

MINUTES OF THE SPECIAL MEETING OF DIRECTORS
OF W
WELLS RURAL ELECTRIC

Pursuant to written consent and waiver of notice executed by the members of the Board of Directors of Wells Rural Electric Comapny on the 12th day of January, 1960, a special meeting of the Board of Directors was held at the Wagon Wheel Cafe in the City of Wells, County of Elko, State of Nevada, on the 12th day of January, 1960 at 9.00 AM of said date.

Present were directors. Robert R Wright, James L Ballard Vernon Dalton, Eyer Boies, Charles Read, Roger Smith, Herb Uhlig and Charles J Ballew.

Also present were, Harold Dangerfield, Fred Liquen and & _____, of Associated Engineers,; R. A. Hogg and Wes Corryell of Idaho Power Company.

Meeting was called for the purpose to discuss a new proposal for source of power. Idaho Power Company proposes to deliver Power to the Wells Rural Electric on a 138 KV line to a source near Wells Nevada. This proposal was made in a letter to Robert R Wright a copy of this letter is annexed to the minutes.

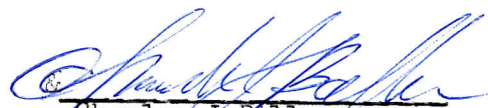
After a lengthy discussion on the difference in the costs involved and the net end cost of power to the Wells Rural Electrict it was decided that Associated Engineers was to meet with representatives of the Idaho Power Company in the afternoon of this same date and work out the mutual problems involved and present a new proposal to the Board on January 13th.

~~There existing no further business to come before the~~

Some discussion was held on the single phase line that would have to be built back to the Contact Area. Eyer Boies stated that the customers in this area would not be satisfied with the single phase service unless the larger 3 phase poles were put in on construction th and that the Wells Rural Electric stand the cost of the convertors.

There being no furhter business to come before the meeting, upon motion duly made and seconded and carried, the meeting was adjourned.

I the undersigned, the duly elected and acting Secretary of the Corporation do hereby certify that the within and foregoing are the minutes of the Board of Directors meeting held on the 12th day of January, 1960.


Charles J Ballew
Secretary

APPROVED

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Robert R Wright, President