

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~~ <sup>Wagon Wheel</sup> in Wells, State of Nevada, at 7:30 o'clock P.M. on the 15th day of March, 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, JAMES BALLARD, VERN DALTON, CHARLES READ, CLARENCE SWETT, HERBERT UHLIG, ARTHUR GROCK, BLAINE SHARP, ROGER SMITH, EYER BOIES and JOHN MOSCHETTI, being all of the directors. Also present were Manager GEORGE BLACKETT, ROBERT HOGG and EARL HAROLDSEN of Idaho Power Company and ORVILLE R. WILSON representing Nevada Power Company.

The secretary read the minutes of the last meeting which were approved. ~~with minor corrections about steak~~

The financial report was given by the manager and approved.

Robert Hogg of Idaho Power Company said that inasmuch as transmission line cost less than figured, his company was prepared to amend our agreement to provide up to 8,400 KW instead of present 6,250. Total cost of line was about \$1,665,000, instead of \$2,200,000. as estimated. Our use in January was 2,100 KW. Chuck Read thought we should be entitled to refund of money instead of more capacity which we do not need at present. It was decided to send proposal to Washington for their opinion.

Orville Wilson was seeking help of WREC in legislation being presented in State for PSC to have jurisdiction of territorial rights of both REA coops and private power companies. We should check with our attorney Bob Vaughan on this.

President Wright gave a report of interesting dinner meeting at Wendover with Lion's Club attended by himself, ~~James Ballard~~, George Blackett and their wives. Wendover would like to have member on WREC board. They need \$2,000. yet on their community TV project. Resolution was made, seconded and duly adopted unanimously to donate \$300. to this project.

Following discussion about the Wells Medical Center being short \$6,500. for building funds, following motion was duly made, seconded and adopted by a vote of 6 to 4:

RESOLVED: That WREC advance the money of \$6,500. to Wells Medical Center on a stock certificate basis.

This being the March meeting, the salary of employees was discussed and the following changes approved:

Manager Blackett salary raised from \$700. to \$775. per month.

Fred Toombs at Wendover <sup>plus</sup> salary raised to \$525. per month and he to pay \$25. per month for rent ~~and~~ utilities.

Salary of bookkeeper be set at \$3.00 per hour.

Agreement for power with Western Union approved at cost of \$250.00 each; one near Deeth and one near Bequop.

Section 5 loan money has been approved but to date there have been no applications.

Territorial bill in Utah (Senate Bill 60) was killed in committee.

Letter from Baxter on poles read. Try to get Murphy to check and report.

Letter from C W Brown about payment of supplies to Montana Equipment read.

Letter stating that Amer Tel & Tel interested in power at Bonneville Sta was read. This is about 7½ miles from Wendover.

\ Membership application for 1 person at Wendover was approved.

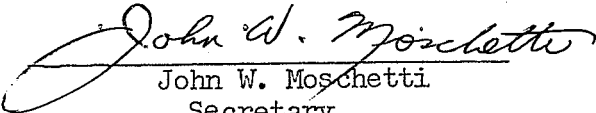
There has been no word from Delaplain of Union Pacific Railroad but Harvey Hale is still interested in power.

The manager stated that radio facilities between Wells and Wendover with repeater at Pequop would cost \$7300. Table for now.

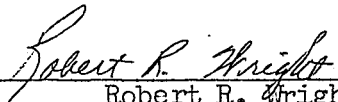
Highway Department states that they will not be responsible for moving line near Deeth. Check with attorney.

No word on Jiggs-Lee. Check with Mel Lundberg.

Adjourned at 121 Midnight.

  
John W. Moschetti  
Secretary

Approved:

  
Robert R. Wright  
President.

MEMBERSHIPS TO BE APPROVED MARCH 15, 1963

Utah State Road Commission