

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

19 JULY 1968

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, 1968 at 1:00 P.M.

The meeting was called to order by Robert R. Wright, 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: ROBERT R. WRIGHT, LOURINDA WINES, C.C. READ, TOM ACHURRA, VERNON DALTON, C.C. SWETT AND RAY CRAWFORD.

Absent was Eyer Boies, Art Grock, James Ballard and Joe Quilici.

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

The minutes of the previous meeting were approved as written.

Federal Power Commission hearing was held in Washington. Not all witnesses testified. Second part will be held in Boise starting week of August 5th. Robert Wright and George Blackett to attend as witnesses. C.C. Read would like to attend but is uncertain.

New Construction - F. T. Murphy reported on progress of construction. The irrigation pump installation for Steve Wright was discussed. Two week delay due to shortage of material resulted in loss of first hay crop. Other construction projects progressing quite well. Stock water pump for Bob Wright, irrigation pump for Bud Reynolds and Belgrade is building the line for three pumps for Bonneville Ltd.

New Building - Board room table received but still waiting for chairs.

Power Use - Considerable mining activity in Contact Area. It is possible a mill will be installed as there is reported to be a large amount of low grade copper ore.

Still work on a request for stock water pumps for Jeff Dahl, Blaine Sharp and Steve Wright in Ruby Valley. The line would cost \$10,800 with four pumps to be installed.

The Ranch House Motel is progressing. It will be all electric and on the Large Power Rate.

There is considerable oil exploration activity in the Jiggs and Ruby Valley Areas. It is planned to drill on the Raymond Gardner place and they will request power for the camp site.

Pine Valley: Fred reported on his trip there. There are 18 residential consumers, 5 irrigation pumps, 2 stock water pumps and 2 small commercial consumers. It would require about 30 miles of 3 phase line and about 8 miles of single phase. The best power source, at present, would be the Town of Carlin. Power cost will have to be determined.

Service Department: A financial statement on the operation of the service department for the first four months showed a loss of \$1518.57. This is due largely to the purchase of tools and such necessary to begin operation. The monthly loss has decreased each month.

A letter from the Wendover Air Force Base Fire Department was read commending our Wendover employees for their cooperation.

Manager Blackett reported that the new small commercial and irrigation rates had been approved in Utah but not Nevada.

Applying 1 1/2 cent end rate to residential rates over 1000 Kwh was proposed by Manager Blackett.

C. C. Read moved that 1 1/2 ¢ end rate be adopted for over 1000 Kwh on residential rates. Seconded by Vernon Dalton. Motion passed.

New Power Source: A representative of BPA will be here July 22 to obtain more information.

Diesel engine sale. Nothing new.

Wendover Building. Nothing new.

North Fork Tuscarora Area: Nevada Power Company is working up loan application as fast as possible.

Annual Meeting: Nominating Committee proposed: Jess Urresti, Gene Pengelly from Wells and Richard Dixon from Wendover.

Speaker to be obtained: Possibly Elmo De Ricco or Evo Granata.

The date September 28 at 8:00 P.M.

Managers report: A problem with the radio installation on Pequop. Highway Department has control over one end of the California Pacific building and feels that we should pay for having our equipment in it.

A small metal building could be obtained for about \$150.00.

Vernon Dalton moved to purchase the building for our radio equipment on Pequop. Seconded by Tom Achurra. Motion passed.

Work order inventories have been sent to REA for reimbursement of General Funds. They amounted to \$135,966.91. It is hoped that this will be received soon.

\$15,000.00 have been withdrawn from savings and it is possible that more may have to be.

C. C. Read moved that 17 new memberships from Wells and 13 from Wendover be approved. Seconded by Tom Achurra. Motion passed.

A discussion on K.I. and K.P.A. reports prepared by bookkeeper was had. It was thought they were quite well done with some improvement possible.

JULY BOARD MEETING

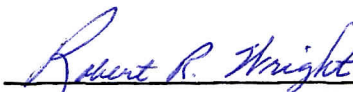
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A letter from Clyde ~~Avetz~~^{Aultz} was read proposing to make an Employee Attitude and Board Attitude Survey for \$1425.00. It was decided to postpone it until next spring.

Meeting adjourned at 3:00 P.M.


Clarence Swett, Secretary

APPROVED:


Robert R. Wright, President

WELLS RURAL ELECTRIC COMPANY

WELLS, NEVADA 89835

MEMBERSHIPS TO BE APPROVED JULY 19, 1968

Wells

1. John Bajoneta
2. Gary Bean
3. James D. Caumiant
4. Ira C. Ted Collier
5. Neal M. Gopenhaver
6. Don Edenburn
7. ~~Harold G. Gantata~~
8. Burnell Isom
9. William B. Kearns
10. Harold Laird
11. Brady Layman
12. E. Z. London
13. Albert D. Miller
14. Bob Negelein
15. Ben Treloar
16. Jim Wahl
17. Gary Williams

Wendover

1. Clark J. Clayson
2. Bill Glover
3. Harold Halligan
4. Frank Jeanette
5. George H. Jennings
6. Hugh P. Kirkham
7. Donald L. Mc Cormick
8. Paul Don Mangum
9. Bill Payton
10. Frank E. Reed
11. Barney Scott
12. Ed Stewart
13. Earl H. Whitaker