

THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
WELLS RURAL ELECTRIC COMPANY

June 18, 1976

The regular meeting of the Board of Directors was called to order at approximately 1:00 p.m., by the Vice President Vernon Dalton, at the Wells Office of Wells Rural Electric Company.

Those in attendance were: Vernon Dalton, Clarence Swett, Gene Pengelly, John Krenka, Bill Gibbs, Bob Wright, Ray Crawford, Art Grock, and Tom Achurra. Absent were: Glenn Wadsworth, Jim Ballard. Also present were: Don Snyder, Manager; Tonia Escamilla, Secretary.

Minutes - Tom Achurra, correction was made in the original minutes Tom Achurra. Minutes were approved as written.

Addition to the Agenda - Tom Achurra asked for a discussion on Irrigation pumps.

Vernon Dalton, Vice President read a letter of resignation from Mr. Donald H. Snyder, General Manager. The Board accepted Mr. Snyder's resignation effective August 20, 1976. BILL GIBBS MOVED THAT THE BOARD GIVE A VOTE OF THANKS TO MR. SNYDER, JOHN KRENKA SECONDED. MOTION WAS UNANIMOUS.

The Board formed a committee for the selection of a new Manager. The Board appointed Gene Pengelly, Bill Gibbs and Bob Wright, Gene Pengelly will be chairman.

Settlement with Idaho Power: No News.

Pine Valley/ Carlin - No News.

Raft River Interie - Construction in Wendover is underway on a large casino complex. There is concern that the sub-station will be loaded.

Hydro Plant - Clarence Swett gave a report on the progress of the Hydro project. There were no results in the contacts. It was agreeable with the Board, Jess Urresti be on the Hydro Plant Committee.

Medical Insurance Premiums - Blue Shield of Nevada was represented by two representatives: Mr. Bob Moore and Ron Player.

The Board agreed to have a Medical Insurance Committee be formed. Gene Pengelly, Ray Crawford, and Bob Wright agreed to serve on the committee. The Committee would work along with the Office Manager, Bud Calton.

Policy Manual: The Board received the revised pages 43-69.

Memberships: RAY CRAWFORD MOVED TO APPROVE THE MEMBERSHIPS 36 FROM WELLS AND 14 FROM WENDOVER WERE APPROVED. GENE PENGELLY SECONDED AND THE MOTION WAS CARRIED.


Nomination Committee: Mr. Ballard was not present to give a report on the progress of the Committee. The Manager briefly up-dated the Board. Two of the Board's selection for the Committee could not serve. The Board went into a discussion to select two alternates: Lee/Jiggs area: Linda Zunino, Wendover: Hazel Sorensen. The Board had agreed that the first three responses to the letters would be on the nominating committee.

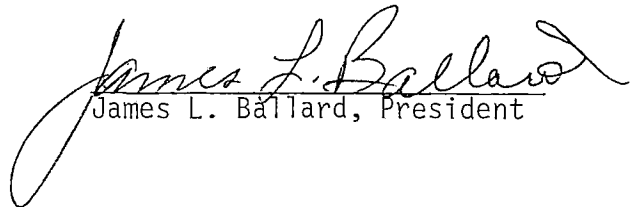
Budget Billing: Mr. Art Grock discussed the Irrigation pump billings. The Board agreed on the first of January to be the date Irrigation Consumers could go on budget billing.

Manager Report: A thank you note was received from Jesslyn O'Shell, recipient of the W.R.E.C., Scholarship.

Mrs. Bessie Winchell, President of the Elko County CowBells, would like the W.R.E.C., to donate \$300.00 in return the Elko County CowBells will put on a dinner or luchoen for the W.R.E.C., Annual Banquet. GENE PENGELLY MOVED THE DONATE \$300.00, SECONDED BY CLARENCE SWETT. MOTION WAS CARRIED.

The meeting was adjourned at 3:00 p.m.


Clarence Swett, Secretary


James L. Ballard, President

MEMBERSHIPS TO BE APPROVED

JUNE 18, 1976

WELLS

1. David J. Avilez
2. Alfred D. Bake
3. Hazel A. Bake
4. Manuel Cabral
5. David L. Brough
6. Maureen Calton
7. Michael R. Collie
8. Elko Nevada Stake (Lee)
9. Elko Nevada Stake (Wells)
10. Jose Franco
11. Fraternal Hall
12. Margie Gallegos
13. Raymond Gauthier
14. Lupe V. Gonzalez
15. Carl E. Hunt
16. Ardith L. Hyde
17. Jigg's Vol. Fire Dept.
18. Johnson O'Malley
19. Ethel Justus
20. Judy Marshall
21. William R. Morgan
22. Ina Northrop
23. William Samuels
24. John Sanders
25. Julie Sills
26. Aurelio Soriano
27. Arthur Stanton
28. H.F. Stevens
29. Clay Swasey
30. Taylor LTD Ranch
31. Harold Thiel
32. Brian Thomas
33. Luther C. Weeks
34. Wells Medical Center
35. Wells U.S. Post Office
36. Wells Presbyterian Church

MEMBERSHIPS TO BE APPROVED

JUNE 18, 1976

WENDOVER

1. Frank Joe Anzalone
2. Norman E. Appell
3. Howard C. Bouck
4. Robert W. Brooks
5. Santiago Duran
6. Frank Fiorentino
7. Sharon Greening
8. Jose I. Gutierrez
9. Robert M. Humphrey
10. Oil City of Utah
11. Larry E. Packer
12. John Van Patten
13. Herbert Runyons, Jr.
14. Fred W. Smith