

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 7:35 o'clock P. M. on the 15th day of January 1965.

The meeting was called to order by ROBERT R. WRIGHT, President, who presided and C. C. READ, Assistant Secretary, who acted as secretary.

Upon calling the roll the secretary reported that the following directors were present: BLAINE SHARP, ROGER SMITH, OLIVER SHARP, JAMES BALLARD, MATT SMITH, VERNON DALTON, ROBERT WRIGHT, TOM ACHURRA, ART GROCK, CLARENCE SWETT and C. C. READ. Also present was Manager George Blackett.

The secretary read the minutes of the last meeting and they were approved as read.

Manager Blackett gave the financial report.

Vernon Dalton reported on the by-law committee and moved the adoption of new by-laws pertaining to eligibility of directors for reelection subject to attending NRECA institutes. Seconded by C. C. Read. Passed unanimously.

President Wright discussed Northwest Public Power Association convention and TNT program. Matt Smith moved that funds be sent to NRECA for the TNT program. Seconded by C. C. Read. Motion passed.

Ted Parks of United Airlines was present in regard to tickets for five directors to attend NRECA Institute in Miami Beach.

Vernon Dalton moved that we give Bob Vaughan \$400.00 toward his expenses to attend the legal seminar at Miami Beach. James Ballard seconded. Motion passed.

Manager Blackett asked whether FAA line east of Wendover on salt flats should be bid or negotiated. *Suspended.*

James Ballard moved that the specifications be presented to Van Daveer for a quotation. seconded the motion. Motion passed.

One new membership from Wells was approved.

Oliver Sharp moved that we contribute to the Utah Rural Electric Association at the rate of \$100.00 plus 20¢ per meter to help push for legislation giving us territorial protection in Utah. Seconded by C. C. Read. Motion passed.

Oliver Sharp is to contact Mr. Pruett of Tooele to represent us at the Utah legislature in regard to the proposed legislation on territorial protection.

Art Grock moved that we purchase spare transformers for the Wells substation. Seconded by Clarence Swett. Motion deferred.

Adjourned at 9:35 P. M.


C. C. Read, Assistant Secretary

Approved:


Robert R. Wright, President

WELLS RURAL ELECTRIC COMPANY
WELLS, NEVADA

MEMBERSHIPS TO BE APPROVED JANUARY 15, 1965

WELLS

B. Brian Tilby, M.D.

Handwritten notes:
1/15/65
1/15/65
1/15/65