

WELLS RURAL ELECTRIC COMPANY

Regular Meeting of the Board of Directors

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY WAS HELD AT THE Company Office in Wells, State of Nevada, at 7:30 o'clock P.M. on the 21st day of June, 1963.

The meeting was called to order by ROBERT WRIGHT, President, who presided, and JOHN W. MOSCHETTI, Secretary, acted as secretary of the meeting.

Upon calling the roll, the secretary reported that the following directors were present: ROBERT WRIGHT, CHARLES READ, ROGER SMITH, ARTHUR GROCK, EYER BOES, HERBERT UHIG and JOHN MOSCHETTI. Absent were JAMES BALLARD, CLARENCE SMETT, BLAINE SHARP and VERN DALTON. Also present was Manager GEORGE BLACKETT.

The secretary read the minutes of the last meeting which were approved.

The financial report was given by the manager and approved.

Following discussion about telephone line in the Jiggs Lee area and reading correspondence about same, motion was made by Roger Smith and seconded by Chuck Read that we agree to a joint use arrangement on poles with California Pacific as prescribed by Bob Vaughan in his letter and agreement of \$1.25 per pole.

Following discussion about changes in Nevada power contract, motion was made by Art Grock and seconded by Roger Smith that we accept the change in metering point with Nevada Power and also accept the provision that they be reimbursed on a depreciable basis in case we decide to stop receiving power because of need for more than 100 KW of capacity.

Letter written by Bob Vaughan to Baxter about settlement on poles was read. Further action tabled until next meeting.

Large Power User and wraatchet clause on 50 KVA as prepared by Bob Vaughan was signed and sent to Public Service Commission.

Letter written by Bob Vaughan to Highway Department trying to get settlement of approximately \$3,000. cost for moving poles near Deeth because we had easement from Marble Ranches.

Franchise for Jiggs-Lee area was accepted and President and Secretary ordered to sign and secure necessary bond.

Motion was duly made, seconded and adopted to approve an extension of time for commencement of service in Jiggs Lee area.

Following discussion, motion was duly made by Chuck Read and seconded by John Moschetti and unanimously adopted:

RESOLVED: That an application or applications be filed on behalf of the Corporation with the Bureau of Land Management office at Salt Lake City, Utah, for all necessary easements and rights of way for the power transmission lines, power distribution lines, and any necessary sub-stations or switching stations, whether the lines or stations are acquired by transfer of existing easements and rights of way or whether the same require the issuance of original easements or rights of way. ROBERT O. VAUGHAN of the firm of VAUGHAN AND HULL, Attorneys at Law, Elko, Nevada, and Messrs. FRED B. LIQUIN and CLARENCE W. LEE of Associated Engineers, Inc., of Billings, Montana, are hereby authorized to sign any and all necessary applications, documents and certificates necessary to support the said applications.

BE IT FURTHER RESOLVED: That it is stipulated and agreed that the Corporation will be bound by the terms and conditions of any of said rights of way acquired by assignment.

BE IT FURTHER RESOLVED: That all rights of way or easements acquired in any manner from the Bureau of Land Management will be subject to the terms and conditions of the applicable regulations and rules.

Agreement for Jiggs Lee Area as prepared by Bob Vaughan were discussed with \$25.00 minimum and \$80.00 amortization and additional residences at \$10.00. Exact amortization could be figured based on 10 years when final cost of line is determined. Rural residences would figure \$10.00 minimum and \$8.00 amortization. Eyer Boies moved and Roger Smith seconded motion to approve above with revisions.

President Wright said that at Raft River the board members do not draw any pay; just expenses for travel as we do.

Correspondence with Nevada Power Company about conflict of area near Hallack was read and discussed giving Lundberg's suggestion. The board agreed we should split the difference with him.

Letter from Fitch of REA was read stating that 6250 KW of capacity should be sufficient for term of contract and we should try to get money back. Board decided to set on this for awhile.

Work order approved for additional \$2500. to cover switching of sub-station and circuit breakers to handle Wendover transmission line.

Membership applications for 1 at Wendover and 9 at Wells were approved.

Chuck Read moved that Line Builders should be paid for emergency work done on Wendover transmission line and we collect from Associated Engineers. Eyer Boies seconded. Carried.

President Wright gave a report of the trip to Wendover and the courtesy extended by Bonneville plant people.

John Martin wrote about power to a sub-division near Elko. Would come under line extension policy. Also letter from a Mr. Wiman in New York for 1 mile of line. This would come under extension policy also.

Manager was given approval to remodel office as soon as he could secure bids on same.

Adjourned at 10:30 P.M.

*John W. Marchetti*  
John W. Marchetti

Approved:

*Robert Wright*  
Robert Wright, President.

79

MEMBERSHIPS TO BE APPROVED JUNE 21, 1963

WENDOVER

Bernard B. Metcalf

WELLS

D.K. Amick  
Larry Dodge  
J.V. Larsen  
Carl H. Longenecker  
Gerald A. Mowery  
William Pierpont  
H.R. Porterfield  
Tam Smith  
Joy Rae Toombs