

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the company office in the City of Wells, State of Nevada, at 7:45 P.M. on the 18th day of June 1965.

The meeting was called to order by JAMES L. BAliARD, Vice-President, who presided and CLARENCE C. SWETT, Secretary, who acted as secretary of the meeting.

Upon calling the roll the Secretary reported the following directors present: JAMES L. BAliARD, C. C. READ, ROGER SMITH, BLAINE SHARP, ARTHUR GROCK, THOMAS ACHURRA, MATT SMITH, VERNON DALTON and CLARENCE SWETT. Also present were Manager George Blackett and A. H. Huber.

Absent was Robert R. Wright.

Minutes of May 14 meeting were corrected as follows. "Electric rates are not competitive stated Vernon Dalton". Should have read: "Vernon Dalton stated power rates would not be competitive with natural gas if it came into our area".

"It was stated by Mr. Wright that the yard lights would be installed at the company's option". Should have read "Yard lights would be installed at the company's convenience".

James Ballard called on Al Huber to review the audit report. Stated that depreciation based on estimated life of lines and materials. Is not a cash item. Matt Smith questioned him on salary of employees and possibility of machine bookkeeping. Huber stated billing machine appeared the only practical machine at present. A discussion was had on a billing machine. Manager Blackett stated that he had a proposal for a billing machine that would cost \$4,373.00 and addressograph equipment that would be necessary would cost about \$950.00 new or \$620.00 rebuilt.

A discussion followed on the amount of general funds necessary and the handling of the surplus. It was the general opinion that investing in Savings and Loan was as good as could be found.

Oliver Sharp asked about the minimum charge proposed for the Bonneville pumps. Told reasons for the charge and decided that it was fair.

C. C. Read reported on Key Indicator I and presented a proposed form the committee had worked up. Proposed that it be presented monthly to start with. A discussion was had on the proposal.

C. C. Read moved that the Power Supply report form be adopted with the provision that it be revised if necessary subject to the Managers suggested revisions that might come. Seconded by Matt Smith. Motion passed.

Matt Smith moved that Key Indicator VI be presented at the August meeting. Seconded by Vernon Dalton. Passed.

A committee consisting of Vernon Dalton, Chairman, Roger Smith and Matt Smith was appointed to work on Key Indicator VI.

The question of increasing the hospital room payment on the insurance was brought up. Matt Smith suggested that the employees be contacted on this.

A discussion was had regarding a wage salary plan and how it should be handled.

C. C. Read moved that we have NRECA make a wage salary study. Seconded by Clarence Swett. Motion passed.

Vernon Dalton reported on the building committee. Architect had been contacted and said he could not make a definite proposal without looking things over and he had been authorized to come out and make an inspection at a cost of about \$150.00 which would apply on this total bill for services.

C. C. Read moved that the building committee report be approved. Seconded by Roger Smith. Motion passed.

A discussion was had on the letters received from REA and the Federal Power Commission regarding the connection charge paid to Idaho Power Company.

C. C. Read moved that the Board President meet with Attorney Vaughan and on his recommendation notify the Federal Power Commission of our intention to intervene. Seconded by Oliver Sharp. Passed.

A discussion was had on appointing standing committees without a decision being reached.

It was then decided to appoint a committee to review the revised Rules and Regulations. The committee to consist of James Ballard, Roger Smith and Matt Smith.

Another committee was appointed to review the administration policy and organization set up. This Committee to consist of C. C. Read, Blaine Sharp and Vernon Dalton.

¹⁹ Four new memberships from Wells and fifteen from Wendover were approved. Motion made by Matt Smith and seconded by Clarence Swett. Passed.

Clarence Swett moved that we pay the Tooele County Chamber of Commerce dues as figured under the new method of assessing dues. Seconded by C. C. Read. Passed.

Oliver Sharp reported on the Utah Rural Electric meeting. A new man has taken over the paper put out by the Colorado Association. He asked about a new name for the paper and said that it would cost about 4 $\frac{1}{2}$ ¢ a copy and possibly less.

Also that it was proposed that Lee Pratt be hired on a retainer for UREA to watch the Utah Public Service Commission. Asked would WREC be in favor of this.

He was told that he should use his own judgment and the company would back him.

Oliver Sharp moved that the meeting be recessed until Friday June 25th at 7:30 P.M. Seconded by Blaine Sharp. Passed.

Meeting recessed at 11:50 P.M.

A recessed meeting of the June 18, 1965 meeting was held by the Board of Directors of WELLS RURAL ELECTRIC COMPANY on June 25, 1965 at the company office in the City of Wells, State of Nevada at 7:40 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 that the following directors were present: ROBERT R. WRIGHT, JAMES L. BALLIARD, CLARENCE C. SWETT, C. C. READ, ARTHUR GROCK, THOMAS ACHURRA, VERNON DALTON, MATT SMITH AND OLIVER SHARP. Absent were BLAINE SHARP AND ROGER SMITH. Also present was Manager, George L. Blackett.

Minutes of the June 18 recessed meeting were read and so approved.

Discussion of the intervening by the Federal Power Commission, and a letter from Attorney Robert Vaughan was read on the FPC and Idaho Power question; also a letter from the Public Service Commission was read to the board. It was suggested that a meeting be arranged with the Nevada Public Service Commission.

Robert R. Wright reported on a meeting with Bob Hogg on ^{wholesale power} ~~Commercial~~ rates.

Letter from Robert Vaughan on his possible trip to the Denver seminar. Motion by Oliver Sharp and seconded by Clarence Swett that WREC pay his expenses.

