

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

JULY 17, 1970

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Company office in Wells, Nevada on July 17, 1970 at 1:00 P.M.

The meeting was called to order by 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, WILLIAM GIBBS, LOURINDA WINES, ROBERT WRIGHT, JESS URRESTI, RAY CRAWFORD AND CLARENCE SWETT.

Absent was Joe Quilici.

Also present were: Manager Blackett, F.T. Murphy, Fred Toombs and Bill Clagget of Bonneville Power Administration.

The minutes of the June meeting were approved as written.

The question on Bob Vaughan's statement about the Federal Power Commission Hearing, in the May minutes, showed that the minutes were correct.

Bill Clagget spoke on Bonneville Power Administration serving us at the end of our present contract with Idaho Power Company. They intend to provide us with service at this time but cannot say just how. It may be by wheeling over Idaho Power lines, or it could be necessary for them to build a line into the area. This is subject to obtaining a wheeling agreement or an appropriation from Congress.

Federal Power Commission Hearing: No news.

Construction: Installing lightning arrestors in Wells substation: underground service to Neff all electric home; repair storm damage. Crossbracing poles on Bonneville line for wind bracing.

Doug Mitchell line extension: Using figures from Mount Wheeler bids, the line would cost \$26,320. If we use  $\frac{1}{2}$  of 1% per month, it would give a minimum monthly charge of \$131.60.

Doug Mitchell is to be contacted.

Power Use: Stateline will purchase power from us. For temporary service, they will want 300 K.W. installed capacity. When the first construction is completed, they will need about 535 K.W. Two years later they will need about 750 K.W. of installed capacity. It will be all electric with the exception of the water heating. This will be oil.

The Fish Hatchery is requesting service for their recirculating pumps. This is 75 H.P. 24 hours a day.

Have numerous requests for information on irrigation pumps but no developments.

JUNE 1970 BOARD MINUTES

Calta Mines is expected to do something about September 1st.

New housing development for Wells. Should have some news in about two weeks.

Sale of Diesel Engine: Have given International Power and Machinery Company a thirty-day option.

North Fork Tuscarora Area: Article in Elko paper stated they proposed to have it in operation this fall.

Scholarship Committee report: Jess Urresti reported that the students interviewed were all highly qualified. Girl in Wendover was deserving but the \$500 would not have helped her. Through Royal Orser, we found that a scholarship could be obtained for her for four years. She was given the information, and we understand that she is now enrolled in the University of Nevada. This was much better for her.

W.R.E.C. scholarship was awarded to Robyn Calton.

Annual Meeting: Jess Urresti reported that he did not feel that a dinner would be very good. Decided to have the same type meeting that we have had in past.

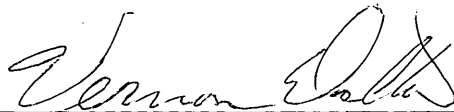
Landscaping: Company supposed to be in this afternoon to do oiling on parking lot. Quoted \$450 to repair it and apply two coats of sealing. Still waiting on curb and gutter for rest of landscaping.

Manager's Report: A letter from Mel Lundberg of Nevada Power Company was read. They are agreeable to meeting on furnishing more capacity. Would not require transformer bank.

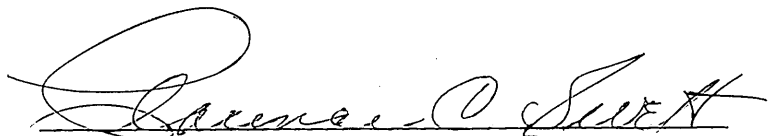
Information received on NRECA supplemental financing program. We would pay \$1000 membership fee and buy \$45,000 worth of certificates. More information will be sent out as soon as possible.

23 Tom Achurra moved that the nine memberships from Wells and fourteen from Wendover be approved. James Ballard seconded the motion. Motion passed.

Meeting adjourned at 2:35 P.M.



Vernon Dalton, President



Clarence C. Swett, Secretary

MEMBERSHIPS TO BE APPROVED

July 17, 1970

WELLS

1. Arlo F. Beatty
2. Carl R. Bowling
3. John Dulin
4. W. L. Kent
5. Shirley Marten
6. Donna M. Morrison
7. Keith Ornbaum
8. Trucker's 66, Inc.  
DBA-4 Way Service
9. Jan White

WENDOVER

1. Thomas Bailey
2. A. C. Brown
3. Gino Carboni
4. Sam R. Coulson
5. W. Melvin Earley
6. Howard W. Grisso
7. Don A. Hill
8. Jacquelyn R. Jacobs
9. Kent Karl
10. Glynn Reeves
11. Robert Ruble
12. Estelvin B. Scow
13. L. Scott Sparks
14. Clara E. Timmons