

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
WELLS RURAL ELECTRIC COMPANY
MARCH 19, 1971

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the company office in Wells, Nevada on March 19, 1971 at 1:00 P.M.

The meeting was called to order by D. Vernon Dalton, President who presided and Clarence C. Swett, Secretary, acted as Secretary of the meeting.

Upon calling the roll the Secretary reported the following directors present: VERNON DALTON, JAMES BALLARD, ARTHUR GROCK, THOMAS ACHURRA, RAY CRAWFORD, LOURINDA WINES, JESS URRESTI, WILLIAM GIBBS, AND CLARENCE SWETT.

Absent were: Joe Quilici and Robert Wright.

Also present were: Manager Blackett, F.T. Murphy, and Fred Toombs.

The minutes of the February meeting were approved as written.

Manager Blackett asked that the wage salary revision be added to the agenda.

Jess Urresti asked that the scholarship be added to the agenda.

James Ballard asked that the Pequop Hotel be added to the agenda.

These requests were all approved.

Federal Power Commission: The Federal Power Commission has called for oral arguments on April 8, 1971. Decision expected within 30 days after oral arguments.

Construction: Conversion at A 1 completed: Seven new services in Lee: Replaced pole hit by truck in Wendover.

Power Use: A 1 Construction job was a rush job but, under difficulties, was completed in time. A great increase in power consumption is expected.

Texaco plans a large installation at the east end of Wendover.

Bonneville race track is to be enlarged and improved.

No information on Wendover Space Port.

Calta Mines not doing anything.

No news on State Line construction.

Sale of Diesel Engine: Heber City was interested but we have heard nothing.

James Ballard moved that we offer the Diesel Engine to equipment dealers for \$15,000.00 plus 40% of anything additional that they sell it for. Seconded by Lourinda Wines. Motion passed.

North Fork Tuscarora Area: Nevada Power and Commission in agreement. To start construction.

Doug Mitchell Line Extension: Nothing New.

New Power Source: Bill Clagett was here and reported that BPA and Idaho Power met on February 26.

Idaho Power proposed to establish a delivery point at Upper Salmon and we would have to make arrangements with them to wheel power to Wells.

Idaho Power also said that if BRA proposed to build a line to Montello to deliver power to us they would fight it as long as they could. Also if Raft River or WREC tried to build the line they would fight it.

He would like our reaction or any proposal we would like to make.

Clarence Lee said the Board President should write a letter to BPA stating that in our request for BPA power we also definitely request that the delivery point be at Wells. Also that we would like a representative present at the meetings with Idaho Power.

James Ballard moved that we write BPA stating that their delivery point to us be at Wells, or at any point on our line between Wells and Wendover. Seconded by Bill Gibbs. Motion passed.

To serve consumers outside the BPA Service Area we will be able to obtain Bureau of Reclamation Power through Mt. Wheeler.

Landscaping: Nothing.

Utah Power and Light Request for Wheeling: REA set a proposed rate of an annual minimum of \$500.00. The rate to be a monthly charge of 41 2/3 cents per kilowatt or \$5.00 per kilowatt year for the maximum demand established during a calendar year.

Utah Power and Light will be notified of the proposal.

Kaiser Request for Reduction on Pump Minimum: The information on serving the pumps was sent to Kaiser. A letter from Duncan Gregg said that they would like a reduced minimum of \$8,640.00 per year which we could give instead of the present annual minimum of \$10,242.00. Energy Charges to be credited against the minimum. Due to the small effect on the minimum they would not pay an aid to Construction. We will contact REA regarding this.

Wage Salary Revision: This year the wage salary plan was to be reviewed. Going over the Northwest Public Power wage survey and other Companies we arrived at a cost of living increase of 7 1/2% to be effective for the next two years. So this revision of 7 1/2% is proposed to go into effect April 1, 1971.

Tom Achurra moved that the 7 1/2% wage salary proposal be approved. Seconded by Lourinda Wines. Motion Passed.

Scholarship Program: Jess Urresti asked if the scholarship program was to be continued this year. Lourinda Wines moved that the scholarship be given this year. Seconded by Jess Urresti. Motion passed.

The Scholarship Committee is to consist of James Ballard, Clarence Swett, Ray Crawford, Royal Orser and George Blackett.

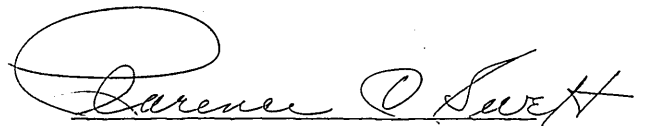
Fred Toombs reported that ten people had requested service in the Devil's Gate Area. This area is outside Nevada Power and our area. Fred and Murph will investigate.

George Blackett reported on a seminar he attended at Colorado State University. It pertained to Adult Education, how to determine needs and set up programs and develop them.

Pequop Hotel: James Ballard asked how much the Pequop Hotel owed on their power bill. George reported that most of the bill was paid.

Tom Achurra moved that the six memberships from Wells and fifteen from Wendover be approved. Jess Urresti seconded the motion. Motion passed.

Meeting adjourned at 3:15 P.M.


Secretary, Clarence C. Swett

MEMBERSHIPS TO BE APPROVED —

MARCH 19, 1971

WELLS

1. Arland C. Alger
2. Richard F. Chaponis
3. Roger W. Davis
4. Tent Mountain Ranch
5. Aaron R. Tybo
6. Winecup Ranch

WENDOVER

1. Harry F. Bradley
2. Devona Brooks
3. George Daun - *State line Chevron*
4. ~~Jama~~ Dillard
5. Kenneth Doring
6. Charles R. Fisher
7. Ezquiel Gonzalez
8. Edward Maye
9. Lylbren Overtruf
10. Bennet A. Rush
11. Clark Smith
12. Robert Stone
13. Troy D. Stone
14. Majjorie L. Williams
15. Donald J. Winstead