

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

January 17, 1975

A regular meeting of the Board of Directors was called to order in the Wells office by President, James Ballard.

The following members were present: James Ballard, Art Grock, Tom Achurra, Bill Gibbs, John Krenka, Jess Urresti, Bob Wright, Vernon Dalton, Clarence Swett, and Gene Pengelly. Ray Crawford was absent. Also present were Don Snyder, Bud Calton, and Adrian Rattazzi.

The minutes of the November 15, 1974 meeting were approved as corrected. The December 20, 1975 minutes were read and approved.

ADDITIONS TO THE AGENDA: Fred Toombs wanted some time. Bob Wright wanted to add Christmas Party. Jess Urresti wanted to add Annual Banquet.

POWER USE: Fred Toombs reported on the new proposals and how the current proposals are coming along.

Fred Toombs explained his position on the Wheatland, Wyoming job to all the Directors.

CONSTRUCTION: Adrian Rattazzi reported. He went over all of the current jobs that are being done and the recent jobs that have been finished.

DEVILS GATE AREA: It was discussed among the Directors. Bob Vaughn is ready to make the application to the P.S.C. on the certification of this area for Wells Rural Electric Company.

IDAHO POWER COMPANY: Don asked about having Bob Vaughn speed up settlement with them. The Board of Directors approved.

PINE VALLEY/CARLIN: Sierra Pacific will have a counter proposal to Carlin on the 22nd of January. Mr. Jim Gunnels has asked for an extension of our original deadline of January 31, 1975. Also the possibility of serving Pine Valley without Carlin was discussed. After a complete discussion, Vernon Dalton moved that we stay with our January 31, 1975 date on our proposal to furnish power to Carlin. Tom Achurra seconded and the motion was approved.

TENT MOUNTAIN: Nothing new.

INSURANCE: The 24-hour Accident and Business Travel Insurance has been approved and the policies were distributed. The one million dollar Company Insurance has been sent to N.R.E.C.A in Washington D.C. and it was approved. The premium per year for this insurance is \$1,650.

STREET LIGHTING: We are still waiting on P.S.C. approval.

SERVICE BUILDING: We are getting the final information to Mr. Jensen and he will attend the next board meeting.

AUDIT: The Audit is going along well.

BILLING MACHINE: We are awaiting delivery from Elko, and it should be in operation by April 1, 1975.

RAFT RIVER: Nothing new.

LINE EXTENSIONS: Tom Achurra wanted to know the regular policy on line extensions. Don explained the line extension policy in the Rates, Rules and Regulations Book fully.

BUDGET 1975: It was reviewed by the Board. Bob Wright moved the Budget be accepted and Vernon Dalton seconded. The motion was approved.

HYDRO PLANT: The motion to remove the Hydro Plant was made, but not until the Directors and employees have toured the present location. Gene Pengelly made the motion and Jess Urresti seconded. The motion carried.

ANNUAL DINNER: The Dinner will be hosted by the employees on February 13, 1975. A committee will be appointed to select the place.

T N T PROGRAM: Vernon Dalton moved that we contribute the same amount as last year. Gene Pengelly seconded and the motion carried.

MEMBERSHIPS: The motion to approve the 12 Wendover, and 5 Wells membership applications was made by Gene Pengelly. The second was by Tom Achurra. The motion was approved.

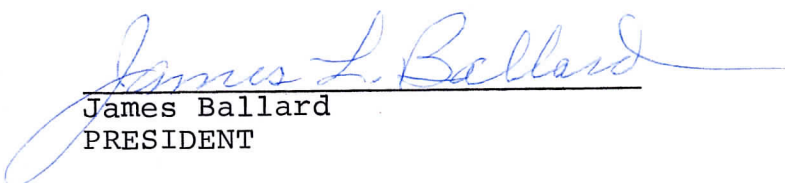
NEVADA RURAL ELECTRIC ASSOCIATION: James Ballard was selected as the voting delegate and Bob Wright was selected as the alternate, for the N.R.E.A meetings.

B.P.A. MEETING: There will be a BPA Meeting in Burley, Idaho on January 28, 1975 at 1:00 pm. Vernon Dalton, Don Snyder, and Clarence Swett will attend.

The termination of Fred Toombs was discussed by the Board of Directors. It was moved, by general concession of the board, to terminate Fred on February 28, 1975.

MANAGERS REPORT: Don Snyder reported.

The meeting was adjourned at 4:05 pm.


James Ballard
PRESIDENT

Clarence C. Swett
SECRETARY

MEMBERSHIPS TO BE APPROVED

January 17, 1975

Wells

1. Patricia Duran
2. Frank Hooper
3. John L. Tester
4. Gary McDonald
5. Diane Moore

1. LAVOR Anderson
2. John P. Carroll
3. Margaret Duran
4. Ed Forshey
5. James Hussey
6. Carol Ann Leonard
7. Jake E. McKnight
8. Jack M. Martin Jr.
9. Kelly Sarbacher
10. C. W. Schuyler
11. Ross N. Stricklan
12. Don M. Tripp