

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
WELLS RURAL ELECTRIC COMPANY
JANUARY 15, 1971

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the company office in Wells, Nevada on January 15, 1971.

The meeting was called to order by D. 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: Vernon Dalton, James Ballard, Arthur Grock, Thomas Achurra, Ray Crawford, William Gibbs, Lourinda Wines, Robert Wright, Jess Urresti, Joe Quillici, and Clarence Swett.

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

The minutes of the December meeting were approved as written.

Federal Power Commission: Bob Vaughan reported on the latest he had on the hearing. Has not been an unusual amount of time as it was December when all the information went in. Should have an answer in two to four months. Bill Wise suggested that we wait four months before doing anything and this will be done. Will bring it up in March.

Construction: Inventory completed: warehouse office painted; request for one and one half mile extension to stockwater pump in Ruby.

Power Use: Nothing new on State Line. Calta Mines is at a stand still. A 1 Service has been taken over by the State Line and is being remodeled. Emerson Neff is drilling two irrigation Wells. Rulon Christensen intends to build new all electric home in Ruby. Fish and Game are getting anxious for power for pump at hatchery.

Diesel Engine: Nothing New.

North Fork Tuscarora Area: Nevada Power wants to drop area and just serve telephone load.

Bob Vaughan reported that the picture has changed. Nevada Power is only waiting for the written order so they can go ahead.

Doug Mitchell Line Extension: No News.

New Power Source: No News.

Landscaping: No News.

Utah Power & Light Request for Wheeling: We are waiting to hear from REA We would only be able to wheel surplus capacity.

NASA landing site near Wendover: Unable to obtain any information other than White Sands, New Mexico has inside track and decision will not be made until summer.

Kaiser request for reduction on Pump Minimum: Clarence Lee was contacted about difference in his summary of the possible minimum and his figure was incorrect. Corrected information is to be sent to Kaiser.

Managers Report: List of accounts to be written off presented. This was \$212.60 for Wendover and \$1,264.35 for Wells.

James Ballard moved that the accounts totaling \$212.60 for Wendover and \$1,264.35 for Wells be written off. Seconded by Arthur Grock. Motion passed.

Don Griffith has not presented his Bill for two annual dinners.

Employee, Directors dinner added to agenda.

REA has come out with new report forms that should give more information.

Employee, Directors dinner was discussed. It was decided to leave it in February and Friday, February 19, 1971 was set as the date for it.

It was suggested that the wives be invited to the Christmas party.

3 Bob Wright moved that the two memberships from Wells and the one from Wendover be approved. Seconded by Tom Achurra. Motion passed.

Bob Vaughan said he would report on the tax meeting, he attended in New Orleans, in full later.

He said that he thought it would be advisable to form a statewide association in Nevada. This would aid in taxation problems.

Also need someone to watch for legislation.

Bob thinks more attention will need to be paid to legislation and have more strength to present proposed legislation.

Bob Vaughan brought up the question of the bill owed by Bonneville Potash on the pump minimums. He is to contact Kaiser about payment on it.

Vernon reported on the meeting he attended in Denver. NRECA has had quite an effect in Congress. Needs some work done in western states.


This would apply to state legislation. Gave ways good could be accomplished.

Manager Blackett reported on telephone call from Bill Clagett of B.P.A. They have had two meetings with Idaho Power about wheeling power to us. At the last meeting they were not ready to talk about wheeling. They will have another meeting about the end of January at which they will talk about it. The Raft River line is a request B.P.A. has put in their budget to build a line to Montello and have two points of delivery. One for Raft River and one for us. The line would be 138 KV with a substation and two 69 KV delivery points.

Meeting adjourned at 3:00 P.M.



President, Vernon Dalton



Secretary, Clarence C. Swett

MEMBERSHIPS TO BE APPROVED

JANUARY 15, 1971

WELLS

1. Sharlene Higley
2. Dean Robinson

WENDOVER

1. Gerald L. Moore