

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

21 JULY 1967

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Company Office in Wells, Nevada on 21 JULY 1967 at 7:30 P.M.

The meeting was called to order by Robert R. Wright, President, who presided and Clarence Swett, Secretary, acted as Secretary of the meeting.

Upon calling the roll the Secretary reported the following Directors present: ROBERT R. WRIGHT, JAMES L. BALLARD, EYER BOIES, C. C. READ, VERNON DALTON, CLARENCE SWETT, ARTHUR GROCK, RAY CRAWFORD, AND MATT SMITH.

Absent were: Mrs. J. B. Wines and Tom Achurra.

Also present were: Manager Blackett, Power Use Advisors Fred Toombs, Ross Clay; and F. T. Murphy, Manager, Electric Operations & Engineering.

The minutes of the last meeting were approved as written.

MOTION made by Matt Smith that Mrs. ^{Larinda} Larinda Wines of Ruby Valley be admitted to the Board of Directors as a replacement for Roger Smith. Motion seconded by Clarence Swett. Passed.

Mr. Blackett reported that he received a call from the Federal Power Commission and 15 August 1967 at 10:30 had been set for a meeting in San Francisco. Attorney Vaughan will have more information on it.

Concerning construction, Mr. Murphy reported that we now have two complete circuits into town.

Outages in the Starr Valley Line: Mr. Blackett explained that the major problem was that most of these outages were not reported.

Fred Toombs reported on the Western Marble Company. The Company is attempting to go on a stock deal.

Gene Supp has been suggested to fill the position of Appliance Serviceman-Wireman for Wells and Wendover. There are three problems: (1) Gene will be a hard man to replace on the line crew (2) Gene is getting up in years and may not be able to climb poles (3) Wage for the new position - Gene doesn't want to move into another position in which the wage will soon be frozen, he would like to advance.

MOTION made by Vernon Dalton and seconded by Jim Ballard that the job position, as written, and the wage scale equal to first class lineman be approved. Motion passed.

MOTION made by Vernon Dalton and seconded by Clarence Swett that the necessary equipment with the limit being \$3,000.00 be purchased. Motion passed.

Ross Clay and Fred Toombs presented the Power Use analysis for the past year and future goals. Charts describing the power used by consumers for "Rural Residential", "Town Residential", and "Small Commercial" were passed to Board Members.

A chart suggesting a month by month program for next year was passed out and explained by Ross Clay. One of these suggestions includes hiring a home economist to give demonstrations in both Wells and Wendover to about 5-10 housewives either in one of their homes or at the Company Office. There are three available home economists. Their charge would be \$25.00 a day plus expenses.

MOTION made by Eyer Boies that we hire a home economist according to the Power Use Plan. Ray Crawford seconded and the motion passed. ✓

Fred Toombs conducted a meeting held last Wednesday with four dealers present to discuss displaying electrical appliances in the Company Office. There will be eight appliances displayed beginning 1 August 1967 through 30 July 1968.

Manager Blackett reported that R.E.A. requested a copy of the Nevada Power Rates before they made any definite statements.

President Wright suggested that a long range program on minimums be made up so that we would have goals to work toward.

It was decided to wait and see what R.E.A. says about the rate study before any minimums are reduced.

Fred Toombs mentioned that a Wheeler Caterpillar representative gave him a tip that a man in Crescent Valley is interested in purchasing an engine similar to ours. Fred is going to contact him.

The following people will be asked to serve on the Nominating Committee for the Annual Meeting: Joe Lawrence, Frieda Hollibaugh, Twain West and alternate Bill Lane. MOTION was made by Clarence Swett and seconded by Arthur Grock.

President Wright suggested that the nominations be closed the first of September.

Suggested speakers for the Annual Meeting were: Grant Sawyer, Joel McCrea or a representative from the Board of Economic Development.

Hanes Realty, Tooele, Utah is the appraiser for the Wendover Office and apartments. Fred reported there are four purchasing parties interested. To lease the office back it would cost \$125.00 a month for the first 2 years and over 2 years \$150.00. Since the results of the appraiser have not come back this matter will be taken up at the August meeting.

Manager Blackett reported that we are investigating the possible use of the data processing machine at the Four Way or North Dakota Processing Center and plan a trip to Vernal, Utah to see their set up.

✓ MOTION made by Clarence that the new memberships be approved. Seconded by Vernon Dalton. Motion Passed.

Meeting adjourned at 10:00 P.M.

APPROVED:

Robert R. Wright
Robert R. Wright, President

Clarence C. Swett
Clarence C. Swett, Secretary

WELLS RURAL ELECTRIC COMPANY

WELLS, NEVADA 89835

MEMBERSHIPS TO BE APPROVED

JULY 21, 1967

Wells

1. Wesley Knight
2. Maggie Mose
3. Harry Tom

WENDOVER

1. George A. Anderson
2. Jerry E. Barlowe
3. Charles R. Benge
4. Steve Bullis
5. Annie M. Clarke
6. William D. Dutton
7. James Griffith
8. Reed Iwami
9. Emory D. Keoke
10. Catherine C. Jernigan
11. Phillip J. LaCombe
12. Derald Lee
13. David Moberry
14. Grant J. Morgan
15. Fred Morgan
16. Andrew Peterson
17. Freeda Richens
18. Ben Sheldon
19. Lynn Shepherd
20. G. M. Sparks
21. Michael R. Woods