

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

20 FEBRUARY 1970

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Company Office in Wells, Nevada on February 20, 1970 at 1:00 P. M.

The meeting was called to order by 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: JAMES BALLARD, THOMAS ACHURRA, RAY CRAWFORD, LOURINDA WINES, ROBERT WRIGHT, JOE QUILICI, JESS URRESTI, CLARENCE SWETT, VERNON DALTON, ARTHUR GROCK AND WILLIAM GIBBS.

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

The minutes of the January meeting were approved as written.

Federal Power Commission Hearing: Nothing heard from the Commission. President Dalton talked to Senator Bible and Attorney Wise. Senator Bible called the Chairman of the Commission and tried to arrange a meeting without results. Attorney Wise is very much against trying to put pressure on the examiner. Examiner normally submits report in about four (4) months.

Does not appear there is much we can do to hurry it up.

Construction: Very little done due to weather. Car of poles received.

Power Use: Stateline has not done anything. Progress slow.

Still activity in Contact. No decision as to what Calta Mines will do.

Request received to serve a ranch on east side of Pilots Peak. Require about 20 miles of line. Power wanted for irrigation. Does not appear to be very feasible. Possible that Raft River could serve it better.

Not much chance of other users.

Cooking school with Elko County Cow-Belles planned for June 10, 1970. Home economist from National Meat Board to present it.

Bonneville Potash is installing pumps again. To pump for another year to collect material.

Sale of Diesel Engine: No results. Another contact with possible chance of sale but no results so far.

North Fork Tuscarora Area: Nothing new and it appears, no action being taken.

Manager's Report: Money invested in Time Certificates of Deposit. Held up until February first as rate went up to $7\frac{1}{2}\%$ on that date. \$100,000.00 at $7\frac{1}{2}\%$ for 1 year. \$6000.00 at 5% for 90 days and another \$6,000.00 for 180 days at 5%.

Jiggs-Lee Line: Tried to contact Lundberg about additional power but he has been on a long vacation so no results.

Billing machine installed. A lot of work to bring things up to date. Will try to use it for February billing.

4 James Ballard moved that the two memberships from Wells and two from Wendover be approved. Seconded by Bob Wright. Motion passed.

Report on schools attended at Las Vegas added to Agenda. This was approved.

Vernon Dalton reported on Area Community development institute. Youth not coming back into area. Need professional people such as doctor and dentist. Could help with education understanding they would work here after education completed. Offer scholarships of various types.

Money is available for home construction if it cannot be obtained from bank. Help by getting new homes built.

More information should be given to new members. They should have an explanation of the operation of the Coop.

Should explain why bills vary and length of billing periods change. Possibly show on bills length of billing period.

Jess Urresti added that he was very impressed and it fit in with what we were working on.

Bill Gibbs reported he attended, "How to be more effective as a Board Member." He was impressed by it and thought he learned quite a bit.

Jim Ballard thought it was worth while. Thought more consideration should be given on Board Meetings as to information available and presented. Also conduct of meetings.

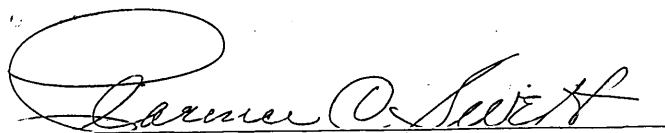
Material from Bob Vaughan consisting of modification of right of way for Bureau of Indian Affairs and a power purchase agreement with Kaiser for additional pumps presented.

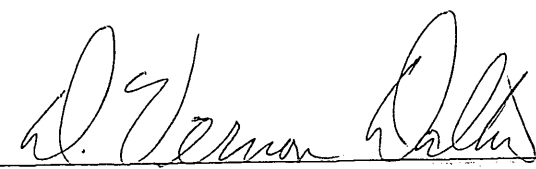
Bob Wright moved that the right of way modification requested by the Bureau of Indian Affairs be approved. Seconded by Tom Achurra. Motion passed.

The agreement for purchase of power by Kaiser Aluminum for three(3) pumps south of the railroad on the salt flats and requiring an annual minimum of \$3,200.00

Bob Wright moved that the agreement for Purchase of Power with Kaiser Aluminum be approved. Seconded by Jim Ballard. Motion passed.

Meeting adjourned at 2:45 P. M.


Secretary, Clarence C. Swett


President, D. Vernon Dalton

MEMBERSHIPS TO BE APPROVED: FEBRUARY 20, 1970

WELLS

1. *Eddie Mose*
2. *John J. Brooks*

WENDOVER

1. *Lionel S. Steele*
2. *Monte G. Hammond*