Letter also from Robert Vaughan on possible rebate of electrical equipment purchases, no rebate possible.

Discussion of sending Al Huber and George L. Blackett to a Data Processing Demonstration at Denver. Motion made by Vernon Dalton and seconded by Tom Achurra that both Huber and Blackett go with the understanding that WREC will reimburse Huber for his expenses only. Passed.

Work Shop 3, Electrical Rates, Seminar at Branard, Minn. came up for discussion; Matt Smith, C. C. Read and possibly Vernon Dalton will go.

Discussion of the RULES AND REGULATIONS of the WREC came up on the agenda.

Suggested that George L. Blackett work up some kind of plan on meter reading and report at next meeting. Suggestion by Matt Smith.

Also suggested that Robert Vaughan look up the Bell Telephone Contract pertaining

to Rocky Point and advise Wells Rural Electric Co. board members.

Development of Ski Lift as possible electric expansion by Television Microwave moving to a point near Angel Lake; discussion only.

Motion made by Matt Smith and seconded by Jim Ballard that the 3 changes made in the Rules and Regulations be obtained from Mr. Blackett by the Secretary and put in the minutes.

Rule No. 2, Description of Service. F. Change to read: Furnaces, Welders, X-Ray Apparatus, Radio Transmitters, Signs and Simular Apparatus over 10 KW.

Rule No. 2, Description of Service. K. No. 3 Change to read: If, for any cause, a Customer applies for and receives service under a rate schedule not applicable to the class of service taken, on discovery of such error all bills rendered during the preceding 12 months will be recalculated in accordance with the lowest properly applicable rate schedule, etc.

Rule No. 3, Application for Service. D. Connection of Service. Add to existing statement: In the Town of Wendover or City of Wells. Travel expense and Labor will be charged elsewhere in the service area at actual cost.

Thanks to the Committee on the Rules and Regulations was expressed by Robert Wright.

Managers' report: Mr. Blackett said that he was in receipt of two letters from two different auditing companies. Discussion followed of the merits, etc. of the companies. A committee was appointed by Mr. Wright to obtain more information on auditing; made up of C. C. Read, Matt Smith and George Blackett.

Mr. Blackett read a letter from Clarence Lee, on the Projected Engineering Plan. Motion made by Vernon Dalton that we go ahead with the Projected Engineering Plan (required by REA); seconded by Art Grock. Carried.

Letter from Clarence Lee on the Sub Station Transformers; replacement, etc. Discussion followed. Matt Smith made the motion that WREC offer these transformers for sale, seconded by Clarence Swett. Carried. Advise the manager to contact different Power companies for stand-by equipment.

Also Manager advised to contact Idaho Power Co. on lightning protection on Sub Station.

Report given by Mr. Blackett on the Hydro Comparison cost.

No information on replacing pipe at the Hydro Plant, yet.

Members approved 9 new memberships from Wells and 23 from Wendover; motion made by Clarence Swett and seconded by Oliver Sharp. Carried.

Mr. Blackett reported that the yard light schedule had been approved by R.E.A.

Also call from General Electric on Sub Station metering. No Decision.


Motion made by Matt Smith and seconded by C. C. Read that present Advertising Program be discontinued. Carried.

Motion made by Vernon Dalton that definite advertisement program be set up and presented at next meeting. Seconded by Matt Smith. Program be set up either by Manager and staff or a committee of the board, plus budget. Carried.

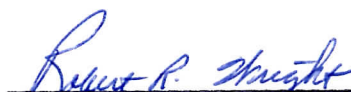
Letter to be written thanking Senator Mantes, and Representative Halliday for their support, suggested by Oliver Sharp.

Discussion on insulators being shot up in Jiggs-Lee area.

Adjourned at 11:24 P.M.


Clarence C. Swett, Secretary

Approved:


Robert R. Wright, President

WELLS RURAL ELECTRIC COMPANY

WELLS, NEVADA 89835

MEMBERSHIPS TO BE APPROVED JUNE 18, 1965

WELLS

Shirley Pete
Murray Foremaster
Dean Ekker
Wells Stewart Construction Company

WENDOVER

G. S. Iandell
Ida May Boyles
M. L. Kizer
Lee Stumph
Glenda Green
Homer Temres
Earl Lacy Jr.
Fred G. Kenley
Julious Williams
Kay A. Wind
Fred W. Peterson
Roger Skougard
Kent L. Bennett
Dennis R. Dayton
Henry Spear

WELLS RURAL ELECTRIC COMPANY

WELLS, NEVADA 89835

MEMBERSHIPS TO BE APPROVED JUNE 25, 1965

WELLS

Jack L. Anderson
Alan C. Avery
Herb Butler
James R. Dumphy or Joan G.
Gerald R. Falls
D. J. Johnson
Bonnie Jan Lankford
Van A. Peters
Lyona D. Petersen

WENDOVER

Joe Ayala
Robert G. Dewey
Diane Eddy
Donald L. Garrard
James R. Goddard
Eugene E. Hungate
Mrs. Robert Johnson
Gary S. Julian
Lewis E. Kibler
Jon Lee Knott
Paul V. Mascaro
Dan Matthews
Harvey L. Naylor
Stanley B. Norman
Charles C. Pankratz
Frank Peasnell
Jean Phizacklea or James F.
William Oldridge
Sam Rainey
M. L. Reynolds
Roy Sharp
Samuel W. Thompson
Douglas V. Tucker

9 Wells
23 Wendover

916 Total memb.