

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
WELLS RURAL ELECTRIC COMPANY
DECEMBER 21, 1973

A regular meeting of the Board of Directors of Wells Rural Electric Company was held in the Company office in Wells, Nevada on December 21, 1973 at 1:00 P.M.

The meeting was called to order by Jess Urresti, Vice 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: Jess Urresti, Arthur Grock, Thomas Achurra, Ray Crawford, William Gibbs, John Krenka, Robert Wright, Eugene Pengelly, Vernon Dalton and Clarence Swett.

Absent: James L. Ballard.

Also present: Manager Blackett, Adrian Rattazzi, and Fred Toombs.

The minutes of the November meeting were approved as written.

Construction: Storm damage in Clover Valley repaired. New service in Jiggs and all services at Henry moved. Replaced pole in Utah. Ran four pole tap to old Marble Ranch at Deeth. Contractor working on Jiggs Lee line. New city well connected. Inventory started. Cost of repairing storm damage \$5,233.66.

Salvage value of Tent Mountain line \$1,822.66.

Eugene Pengelly moved that the Tent Mountain line be removed if nothing develops by July 1, 1974. Thomas Achurra seconded the motion. Motion passed.

Power Use: Phelps Dodge working at Contact. Will drill through the winter. Utah Marblehead called about power rates for a plant near Cliffside. They have abandoned the Moor area. Christmas lighting contest was dropped and outdoor lighting decoration discouraged due to energy shortage.

Power Use Department is working on energy conservation now.

The future is expected to bring increased power costs due to needed generating plants, increased costs, and pollution control.

Material is becoming harder to get all the time. We are trying to keep an adequate supply on hand.

Proposed layout of new warehouse presented. To be located at old diesel plant.

Sale of Diesel Engine: Letter written to O'Brien Machinery Company and as yet no reply. Discussion was had about keeping engine and putting it on standby.

Settlement with Idaho Power Company: Nothing new.

City Street Lights: Nothing new.

Safety Program: Safety meeting to be held December 27th.

Pine Valley: Charles Evans will make up list and map of area.

Central Purchasing: Nothing new on it.

Managers Report: The Southern Pacific has requested a proposal for power for switch heaters at Alazon, Moor, Pequop and Valley Pass. Clarence Lee worked up a proposal which was submitted to them. They would want about 500 KW. The cost would be paid by the Southern Pacific. The cost estimate at present prices is \$197,605. Some of the Southern Pacific lines might be used.

A letter from the Nevada Highway Department stated they could not offer any more for the little piece of land they want for right of way at the diesel plant.

B.P.A. Meeting attended by James Ballard stated that energy supply was critical. Cooperation needed to build plants. Suggested that BPA be permitted to sell revenue bonds and finance construction without appropriations from Congress.

Jiggs-Lee Line: Agreement with Nevada Power is in hands of Public Service Commission. Construction progressing. Have heard that Nevada Power cannot get wire for their end.

Daylight saving time discussed.

Vernon Dalton moved that line crew hours be from 8:00 A.M. to 4:30 P.M. due to change to daylight saving time, subject to the crews approval. Eugene Pengelly seconded the motion. Motion passed.

Eugene Pengelly suggested that the office should be kept open during the noon hour. This will be tried.

The Employee Relations Committee reported that they did not propose any change in the holidays observed.

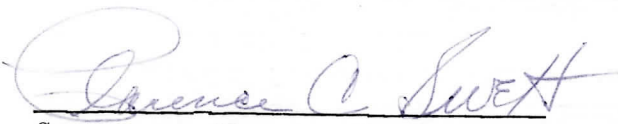
It was proposed that a security light be installed in the office parking lot.

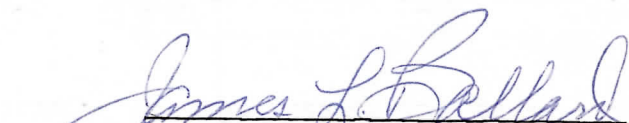
²⁶ Robert Wright moved that the ten new memberships from Wells and the sixteen from Wendover be approved. Ray Crawford seconded the motion. Motion passed.

Annual Employees and Directors dinner to be held in Wendover on February 23, 1974 at 8:00 P.M. Mountain Daylight Savings time.

Vernon Dalton moved that Ray Crawford act as chairman. Eugene Pengelly seconded the motion. Motion passed.

Meeting adjourned at 3:35 P.M.


Clarence C. Swett
Secretary, Clarence C. Swett


James L. Ballard
President, James L. Ballard

MEMBERSHIPS TO BE APPROVED

DECEMBER 21, 1973

WELLS

1. Steven W. Eckles
2. Ted R. Garcia
3. Sam Gartin
4. Kristine Lindberg
5. R. D. MacDougall
6. Joe D. Monotya
7. Lawrence W. Pennell
8. Norman Radabaugh
9. Salvador Ruiz
10. Jerry H. Smith

WENDOVER

1. Carleen Allen
2. Sharon Allred
3. S. C. Clark
4. John T. Clarke
5. Travis Cruthers
6. Mercy Gamo
7. Kent Gentry
8. Milton B. Hansen
9. Patty Katzenmeyer
10. William R. Lanke
11. Pauline Lyon
12. John T. O'Neal
13. Douglas Earl Tucker
14. Wayne Tucker
15. Timothy Young
16. Richard H. Wheeler