

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

21 MARCH 1969

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Company office in Wells, Nevada on March 21, 1969 at 1:00 P.M.

The meeting was called to order by Vernon Dalton, President, who presided, and George Blackett, Manager, acted as Secretary of the meeting.

Upon calling the roll the Secretary reported the following directors present: VERNON DALTON, JESS URRESTI, ARTHUR GROCK, RAY CRAWFORD, WILLIAM GIBBS, JOE QUILICI, ROBERT WRIGHT AND JAMES BALLARD.

Absent were Clarence Swett, Lourinda Wines and Tom Achurra.

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

The minutes of the previous meeting were approved.

A motion to donate \$25.00 to the Chamber of Commerce to help provide a dinner for the basketball team was made by Joe Quilici. Seconded by Bob Wright. Motion passed.

Federal Power Commission: While in Washington, Vernon called Bill Wise and was advised that no pressure should be applied by our Senators and Congressmen.

Construction: Rephased 9 poles to Eriksen gas plant, fan 3 new services Utah. There is construction to be done but bad weather is holding it up.

Power Use: Calta Mines is still core drilling in the Contact area. Very little information is available.// We are waiting for information from the pump suppliers on the wells in Metropolis area. We should have final plans by next week.// We have set a date of April 26 for a cook-off in conjunction with the Cowbells. The public is invited and we should get a good turn out. This is the first that our new office cooking facilities will be used.

New Power Source: Nothing new.

Sale of Diesel Engine: Nothing new.

North Fork Tuscarora Area: Nevada Power has done virtually nothing. They still intend to leave out a portion of the area. They have not made application to R.E.A. The project is to be started by us immediately, area surveys are to be made and application to serve the area is to be made with the Public Service Commission.

The possibilities of serving Carlin and Pine Valley under this project were also discussed. Fred was to negotiate with Sierra Pacific and Carlin City on this matter.


Policy Committee Report: The proposed policies that were mailed to the Directors were revised on some items. The finished policies are to be presented to the Board for approval at a later date.

A committee was set up to start the resource action council. This committee consisted of Jess Urresti, chairman, Vernon Dalton and Bill Gibbs. These directors are to report to the Board.

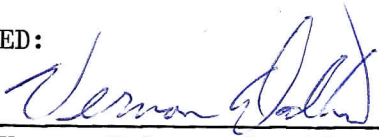
Scholarships for Wells and Wendover High Schools was discussed. George is to get details to report to Board. The Board felt that any scholarship should be in engineering or bookkeeping field.

2nd Seven memberships from Wells and nineteen from Wendover were approved. James Ballard made the motion. Seconded by Art Grock. Motion passed.

Meeting adjourned at 3:40 P.M.


Clarence Swett, Secretary

APPROVED:



Vernon Dalton, President

was held in the company office in Wells, Nevada on March 21, 1969 at 1:00 P.M.
A regular meeting of the Board of Directors of ART'S BATTERY ELECTRIC COMPANY

MARCH 21, 1969

ART'S BATTERY ELECTRIC COMPANY

REGULAR MEETING OF THE BOARD OF DIRECTORS

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WELLS RURAL ELECTRIC COMPANY

WELLS, NEVADA 89835

Memberships To Be Approved March 21, 1969

Wells

Arden B. Gee
Lloyd Lima
L. J. McCoy
John Martindale
Murray Peterson
Paul Smith
Carl G. Young

Wendover

Barney Barnes
Paul Cagle
Dell Clove
Phil Gregory
William Heller
Frank C. Jordan
Ernest Kohlmeier
Stephen J. Kony
Cecil Lane
Pete Scott
Don Shurtz
Harold Skaggs
Harold O. Smith
Darlene Stevens
James J. Walsh
Kenneth I. Williams
Norval Williams
Paul J. Wright
W. E. Wright