

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
WELLS RURAL ELECTRIC COMPANY

February 21, 1975

The regular meeting of the Board of Directors was called to order by President, James Ballard at the Wells office on February 21, 1975 at 1:00 PM..

Those present were as follows: Art Grock, Ray Crawford, Gene Pengelly, Bob Wright, Jess Urresti, Vernon Dalton, and James Ballard. Also present were Don Snyder, Bud Calton, Adrain Rattazzi, and a delegation from Carlin. Absent were: Bill Gibbs, Clarence Swett, Tom Achurra and John Krenka.

The January meeting minutes were approved as read. James Ballard then welcomed the delegation from Carlin to the meeting.

ADDITIONS TO THE AGENDA: Bob Wright wanted to add Pending Legislation to the agenda.

POWER USE: Don reported for Fred Toombs. The most time has been spent on the securing of easements for the line we have at the present time. Don also reported on a cave that was found near Wendover. Ray Crawford commented also.

CONSTRUCTION: Adrian Rattazzi reported on Construction. He gave a full description of the work that has been done this month by the line crew. Don also added some new projects that have come up.

SETTLEMENT WITH IDAHO POWER COMPANY: A reply was received from Idaho Power Company, and the settlements are getting started. Jim Ballard explained the position that we are in.

TENT MOUNTAIN: No news.

STREET LIGHTS: The contract with the City of Wells has been approved by the Public Service Commission.

Jess Urresti was then installed as Assistant Secretary in Clarence Swetts absence.

AUDIT: It is now final and everything is in order. Ted McPhee will be at the next meeting to present the formalized statement form.

NEW BILLING MACHINE: Bud Calton reported on the installation and the programing of the new billing machine. Our first billing on this new machine will be at the end of March.

RAFT RIVER: Nothing new. We must have more information before negotiations can go any further.

NEW SERVICE BUILDING: Dean Jensen made his presentation of the plans and specifications for our new building. Gene Pengelly moved the plans be approved, Bob Wright seconded and the motion was approved.

HYDRO PLANT: Don reported on the removal of the hydro plant. The Forest Service and the Federal Power Commission have been notified. Del Thorne, the local BiCentennial representative, has also been notified. He will take this to the City Council of the City of Wells for approval on a place to put the restored hydro. Preferrably in the city park. There are Federal funds available for historical projects of this type.

SERVICE DEPARTMENT: Don reported on the finance end of the service department. He explained just how much they have improved in the past year. They also discussed different ways of further improving the service department.

PENDING LEGISLATION: Bob Wright reported on the bills before the legislature. Bob moved we oppose AB 132 - SB 160 and Gene Pengelly seconded. The motion was approved.

MEMBERSHIPS: Jess Urresti moved we approve the 7 Wells and 12 Wendover memberships. Gene Pengelly seconded and the motion carried.

MANAGERS REPORT: Don reported on the meeting Bonneville Power Administration put on for the Co-operative employees. He also reported on the meetings he will attend this month. Ruralite is building an office and printing room. They are inviting the Co-operatives to invest. Vernon Dalton moved that Wells Rural Electric Company participate in the new building on a per meter basis. Gene Pengelly seconded and the motion carried.

The signing of checks is becoming more and more difficult. Don brought up the possibility of acquiring a check signature plate. It was moved by Gene Pengelly and seconded by Art Grock that we acquire a signature plate for checks. The motion carried.

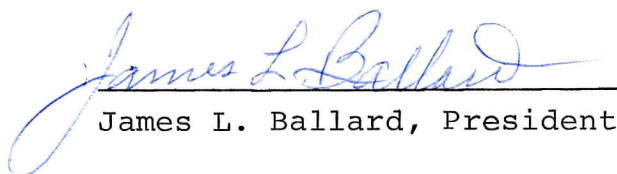
The financial graph was also discussed.

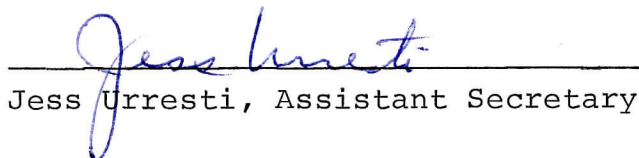
A discussion of the Carlin/Pine Valley area was then conducted with the delegation from Carlin. Gene Pengelly moved that we extend Wells Rural Electric Company's offer to purchase Carlin's electric utilities until April 30, 1975. Jess Urresti seconded and the motion was approved.

Jess Urresti moved that we extend Fred Toombs employment until March 31, 1975. Art Grock seconded and the motion carried.

A building committee was set up and it will meet February 24, 1975 at 1:00 PM. Also a Managers Appraisal Committee meeting was set up for 2:00 PM. on February 24, 1975

The meeting was adjourned at 5:25 PM.


James L. Ballard, President


Jess Urresti, Assistant Secretary

MEMBERSHIPS TO BE APPROVED

February 21, 1975

Wells

1. William G. Arbuckle
2. Robert Z. Bouge (Bob's Pit Stop)
3. Clarence L. Enox
4. Rephil Cattle Company
5. Carolyn Sallee
6. Thomas C. Thomson
7. Frank Vinson

WENDOVER

1. Ralph L. Carter
2. Phyllis Estes
3. Anita Hendricks
4. Barbara Larson
5. Fred D. Looney
6. Rick Lowquaniotiz
7. Stephen B. Perry
8. Larry Pipkin
9. Sherwood W. Salmons
10. Donna Smith
11. Blanche M. Waems
12. Edward D. Wicks