

WELLS RURAL ELECTRIC COMPANY

Regular Meeting of the Board of Directors

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held at the company office in Wells, State of Nevada, at 7:30 o'clock P.M. on the 15th day of February, 1963.

The meeting was called to order by ROBERT R. WRIGHT, President, who presided, and JOHN W. MOSCHETTI, Secretary acted as secretary of the meeting.

Upon calling the roll, the secretary reported that the following directors were present: ROBERT WRIGHT, VERN DALTON, CHARLES READ, CLARENCE SWETT, HERBERT UHLIG, ARTHUR GROCK, BLAINE SHARP, ROGER SMITH, EYER BOIES and JOHN MOSCHETTI. Absent was JAMES BALLARD. Also present were Manager GEORGE BLACKETT; TOM ACHURRA, BUD ROSE, CHARLEY ZUNINO and FRANK ROGERS from the JIGGS-LEE area; CLARENCE LEE and FRANCIS MURPHY of Associated Engineers.

The Secretary read the minutes of the last meeting which were approved with minor corrections about stock water well of Lester Agee.

The financial report was given by Manager and approved.

President Wright called on the group from Jiggs-Lee first and this group reported that their area was most anxious to see the lines in the area begun since it has been almost 18 months now. President Wright stated that the board had approved a contract with Nevada Power Company but at present we were limited to 100 KW and we were trying to negotiate this point. It was decided to try for more usage but if impossible to take the 100 KW and try to get approval on the contract from Nevada Power Company and REA. The Jiggs-Lee group also mentioned that their phone service was none too good and the power line would cause additional trouble. No action was taken on this.

The Manager said that Accountant Huber and Attorney Vaughan had recommended against trying to change our general taxes at the present time. He said that at present a bill is being proposed to tax each KW in the State to help pay the costs of administering the Public Service Commission. A letter was received from Tim Monroe from Utah about the territorial act bill and it was suggested that we keep in touch should hearings be held on this, so we could attend.

Letter from Worthington Company states that they can not assume responsibility on the large engine. Our attorney should keep writing them on this.

Membership applications for 2 at Wendover and 3 at Wells were approved.

Line truck has been ordered from Supp Motor Company and will be a Ford truck with equipment to be installed at Salt Lake City.

No action was taken on the community television project at Wendover.

Lion's Club party will be held at Wendover on Saturday, February 23rd and members and wives are invited. WREC annual party will be held on Wednesday, February 20th.

Letter from Bonneville, Ltd. was read in which they stated their power bill should have been pre-rated. The bill amounted to \$8,739 or 2.4¢ per KW. The board agreed to pre-rate and reduce the bill to \$8,106.76 or 1.89¢ per KW.

Following discussion by the Board, proposal submitted by Clarence Lee, motion was duly made, seconded and approved, as follows:

RESOLVED: That those certain plans and specifications prepared by Associated Engineers, Inc. of Billings, Montana, and designated Nevada 15 B Wells Section 3, Amendment #1 to Construction Contract Number 6X to cover construction of Wendover, Wendover Air Base Sub-station (500 KVA), Pequop Sub-station (75 KVA), Silver Zone Sub-station (75 KVA), Construction of overhead and underground facilities to serve Western Union Micro Wave Site in Pequop Mountains, rebuild distribution system in the town of Wendover, Utah and Eastline, Nevada are hereby approved as submitted.

RESOLVED FURTHER: That western red cedar poles be used in this construction.

Clarence Lee said that wind and cold caused the trouble on the Wendover transmission line at Poles 203, 206, 237, 255 and 429. Fixed temporarily now and plan to set 7 more poles and string another cross arm below the insulators to tie to and cut down swinging, which should eliminate problem. He also said that construction in the town of Wendover can not be started because copper wire has not arrived. This should be pressed so generators can be shut down.

Lee recommended that we write to J H Baxter Company and state 15.6% of poles were rejected on O'Neil line and 12 poles on River line which is quite high for 250 poles and we feel matter should be inspected by an independent inspector before settlement is effected.

