

REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF  
WELLS RURAL ELECTRIC COMPANY  
8 DECEMBER 1967

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Company office in Wells, Nevada on 8 December 1967 at 1:00 P.M.

Upon calling the roll the secretary reported the following directors present: ROBERT R. WRIGHT, JAMES L. BALLARD, CLARENCE C. SWETT, C.C. READ, MRS. J.B. WINES, RAY CRAWFORD, TOM ACHURRA, EYER BOIES, VERNON DALTON, ARTHUR GROCK.

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

ABSENT WAS: Matt Smith.

The minutes of November were approved as written.

Mr. Wright asked for an Executive Session of the Board to be held right after the meeting. The subject of insurance was added to the agenda.

After the items on the agenda were discussed Fred gave his power use report.

Material is being hauled out of the Western Marble Mine. The Company is making an attempt to becoming a stockholders corporation. A specialist has been hired to find out how much it will cost to get the material out on the market. Mr. McKelvie is still the man in charge regardless what we have heard.

Mt. Wheeler desires not to serve Western Marble because of the distance from their centralized load.

As a representative of the public relations department of the Company Fred suggested that each employee of the Company receive a present of some kind at Christmas time. Receiving a cash bonus, beef, turkey were suggested. ~~The Board decided that a cash bonus would be best.~~ The decision of the ~~amount~~ was to be taken up at the executive session.

Fred reported that there is no action at the Tungsten Mine.

The Marble Ranches are going to put in some all electric homes. One at this time with two more at the beginning of the year.

There are 9 electric homes and will be 11 at the first of January.

Another letter from REA concerning the Small Commercial Rate was read by Manager Blackett. We still do not consider their rate very satisfactory. Ed Kipp and Manager Blackett will draw up a schedule that is satisfactory to both of them and it will be ~~sent in to REA.~~ *Submitted to Board.*

Bonneville is not expected to come back on the line until next September 1968. It is believed that there are three reasons for this: (1) They have an inferior product to sell. (2) They went off the market and cannot get back on. (3) They have bins full of potash and cannot sell it.

Fred reported that the Wendover Office building was broken into and it will be \$250.00 to put the building back in order. Doors and safes were damaged. The only money stolen was a small amount belonging to Shirley Peterson.

Attorney Vaughan presented his report about the FPC Docket No. E-7229, Wells Rural Electric Company - Idaho Power Company concerning further developments prior to the prehearing conference scheduled for the 14 of December 1967.

MOTION by Vernon Dalton and seconded by C.C. Read that we settle for the figure of \$38,000.00 in this prehearing conference on December 14, 1967. Motion passed.

6 MOTION made by Clarence Swett and seconded by Vernon Dalton that the new memberships be approved. Motion passed.

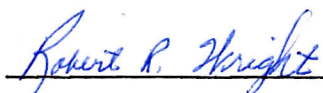
The matter of insurance was then taken up.  
MOTION made by Vernon Dalton and seconded by Ray Crawford that we investigate a group plan for the membership of Wells Rural Electric Company. Motion passed. It was suggested that inquiry be made of John Q. Ryan Agency and also maybe NRECA or Wausau has a similar plan.

Meeting adjourned at 4:00 P.M.



Clarence C. Swett, Secretary

APPROVED BY:



Robert R. Wright, President

# WELLS RURAL ELECTRIC COMPANY

WELLS, NEVADA 89835

MEMBERSHIPS TO BE APPROVED DECEMBER 8, 1967

## WELLS

1. Louie Micheli
2. M. G. Scoutz

## WENDOVER

1. Danny K. Linares
2. Bruno Perri Jr.
3. Robert Pratt
4. Lois Weaver