

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

JULY 18, 1969

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Company office in Wells, Nevada on July 18, 1969 at 1:00 P.M.

The meeting was called to order by Vernon Dalton, President, who presided, and Manager Blackett acted as Secretary of the meeting.

Upon calling the roll the Secretary reported the following directors present: VERNON DALTON, WILLIAM GIBBS, RAY CRAWFORD, JESS URRESTI, LOURINDA WINES, and JAMES BALLARD.

Absent: Robert Wright, Arthur Grock, Tom Achurra, Clarence Swett, and Joe Quilici.

Also present were: Manager Blackett, Fred Toombs and F. T. Murphy.

The minutes of the previous meeting were approved as written.

President Dalton read a letter from Attorney Vaughan asking if WELLS RURAL ELECTRIC COMPANY would be willing to give up a portion of their Certificate area, that is unserved, and allow Mount Wheeler Power District to have it. This area is in southeastern Elko County and takes in Currie.

James Ballard moved that Mount Wheeler be allowed to have the area provided that they can serve it. If it is found that they cannot serve the area it will revert to WELLS RURAL ELECTRIC COMPANY. seconded by Lourinda Wines. Motion passed.

Federal Power Commission: No News.

Construction: Church Ranch line completed, Blaine Sharp stock water pump line completed; poles moved for county Highway Department in Starr Valley; extension to Winecup well Completed and working on extension to Carter's place on Boulder Creek.

Power Use: Calta Mines still doing exploration work and assays look good. Westwood pumps connected.

Electric heat estimates made on four homes.

Exploration work resuming on Tungsten Mine south of Wells.

Working on street lighting program for Wells and Wendover with Hal Christeansen of General Electric Company.

No development on Little League Lighting.

New Power Source: No News.

Sales of Diesel Engine: No News.

North Fork Tuscarora Area: Note from John Oldham giving power costs from Nevada Power. Costs appears to be lower than we could give. In some cases of high usage we would be lower. Nevada Power is going ahead with application.

Annual Meeting and election - Notices of Nominations sent out. Nominations Committee appointed by executive Committee. Consists of Richard Dixon, Gene Pengelly and Daryl Eriksen.

Jess Urresti moved that the action of the executive Committee in appointing the nominating Committee be approved. Seconded by William Gibbs. Motion passed.

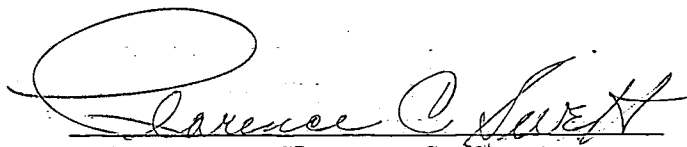
Meeting with employees: Think wage increase satisfactory, but wage scale should be revised. We are in the process of doing this. Employees also think we should check on wage scales in area again.

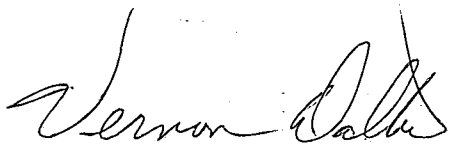
Letter from Indian Service read. Stated that they had been waiting four years for a modification of the right of way agreement so they could grant a right of way. This is in the hands of Attorney Vaughan.

Jess Urresti moved that the 11 Memberships from Wells and the 10 from Wendover be approved. Seconded by James Ballard. Motion passed.

Discussion on telephone service came up. It is possible that pressure could be put on the telephone Company if requests are received by WELLS RURAL ELECTRIC COMPANY asking them if they can take over telephone lines.

Meeting adjourned at 2:40 P.M.


Secretary, Clarence C. Swett



President, Vernon Dalton

MEMBERSHIPS TO BE APPROVED: July 18, 1969

WELLS

1. Eugene AAgard
2. Jim Carter
3. Keith Carter
4. George M. Constantino
5. Aurelio Del Rio
6. Eugene Dickinson
7. Joseph L. Harrington
8. Ray A. Hotchkiss
9. Ed McBirney
10. Lynn Rose
11. Ray Walker

WENDOVER

1. Jeb R. Abbott
2. Larry Becker
3. Kenneth Clawson
4. Forrest Dull
5. Gerald V. Fowkes
6. Wayne Neal
7. John Red
8. Brent Richards
9. Harmon P. Upton, Jr.
10. Reed Williams