

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
WELLS RURAL ELECTRIC COMPANY
July 19, 1974

A regular meeting of the Board of Directors of Wells Rural Electric Company was held in the Company office in Wells, Nevada on July 19, 1974 at 1:00 P.M.

The meeting was called to order by Jess Urresti, Vice President. Clarence Swett, Secretary, acted as Secretary of the meeting.

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

Absent were: William Gibbs and Tom Achurra.

Also present were: Manager Don Snyder, Attorney Robert Vaughan, Engineer Clarence Lee, and a delegation from Pine Valley.

The minutes of the June meeting were approved as written.

Clarence Lee reported on the Carlin-Pine Valley Project. He said it would involve 97 miles total line and the cost estimate for this would be \$686,000.00.

Hal Leary and Ed Kipp will be in this month to review Clarence Lee's figures. Studies on feasibility are not yet complete. Clarence Lee said the Carlin-Pine Valley Project would be a good investment if we had a power source available other than Carlin. The approximate total cost of this project would be \$1,300,000.00.

The possibility of assuming part of Raft Rivers' territory including Montello was discussed. Raft River is unable to supply any additional service to Montello.

Construction: Ran new services in Nevada and Wendover. Staked out new 3 phase line to Homer Jaymes Ranch at Deeth and started construction of same. Started out new single phase line to stock pump for Rulon Christensen at Big Meadows in Ruby Valley. Construction will be started about July 16, 1974. Constructed a new single phase line to LaVell Cattle Company stock pump north of Wells. Changed out pole at Jiggs hit by lightning. Crew spent 4 days reading meters in Ruby, Clover, Starr Valley, Jiggs-Lee and the City. Run new service to Lynn Rose ranch at Ruby Valley. Run new primary single phase line on the McCowan Ranch at Jiggs and also new services. Run new service to John Krenka house at Ruby Valley. Installed security lights at McCowan Ranch. Spent time on Highway R/W and BIM R/W, also on disconnects and connect of meters.

Power Use: Tent Mountain could be a problem. If all tests prove satisfactory, they intend to be into construction by early next Spring. Be underground total electric operation. They have run into some opposition.

Settlement with Idaho Power: Mr. Haroldson said they would respond to our settlement request this fall. It was suggested we wait until fall for any legal action taken.

Safety Program: We will be having two safety meetings this following month.

46 Memberships: The 10 from Wells and 36 from Wendover were approved. Motion was made by Jess Urresti, seconded by Robert Wright. Motion passed.

Right of Way Acquisition by Nevada Highway Department: They have accepted our price of 11¢ per sq. ft. for the property they wished to buy.

Tent Mountain: Nothing more.

Scholarship Award: Continuing scholarship for Susan Shelton was approved.

B.P.A: Nothing more.

Delinquent Accounts: Motion was made to write off delinquent accounts presented at the June Board Meeting by Eugene Pengelly. Seconded by Vernon Dalton. Motion passed.

Late Charges: Individual charges for disconnects for non-payment was rejected by the Public Service Commission. It was decided not to go back to the Public Service Commission claiming unusual circumstances. No change in disconnect Policy. (See attached) concerning late charges.

Employee Relations: Manager Snyder reported on the meeting of the Employees Relations Committee. Motion was made by Eugene Pengelly that salary plan be adopted with changes that have been proposed. Seconded by Robert Wright. Motion passed.

Revised vacation schedule approved by the Board. Employees will receive 15 days after 1 year of service and 20 days after 10 years of service. Motion made by Robert Wright, seconded by Eugene Pengelly. Motion passed.

Robert Wright moved that the directors and employees be encouraged to write letters to representatives and Congressmen to slow inflation and deficit spending. Seconded by Vernon Dalton. Motion passed.

Insurance: Postponed until next meeting.

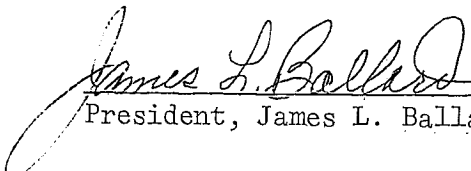
Raft River Geothermal Project: Progress is running ahead of schedule. A letter was received from Allen Jones, chairman, requesting our financial applicable share based on number of meters we have. Robert Wright moved that Manager Snyder write a letter supporting the project. Seconded by Ray Crawford. Motion passed.

Annual Meeting: Eugene Pengelly and Don Snyder are to select a speaker for the Annual Meeting.

Managers Report: The Annual Employees Picnic was successful. Fred requested approval to attend a co-opmanship conference in Nashville Tenn. This was approved.

Meeting adjourned at 5:00 P.M.

Secretary, Clarence C. Swett


President, James L. Ballard

MEMBERSHIPS TO BE APPROVED

JULY 19, 1974

WELLS

1. Al Parks Inc.
2. Dorothy Brady
3. Joe Dick
4. Elko County
5. Bill E. Fitch
6. Harry W. Peters
7. Vera L. Rytting
8. W. O. Skagg
9. Spring Creek Corporation
10. Noel E. Yeary

WENDOVER

1. David Bailey
2. Dorothy Cox
3. Joe Goebel
4. Ronald Heathman
5. Judy Hernandez
6. Roddy L. Horton
7. John R. Jones
8. Larry Kure
9. Shirley Lee
10. Melinda Lowder
11. C. K. Morris
12. Michael Sarbacher
13. George J. Sheflott
14. Craig Joel Vitale
15. Vanessa Witt
16. Gene Wooten