Following discussion the following motion was duly made, seconded and unanimously adopted:

RESOLVED: That on the Jiggs-Lee Contract a committee be appointed to work with Mel Lundberg on problems discussed and President be authorized to sign a contract.

Following discussion the following motion was duly made, seconded and unanimously adopted:

RESOLVED: That we approve the negotiated contract with Line Builders, Inc. of Billings, Montana, for the construction of distribution lines in the Jiggs-Lee Area providing that the contract as signed by WREC is approved by the REA Administrator and Nevada Power Company.

Following discussion the following motion was duly made, seconded and unanimously adopted:

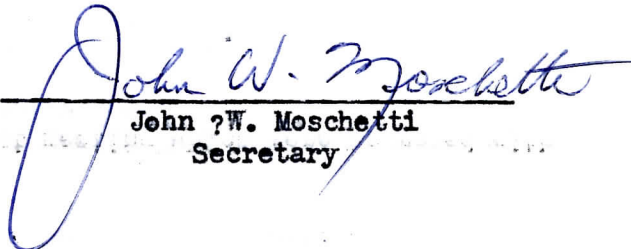
RESOLVED: That we approve the contract of Associated Engineers for the Jiggs-Lee area with changes to the cost from \$750.00 to \$500.00 for Plans and Specifications and from \$750.00 to \$500.00 for Final Inspection.

Bob Hogg of Idaho Power Company wrote that we he would like to meet with the board soon to discuss changes in our contract.

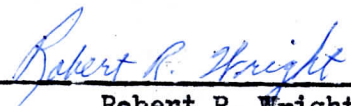
During our next meeting wages of employees will be discussed and all were asked to be considering this problem before our next meeting.

President Wright selected Chuck Read and Roger Smith and himself as a committee to meet with Mel Lundberg on the Jiggs-Lee contract.

Adjourned at 11 P M.


John W. Moschetti
Secretary

Approved:


Robert R. Wright
President.

MEMBERSHIP APPLICATIONS TO BE APPROVED

FEBRUARY 15, 1963

WENDOVER

Cecil W. Moore
Byron Whitney

WELLS

Michael Brown
Ed Granados
Bertie Bake

RESOLUTION OF THE BOARD OF DIRECTORS

OF

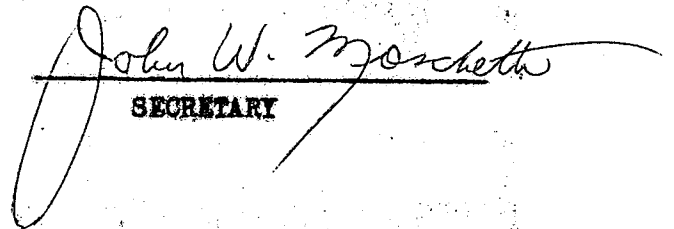
WELLS RURAL ELECTRIC COMPANY

I HEREBY CERTIFY that I am the duly elected Secretary of the WELLS RURAL ELECTRIC COMPANY, a Nevada Corporation, and that the following is a true copy of a resolution duly adopted by unanimous vote of the Board of Directors of said Corporation held in accordance with the By-Laws of said Corporation, which meeting was held in the Company office, in the City of Wells, County of Elko, State of Nevada, on the 15th day of February, 1963.

RESOLVED: That those certain plans and specifications prepared by Associated Engineers, Inc. of Billings, Montana, and designated Nevada 15 B Wells Section 3, Amendment #1 to Construction Contract Number 6X to cover construction at Wendover; Wendover Air Base Sub-station (500 KVA); Pequop Sub-station (75 KVA); Silver Zone Sub-station (75 KVA); Construction of overhead and underground facilities to serve Western Union Micro Wave Site in Pequop Mountains; rebuild distribution system in the town of Wendover, Utah and Eastline, Nevada are hereby approved as submitted.

RESOLVED: Further that western red cedar poles be used in this construction.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary of said corporation and have caused the corporate seal of said corporation to be hereto affixed this 25th day of February, 1963.


SECRETARY