

REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF  
WELLS RURAL ELECTRIC COMPANY  
JULY 20, 1973

A regular meeting of the Board of Directors of Wells Rural Electric Company was held in the Company office in Wells, Nevada on July 20, 1973 at 1:15 p.m.

The meeting was called to order by James L. Ballard, 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: James L. Ballard, William Gibbs, Ray Crawford, John Krenka, Joe Quilici, Robert Wright Jess Urresti, Vernon Dalton, and Clarence Swett.

Also present were Adrian Rattazzi, and Fred Toombs.

Absent were: Arthur Grock, Thomas Achurra and Manager Blackett.

The minutes of the June meeting were approved as written.

Loyd Sorensen asked to meet with the Board.

Construction: Belgrade finished line to Tobar. Blair Johns requested line be on his property and change was made. Line to new city pump complete. Four pole tap run to Christensen stock pump in Ruby. One pole tap and three services for trailers at Kipp Ranch. Tap for new trailer for Evans in Ruby Valley. Replaced service at Bill Glaser Ranch. Security lights installed in Nevada. Installed new recloser at Wilkins and put recloser on O'Neil tap. Two men to Wendover to help run new services. New line surveyed for Gund Ranch at Lee. Started work and Mrs. Gund cancelled it. Evans wants line to stock water pumps started by August 15th. Must be completed by October 1, 1973. Belgrade wanted to know about Jiggs-Lee line. Have ordered crossarms.

Power Use: Phelps Dodge doing exploration on east side of highway. Worked on Ruralite magazine. Six Indian houses connected in Wendover. Steve Wright will install additional 75 HP pump. We have a request for service to a ranch ten miles west of Jiggs. Evans new trailer all electric. Quite a bit of interest lately in all electric trailers. They do not work out too good.

Quite a bit of interest in property west of Wendover. Motel casino planned. Spent time in Wendover on line change for new highway. Stateline opening expected November 1st.

Sale of Diesel Engine: No News.

Safety Report: Safety meeting for July cancelled. To be held in August. Hot Line School to be held here for three days and expect about 60 people. 80 to 90% of safety equipment here. Pole trailer not here yet. Jess commended Fred on Fireman's electrical school.

Settlement with Idaho Power Company: Bob Vaughan wrote proposal to be looked over and brought up at next meeting. Thinks settlement will be between \$250,000.00 and \$118,000.00. Idaho Power will owe us. Bob Vaughan and Clarence Lee to be at August meeting to discuss this.

City Street Lights: No News.

Policy Committee Meeting: No meeting.

Managers Report: By Fred. Clair Olsen called about WREC giving up part of our area and making our area coincide with the BPA service area.

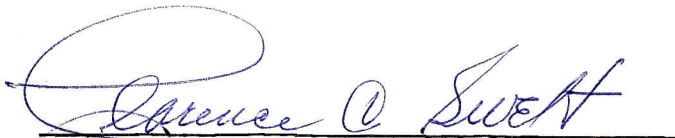
Vernon Dalton moved that we change our service area to coincide, as near as possible, with the BPA service area and give the portion outside it to Mt. Wheeler, with the exception of Shantytown which will remain ours. Ray Crawford seconded the motion. Motion passed.

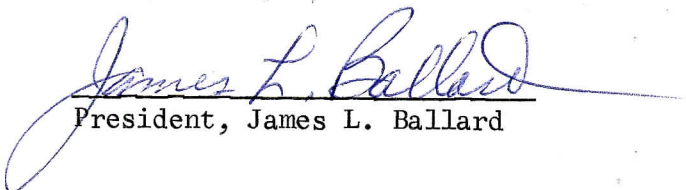
Fred reported that the Peavey Ranch in Metropolis wants power for irrigation pumps.  
Sorensen called and said he could not make it to the meeting, but would like to meet with someone. Will be done.

20 Ray Crawford moved that the twenty four memberships from Wells and the twelve from Wendover be approved. Seconded by Robert Wright.

Motion passed.

Meeting adjourned at 2:35 p.m.

  
Secretary, Clarence C. Swett

  
President, James L. Ballard

MEMBERSHIPS TO BE APPROVED

JULY 20, 1973

WELLS

1. Richard H. Barrett
2. Rich Birabent
3. Joyl Bradshaw
4. Ken Brown
5. Ronald S. Capps
6. Bernie Cervantes
7. Rick Cline
8. Lorenzo Flores
9. Goaquin Frausto
10. Jim Giles
11. Reid Jensen Trucking Company
12. Kenneth E. Lawson
13. Albert McDade
14. D. A. Miller
15. Michael G. Mungle
16. David G. Paullin
17. Martin D. Peters
18. Jesse Rich
19. C. E. Rigel
20. John C. Sharpe
21. Richard A. Torbert
22. Francisco Villa
23. James H. Wilson
24. Teresa Wise

WENDOVER

1. Russell J. Draper
2. D. Wayne Durrant
3. Steve Foster
4. John H. Jones
5. Keith Lewis
6. Susie R. McIntyre
7. Chester Pate
8. Forrest Smith
9. John Thompson
10. Joseph Voas, Jr.
11. Wayne Ward
12. Richard A. Williams