

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 7:30 o'clock P.M. on the 25th day of January, 1963.

The meeting was called to order by ROBERT WRIGHT, President, who presided, and JOHN W. MOSCHETTI, Secretary, acted as secretary of the meeting.

Upon calling the roll, the secretary reported that the following directors were present: ROBERT WRIGHT, JAMES BALLARD, VERN DALTON, CHARLES READ, CLARENCE SWETT, HERBERT UHLIG, BLAINE SHARP, EYER BOIES, ARTHUR GROCK, ROGER SMITH and JOHN MOSCHETTI, being all of the directors. Also present was Manager GEORGE BLACKETT.

The secretary read the minutes of the last meeting which were approved.

The financial report was given by Manager Blackett and approved.

Charles Read and George Blackett reported on the NRECA convention in Las Vegas and the classes they attended. They said the courses very beneficial and urged all directors to attend whenever possible, and it would assist directors in their work.

President Wright brought up the matter of stock well for Lester Agee. This will be a seasonal use and not require many poles. The seasonal use rate is \$54.00 per year minimum. *In case of desert only we should try to get our money back.*

President Wright then read the report by Associated Engineers on the Jiggs-Lee area and the comparative costs and problems whether the line is built via Harrison Pass or through wheeling agreement with Nevada Power. Following considerable discussion and reviewing the proposed contract with Nevada Power, Eyer Boies moved and Roger Smith seconded the following motion which was unanimously adopted:

RESOLVED: That the proposed contract with Nevada Power Company for serving the Jiggs-Lee area is approved by this board and should be submitted to Nevada Power Company for approval and then forwarded to REA.

Manager Blackett gave a report on the Wendover line and the outage that occurred to Bonneville Ltd. The line has been temporarily repaired and Clarence Lee of Associated Engineers will be here soon to make an investigation and a further report will be submitted to the Board. George also said that the contractors were moving slowly in the Wendover town and Oasis areas due to lack of necessary materials and cold weather.

Nothing new on the pole situation but Baxter has written asking for their money. Manager to check with Associated Engineers and see what has been done.

Contract with Wendover Air Force Base has been signed by all parties.

On Section 1 Nevada 15 B, Brown as Contractor, was completed with 51 days overage at \$60.00 per day or total of \$3,060.00. Excess engineering on this amounts to \$2,542.20. Board agreed to abide by contract as signed with penalty assessed in total.

It was decided that we should check into our general taxes and the basis on which they are computed because they seem to be quite high date and increasing each year.

Manager is to check into the Booster for TV at Wendover and possibility of a donation.

The Ruby Valley fish hatchery has asked about 3 phase. Manager to check into usage and possibility of using addaphase.

9 Applications for 2 at Wendover and 7 at Wells were approved.

The Public Service Commission has advised that our rules and regulations are not on file and that this should be done.

Motorola has asked about power for micro wave at Wendover, 6 or 8 poles, 3 phase, 15 KVA, would be on a yearly contract basis.

Ft Ruby Ranch has again written about power and said they would pay for line. This would be in White Pine county. Manager to check.

Harvey Hale has been in again asking about power. Should check with the railroad at Delaplain. Hard to get railroad to sign a long term deal.

G E has not paid the bill for delay in parts for Wendover sub-station. Manager to keep billing them.

Letter received from George Fairchild, south of Jiggs about power. No action at present.

Agreed to pay the bill for clearing right of way in O'Neil area to Horace Smith.

Letter and advertising from the Independent Power Companies of Utah regarding territorial rights was read and following discussion the following motion was duly made, seconded and unanimously adopted:

RESOLVED: That the Manager write to them and advise that we are in sympathy with the problem particularly since in Nevada we have had dealings with the Public Service Commission and appreciate the territory protection we have and would like to see this same thing in the small territory we have in Utah.

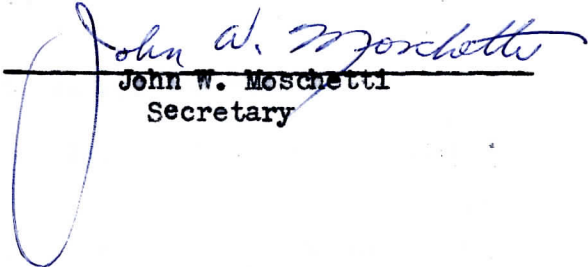
Following motion was also carried:

RESOLVED: That we should send Independent Power Company of Utah \$20.00 now and tell them to send more brochures and we would send more money next month after board meeting.

Bids for truck were opened and read and Manager instructed to complete deal, in the approximate cost of \$18,000. as previously considered.


The date for annual party of directors and employees and wives was set for Wednesday night, February 20th. Eyer Boies selected as Chairman in charge of party.

Adjourned at 11 P M



John W. Moschetti
Secretary

Approved:



Robert R. Wright, President.

MEMBERSHIPS TO BE APPROVED JANUARY 18, 1963

WENDOVER

Maisie Huckaby
Donald H. Lee

WELLS

Loren Brown
E. W. Cissna
Theodore G. Gandolfo
Quention Johnson
Jack Lembach
Enrique Soriano
Eldon Walker