

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

17 MARCH 1967

A regular meeting of the Board of Directors of Wells Rural Electric Company was held in the El Rancho Hotel in Wells, Nevada on March 17, 1967 at 1:00 P.M.

The meeting was called to order by Robert R. Wright, President, who presided and Clarence Swett, Secretary, acted as Secretary of the meeting.

Upon calling the roll the Secretary reported the following Directors present: ROBERT WRIGHT, EYER BOIES, TOM ACHURRA, MATT SMITH, RAY CRAWFORD ROGER SMITH, CLARENCE SWETT, ART GROCK, VERNON DALTON and C. C. READ. Absent was James Ballard.

Also present were Manager Blackett and Power Use Advisor Fred Toombs.

The minutes of the last meeting were read and corrected to read that the Annual Meeting arrangements will follow the outline given in the REA Annual Meeting Guide, Bulletin 101-4.

The Federal Power Commission called about the hearing on Idaho Power Company rate and asked for some information.

Also Idaho Public Service Commission has filed as an intervenor.

Discussion on the Lee Indians. Decided that a meeting with the Indian Service should be arranged as soon as possible.

Work on the new building is still being held up by Company furnishing cabinet work.

Power Use Report - Nothing new on the Marble Mine. Bonanza Salt is connected.

Vernon Westwood will install a 100 HP electric pump with possibly another one later.

Pete Ludwig requested power for a Tungsten mill south of Wells.

Nevada Mining will probably start operation next month on a mill in the contact area. It will require three phase power. Fred will follow up on details.

A letter was read from Kaiser Chemical requesting a review of rates for additional power up to 20,000 K.W.

Manager Blackett contacted Mr. Hogg of Idaho Power Company on reduction of rates. Bob Wright suggested that a meeting be set up with Idaho Power to discuss rates. Have Clarence Lee or Kampmeier attend the meeting.

Matt Smith suggested that Fred contact Boise Cascade in regard to setting up a Model Home in Wells and Wendover.

New Power Source discussed.

The Starr Valley line change was explained by Manager Blackett.

Directors Compensation:

Bob Wright suggested a reduction in Directors pay in order to cut expenses.

Clarence Swett moved to reduce Directors pay by 50%, to pay \$12.50 for regular meeting and \$7.50 for Committee Meetings. Seconded by Matt Smith. Motion passed.

Diesel Engine - several prospects have been contacted including Western Marble to try to sell engine.

Managers Report:

Manager Blackett reported on the Utah Public Service Commission hearing in Salt Lake City. He and Attorney Vaughan attended the hearing. An agreement was made with Utah Power Company that we would not serve outside our certificated area or sell power to be used outside the area to future consumers.

Manager Blackett was the only witness and it appeared that the results of the hearing would be favorable.

Key Indicators to be put on Agenda for next meeting.

Financial and Statistical report was clarified.

Manager Blackett presented a proposed policy on Rural Community Halls.

Tom Achurra moved that the policy on Rural Community Halls be approved. Seconded by Ray Crawford. Motion passed.

A discussion on wage salary scale review was held. We are to investigate cost of this work being done by Auetz of NRECA.


Bob Wright reported on his attendance of Raft River Annual Meeting. He talked with Clapp about reimbursement on building. Clapp was not very favorable. Letter received later saying reimbursement will be considered.

X Matt Smith moved that the four new Applications for Membership be approved. Seconded by Roger Smith. Passed.


Matt Smith and C. C. Read reported on Institute Advanced IIB.

Attorney Vaughan was present and was asked to give an opinion on the results of breaking our present Contract with Idaho Power Company. He will meet with Bob Hogg and hopes to have an answer then.

Meeting adjourned at 5:00 P.M.


Clarence C. Swett, Secretary

APPROVED BY:


Robert R. Wright, President

WELLS RURAL ELECTRIC COMPANY

WELLS, NEVADA 89835.

MEMBERSHIPS TO BE APPROVED MARCH 17, 1967

WELLS

C. G. GARDINER

FRANCIS LIMPY

JAMES M. McCORMACK

ELINOR D. TURNER, JR., or DON M. TURNER, JR.

Wells active	442	
Wells =	<u>198</u>	640
Wells inactive	398	
Wells =	<u>207</u>	<u>605</u>
Total memb.		1245