

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
WELLS RURAL ELECTRIC COMPANY
JANUARY 21, 1972

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Company Office in Wells, Nevada on January 21, 1972 at 1:00 P.M.

The meeting was called to order by James L. Ballard, 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: Arthur Grock, Thomas Achurra, Robert Wright, Jess Urresti, Joe Quilici, James L. Ballard, and Clarence C. Swett.

Absent were: Vernon Dalton, Lourinda Wines, Ray Crawford and William Gibbs.

Also present were Manager Blackett, F.T. Murphy, Fred Toombs, Thomas Phillips and David Anderson, from B.P.A. and Attorney Robert Vaughan.

The minutes of the December meeting were approved as written.

New Power Source: Tom Phillips reported on the B.P.A. Idaho Power meetings.

December 15, they met at Boise. Idaho Powers President met with Mr. Richmond and admitted they had a responsibility to wheel to Wells. B.P.A. proposed that a delivery point at Wells be added to the present B.P.A. Idaho Power Agreement.

This was agreed to.

B.P.A. is to have agreement taken care of by end of March.

Mr. Richmond said it would be necessary to have our letter of termination sent to Idaho Power in order to complete negotiations and have a signed power contract with WREC.

The termination settlement was discussed. B.P.A. does not know how this will be settled.

A proposed letter terminating the agreement for purchase of power with Idaho Power Company was read.

Robert Wright moved that the letter of termination be sent to Idaho Power Company. Thomas Achurra seconded the motion. Motion passed.

A letter to be written to B.P.A. was discussed and approved.

Kaiser Request for Reduction in Pump Minimum:

Kaiser requested a letter be signed and made part of the new agreement stating that they did not owe anything under the old agreements for power for the pumps.

Attorney Vaughan also presented a letter on our wage salary plan stating it was approved for use under the price freeze.

Construction: James Ballard complimented the line crew for getting the power back on when the poles were broken off in Clover Valley.

F.T. Murphy reported: Inventory completed. Installing new transformer bank at Ranch House. Five broken poles replaced in Clover Valley. New services run. Crew working on line changes caused by high way construction in Pequop Oasis area.

Power Use: Fish Hatchery hookup delayed. Stateline electrical engineers have called about the new construction and said it looks like work will start again. Nothing on Utah Marblehead Lime Company. Bob Arnold changing his irrigation pump from 10 HP to 25 HP.

Calta Mines is working on a merger with another company. Expect it will be about 1975 before they have anything definite.

Wagon Wheel to put electric heat in new addition.

Boise Cascade have some problem with two new houses.

Sale of Diesel Engine: No News.

Doug Mitchell Line Extension: No News.

Landscaping: No News.

Insurance for Members: No News.

City Street Lights: City has not contacted us.

Manager Blackett brought up question of WREC furnishing and installing City Street Lights. This will be looked into.

Thomas Achurra asked that Tent Mountain be added to Agenda. This was approved.

Thomas Achurra wanted to know what was developing there. There is a chance it may be made a State Park or other development may take place.

Delinquent accounts to be written off was presented.

Jess Urresti moved that the delinquent accounts for Wendover \$330.60 net and Wells \$254.06 net be written off. Robert Wright seconded the motion. Motion passed.


Thomas Achurra moved that the seven new memberships for Wells and the seven for Wendover be approved. Arthur Grock seconded the motion. Motion passed.

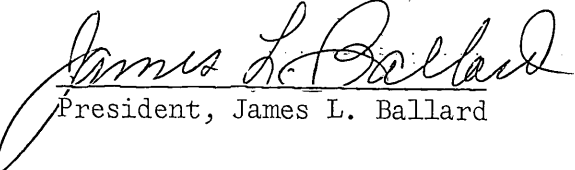
Jess Urresti brought up annual banquet. Joe Quicloi, Jess Urresti and Clarence Swett appointed to handle it.

Managers Report: Tax Investigation: Orville Spear of Valley Electric called. He said it was brought up at their board meeting and they had not considered it before and did not want to participate at this time. We will continue working on it.

The NRECA Convention is coming up in Las Vegas soon. James Ballard wants to attend Institute 540.2 Arthur Grock and Jess Urresti may go.

Meeting adjourned at 3:50 P.M.


Secretary, Clarence C. Swett


President, James L. Ballard

MEMBERSHIPS TO BE APPROVED

JANUARY 21, 1972

WELLS

1. Laurence Binchimi
2. Joseph M. Collins
3. William T. Dooley
4. Peggy Dundom
5. Jack Larson
6. Ken Martens
7. J. Keith Miller

WENDOVER

1. Melvin Forkner
2. Roy W. Gates
3. Renee' M. Gatson & Karl
4. Steven P. Richey
5. Clarence W. Smith
6. Jack O. Spradling
7. Donald Winters

WRITTEN CONSENT TO TIME AND PLACE OF
SPECIAL MEETING OF DIRECTORS
OF
WELLS RURAL ELECTRIC COMPANY

The undersigned being the Directors of Wells Rural Electric Company do hereby unanimously favor and consent to the holding of a Special Meeting of the Directors of the Wells Rural Electric Company to be held at _____ in the City of Wells, County of Elko, State of Nevada on the _____ day of _____, 197____, at _____ P.M. of said day and do hereby further waive any and all notices of any kind or nature of said date and place of meeting.

Dated this _____ day of _____, 197____.

