

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
WELLS RURAL ELECTRIC COMPANY
January 18, 1974

A regular meeting of the Board of Directors of Wells Rural Electric Company was held in the company office in Wells, Nevada on January 18, 1974 at 1:00 p.m.

The meeting was called to order by President James L. Ballard. Clarence C. Swett, Secretary, acted as Secretary of the meeting.

Upon calling the roll, the Secretary reported the following directors present: James Ballard, Jess Urresti, Arthur Grock, Clarence Swett, Thomas Achurra, Ray Crawford, William Gibbs, John Krenka, Robert Wright, Eugene Pengelly and Vernon Dalton.

Also present: Adrian Rattazzi and Fred Toombs.

The minutes of the December meeting were approved as written.

Robert R. Babb, Elko County Civil Defense Director was present to discuss the recent power outage and offer their assistance in helping Wells Rural Electric Company should this occur again. He asked what could be done to assist us in restoring our communications during a power outage. Civil Defense could supply a generator for the office and mountain to supply this. He also asked about putting the old generator in operating condition. Also would it be worth the effort required. He pointed out that power for short terms could stop major disaster from freezing etc. Bob indicated that financial help could probably be arranged through the county. They could also arrange a fuel supply. It was pointed out that switching a supply this small would be difficult and communications would have to be excellent. Fred was to contact Art Sciotto and find out how much is required to supply our transmitters.

Bob Wright moved that we draw up a plan for supply on a short term basis. Also we are to make a cost estimate of restoring the old engine. The plans are to be submitted to Mr. Babb and the county. Motion seconded by Gene Pengelly. Motion passed.

Construction: Some question was raised on outage times between Clover and Ruby Valley, as reported in supply reports. Load factors were discussed. New services run. We are removing some security lights. Inventory was taken. Some line maintenance was done. A line across the Starr Valley highway may cause some conflict. Adrian reported that his pole supply is short. He was instructed to order poles as necessary.

Power Use: Phelps Dodge is shut down because of cold weather. No further word from Marblehead Line. We have several Stock well and Irrigation applications. We are going to have problems supplying these because of materials and transformers.

An individual in Wendover is doing some electric heat work. He is co-operating with us very well.

Sale of Diesel Engine: To be taken off sale list and put in operating condition. Motion made by Jess Urresti, seconded by Gene Pengelly. Motion carried. Amendment by Vernon Dalton to put off work on engine until further study. Seconded by Gene Pengelly. Motion carried.

A discussion was held on the Jiggs-Lee line and it was decided to put pressure on the contractor to complete the job. Also Bob Vaughan is to be contacted about the Nevada Power Contract.

Settlement With Idaho Power Company: Jim Ballard reported that Bob Vaughan had revamped his letter to Idaho Power on requesting that we receive all the advantages in this settlement for our benefit because Idaho Power will attempt to reduce our benefits.

City Street Lights: Robert Vaughan will get a contract to the city today or tomorrow.

Safety Program: No program this month due to meter readings and line repairs. New warehouse - Nothing yet. Jack Anderson will be contacted. Fred will contact different contractors and get various estimates on new warehouse.

Pine Valley: Mt. Wheeler will provide us with a proposal to furnish power or not furnish power at a location outside the area. Clair Olsen said they may not be able to provide power.

Central Purchasing: Adrian is waiting for a man in Utah to write him about it. Will try to have something by next meeting. No one talked to as yet in favor of it. Material is too hard to get.

Service Department: Over loaded with work. Effective Monday - No work but emergency work which is water heaters and furnaces. Can maybe get a man from Salt Lake City temporarily to do some wiring. Department showed a loss for 1973.

Management Quarterly suggested for subscription. No decision was made.

T.N.T. Program - They want a contribution. Robert Wright moved we contribute the same as last year. Seconded by Gene Pengelly. Motion passed.

T.N.T. Program amended to 10¢ per meter. Robert Wright made the motion Gene Pengelly seconded the motion. Motion carried.

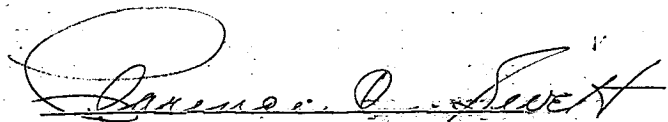
|| Jess Urresti moved that the three new memberships from Wells and the eight from Wendover be approved. Seconded by Gene Pengelly. Motion passed.

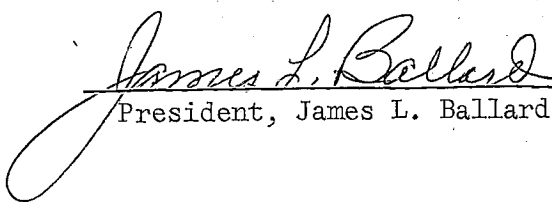
Managers Report: The write offs for 1973 in Wells amounted to \$790.61 and for Wendover \$966.28. Gene Pengelly moved that the bills be written off. Seconded by Ray Crawford. Motion passed.

No Fault Insurance was discussed. Will need more information. Fred will contact Hugh McMullen.

Staff Meeting Minutes discussed. Cost of living increase was to be the last one until April 1975. After 1975 it will be considered annually.

