

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
WELLS RURAL ELECTRIC COMPANY
JUNE 15, 1973

A regular meeting of the Board of Directors of Wells Rural Electric Company was held in the company office in Wells, Nevada on June 15, 1973 at 1:15 P.M.

The meeting was called to order by Jess Urresti, Vice-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: Arthur Grock, Thomas Achurra, Ray Crawford, William Gibbs, John Krenka, Robert Wright, Vernon Dalton, Clarence Swett, Jess Urresti, and James Ballard.

Absent was Joe Quilici.

Also present were Manager Blackett and Fred R. Toombs.

The minutes of the May 18, 1973 meeting were approved as written after adding to the discussion on bad debts that the policy on bill collections should be followed.

Appointment of Nominating Committee added to the Agenda. This was approved.

Construction: Fred Toombs reported in the absence of Adrian Rattazzi.

Three phase line to Potts pump finished and pump in operation. Line extension in Wendover run to Indian housing for six homes. Idaho Power Company crew and our crew changed Wells substation transformers. Very well done with a short outage time.

Number of insulators shot on transmission line to Wendover. Outage totalled about twelve hours. All porcelain shot off some strings of insulators. When it rained they would flash over and trip circuit breaker and put line out. Services installed in Utah and Nevada.

Most of month spent by our crew working with Belgrade crew on Westwood line. We borrowed transformers from Mt. Wheeler to get pumps in operation. Line now finished and energized June 7. Belgrade crew now working on line to Tobar. We are working on line to new City well. New extension for Gund Ranch to be built.

A discussion was had on the insulators shot up on the transmission line.

Robert Wright moved that we offer a five hundred dollar reward for the arrest and conviction of anyone shooting insulators on our lines.

Power Use: Fred spent most of time working on installation and operation of diesel generator set obtained to get Westwood irrigation pumps in operation. Total cost of operating generator set estimated at about \$5,000.00.

Evans does not want work started on his line before August 15th.

Steve Wright is building a new all electric home at the Warm Creek Ranch.

Jess Urresti reported Phelps Dodge has three core drills operating in Contact and have obtained more land on west side of highway.

Nevada edition of Ruralite Magazine for us will be out first part of July.

Sale of Diesel Engine: Nothing new.

Settlement with Idaho Power Company: Nothing new.

City Street Lights: Nothing new.

Safety Program: Tuesday, June 19 at 8:00 A.M. Ruralite safety meeting will be held.

Appointment of Nominating Committee: Arvin Swasey, Wells; Wm. B. Wright Jr.

Deeth; John Reed, Jiggs; and Lamar Melville, Wendover, alternate.

Collections of delinquent accounts coming in quite good.

Managers Report: Western Tele-Communications stated they would retain ownership of the line being as we did not wish to see them reimbursed by other users.

Nevada Power is to submit a proposal for added capacity on the Jiggs-Lee line asking 90¢ a K.W. with the minimum bill from 1973 to 1976 of \$222.00. Afterward would increase to 90¢ X 330 K.W. or \$297.00 or 90¢ times demand whichever is greater.

Nevada Highway Department wants a piece of our property at the old diesel plant for right of way which amounts to .13 of an acre. They offer \$150.00 for it and the opinion is this is not enough. They are to be contacted about this and the bills owed for line changes.

We have applied for an advance of loan funds. We were requested to fill out a form 740A giving the level of loan funds in relation to plant value.

Coralie Dahl was to work on continuing property records at once but her doctor told her not to for about a month.

A presentation was given on amortization of stockwater pump extensions. This was discussed.

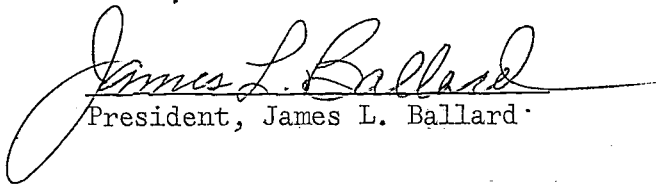
Robert Wright moved that the minimum annual charge for five year contracts on line extensions, effective July 1, 1973, be 15% per year. Vernon Dalton seconded the motion. Motion passed.

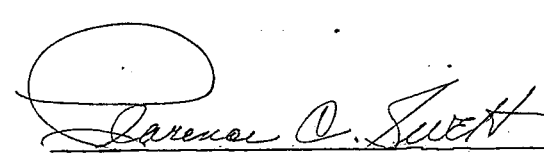
19 William Gibbs moved that the twelve new memberships from Wells and the seven from Wendover be approved. Ray Crawford seconded the motion. Motion passed.

Scholarship was awarded to Susan Shelton of Wendover.

Jess Urresti announced that a podium was coming to the High School for trial.

Meeting adjourned at 4:25 p.m.


President, James L. Ballard


Secretary, Glarence C. Swett

MEMBERSHIPS TO BE APPROVED

JUNE 15, 1973

WELLS

1. Louis D. Calhoun
2. Raymond L. Estes
3. Norman Gilkison
4. James Noel Johnson
5. Frank Lamberson
6. Jerry E. Lang
7. Pequop Hotel
8. Kenneth Sestanovich
9. R. H. Sloan
10. Jay R. Thornton
11. Jesse A. Tomme
12. James E. Williams

WENDOVER

1. Lesley M. Christensen
2. Wes Howard
3. Beanie O. Loyd
4. David E. Lyon, Jr.
5. Phil McFarland
6. Greg Mascaro
7. Thomas G. Shelton