wage raise.

Action on budget will be postponed until January meeting.

A discussion was had on Attorney Vaughan's work. Too much work not done.

Robert Wright moved that President Dalton talk to Attorney Vaughan about improving his service to WELLS RURAL ELECTRIC COMPANY or his services will be terminated. Seconded by Lourinda Wines. Motion passed.

Managers Report: Investigation of Data Processing shows that it will cost about \$500.00 a month. This is to expensive at this time. Another billing machine is being investigated that would cost less and help with the billing considerably.

Sign for Wendover Office discussed. Still being investigated.

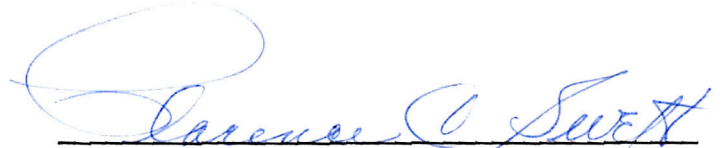
Service area discussion about the area around Currie that we agreed to allow Mt. Wheeler to have if they could serve it. The North part of the Dolly Varden Area would be in our service area.


Christmas Lighting: Remark made that if WELLS RURAL ELECTRIC COMPANY sponsored Christmas lighting they would light their own building better.

Vernon Dalton raised question of why line crew gathers at warehouse and why line crew drives so slow to and from job. People seeing it do not think it is right. Do not think there is any truth to slow driving report. Crew does gather at warehouse between jobs and before quitting time. It is hard to avoid this.

3 James Ballard moved that the two memberships from Wells and one from Wendover be approved. Seconded by Arthur Grock. Motion passed.

Meeting adjourned at 2:50 P.M.


Secretary, Clarence C. Swett


President, Vernon Dalton

MEMBERSHIPS TO BE APPROVED:

December 19, 1969

WELLS

1. M.L. Tate
2. Lyle W. Mortensen

WENDOVER

1. Andres Saucedo