Meeting adjourned at 3:45.


Secretary, Clarence C. Swett


President, James L. Ballard

WELLS RURAL ELECTRIC COMPANY
 ACCOUNTS TO BE WRITTEN OFF
 DECEMBER 31, 1973

	DEPOSIT	POWER BILL	MISCELLANEOUS BILL	BALANCE	
				DEBIT	CREDIT
Bernie Cervantes	\$ 20.00	\$ 20.00	\$	\$	
Joseph Collins		15.26		15.26	<i>Pruple</i>
Contact Inn		226.20		226.20	
Ned Erwin	25.00	25.00			
Ernest Flores Jr.		3.92		3.92	
Robb Gordon	20.00	22.94		2.94	
Joseph Harrington		34.26		34.26	
Rudy Hesko		10.88		10.88	<i>wells</i>
Doyle D. Hitt	25.00	25.00			<i>also</i>
Bill Hodges	25.00	20.97	8.72	4.69	
Everett Lee	20.00	25.25		5.25	
Cole Morrow	20.00	20.00			
Pequop Hotel (Tito)	100.00	402.95		302.95	
Vernice Plotke	20.00	46.06		26.06	
Dale Ponder	20.00	39.85		19.85	
Guadalupe Prieto		4.96		4.96	
Warren Shapp	20.00	20.00			
Billy Stanton	20.00	20.00			
John Stewart	20.00	30.09		10.09	
Jerry Stultz	20.00	30.37		10.37	<i>elder wall.</i>
Eddie Sullivan	20.00	22.52		2.52	
Harry H. Truelove		5.31		5.31	
Delores Walker	10.00	32.63		22.63	
Edward E. Achurra			.30	.30	
Leonard Hopkins			80.26	80.26	
Kenny Smith			1.91	1.91	
TOTALS	\$ 405.00	\$ 1,104.42	\$ 91.19	\$790.61	

*Written off 1-18-74
 Jm7*

Write-offs for calendar year 1973

Acct No.	Name	Deposit	Amount	Balance
2390	Juanita Williams	20.00	32.71	12.71
2077	Wallace Byars	20.00	20.89	.89
2392	Dennis Christoffersen	25.00	26.47	1.47
2072	Raymond Sequin	20.00	22.44	2.44
2234	Jim Doherty		38.81	38.81
2037	Philip R. Jacka	20.00	21.21	1.21
2140	Michael Waters		11.75	11.75
2614	Wayne Neal		21.83	21.83
2337	Ralph Berliner	25.00	39.02	14.02
2354	LaLani Robbins	20.00	21.59	1.59
2236	William R. Brown	20.00	64.52	44.52
2312	Elizabeth A. Bush	20.00	20.81	.81
2345	Carma Hazel Clark	20.00	34.88	14.88
2337	Gary T. Carlin	20.00	31.38	11.38
2337	Al Bustamonte	25.00	34.27	9.27
2355	D. A. Tatomer		3.09	3.09
2284	Lewis Kibler		25.84	25.84
2034	Jerry Hutchinson	20.00	13.34	Cr. 6.66
2381	Martin Summerbell	25.00	33.58	8.58 +33.58
2180	Herbert F. Steele		34.30	34.30
2279	Margene Bullcreek	20.00	52.51	32.51
2221	Tom Smith		19.11	19.11
2061	Golden Green	20.00	26.45	6.45
2380	Fred J. Ketker	25.00	27.39	2.39
2321	Jacquelyn R. Jacobs	20.00	25.31	5.31
2348	Roger Luthi	20.00	36.27	16.27
2034	Blaine Tilbury	20.00	33.35	13.35
2329	Richard L. Blake	25.00	78.55	53.55
2241	Loren D. Nelms	20.00	33.90	13.90
2346	Harold J. Leo	25.00	88.86	63.86
2236	Grant J. Morgan		33.40	33.40
2271	Herman Aviles	20.00	32.10	32.10
2057	Jeff Ashcraft	20.00	30.89	10.89
2073	Raymond B. Sweat	20.00	75.26	55.26
2121	James Boyd	20.00	34.16	14.16
2028	Loretta Bogue	20.00	56.94	36.94
2179	Alphonse Urban		41.54	41.54
2095	June Blanchard		9.38	9.38
2113	Garth L. Oliverson	25.00	89.88	64.88
2194	Jack Oldridge	20.00	49.09	29.09
2234	Warren D. Leishman	20.00	66.82	46.82
2012	Clara E. Timmons	20.00	104.57	84.57
2356	Kelly C. Nesi		2.82	2.82
		<u>680.00</u>	<u>1601.28</u>	<u>941.28</u>
		<u>-25.00-</u>		<u>-8.58</u>
		<u>655.00</u>		<u>733.58</u>
				<u>966.28</u>

Written by 1-19-74
Jm

MEMBERSHIPS TO BE APPROVED

JANUARY 18, 1974

WELLS

1. Derald J. Robison
2. Jose Romiez
3. Silas D. Sinton

WENDOVER

1. Daniel M. Boggs
2. Juan Dominguez
3. Domenich Donati
4. Edna M. Drydan
5. Kenneth Fair
6. Edward S. Renfro
7. Robert D. Searcy
8. Robert C. Varin