

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 in Wells, State of Nevada, at 7:30 o'clock P.M. on the 17th day of May, 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, HERBERT UHLIG, ARTHUR GROCK, BLAINE SHARP, ROGER SMITH, EYER BOIES and JOHN MOSCHETTI. Also present was Manager GEORGE BLACKETT.

The secretary read the minutes of the last meeting which were approved.

The financial report was given by the manager and approved.

The manager was asked to get signature cards and set up savings account to be signed by President and Secretary.

It was decided to send copy of resolution about more capacity from Idaho Power Company to REA office in Washington for their opinion.

Letter from Washington says that we should try to settle with Barber on poles. A committee is to be selected to try and settle this controversy.

President Wright reported on a meeting attended by Manager and himself, Jiggs Lee residents, attorneys, engineers and California Pacific Utilities representatives about the power line in Jiggs Lee area disrupting phone service. Meeting called as a result of letter from Public Service Commission. California Pacific Utilities engineers agreed that the noise could not be avoided in this line. It was decided by the Board that Tom Achurra be contacted by phone and request letter signed by all residents stating that they were backing the power line and desired that we continue construction. This was done by phone and Tom agreed to get letter signed and sent in immediately and wanted construction to continue. There are about 80 poles set on this line already.

Wrote Wendover Specialties about power and they are going to consider it.

Following lengthy discussion about Worthington engine it was decided that we should write the company and see if they are interested in buying it.

A prospect will arrive this week to check into buying a 300 KW engine on hand. A committee of Wright, Grock and Blackett will work on this sale.

Motion duly made, seconded and unanimously adopted that the Manager should check into prices for 6x6 or trailer with which to mount a power plant on hand to make an emergency portable unit.

Letter from Eyer Boies considering outages recently in his area was read and discussed at length. The outage to the North amounted to 30 hours and was corrected by tripping switch only. In other valleys there was considerable damage and poles broken. Outage in Ruby Valley was 63 hours.

Following considerable discussion about wage rates, motion was made by James Ballard, duly seconded and adopted that WREC adopt the Northwest Power Pool rates as a base for pay of our employees on an 80% average for lineman and the following percentages: Said pay to be effective next pay period.

Foreman	108%
Sub-Foreman	104%
Bookkeeper	103%
Lineman, 3rd year	96%
" 2nd year	91%
" 1st year	84%
Repairman	90%
Groundman	77%
District Manager	95%
Cashier	57%

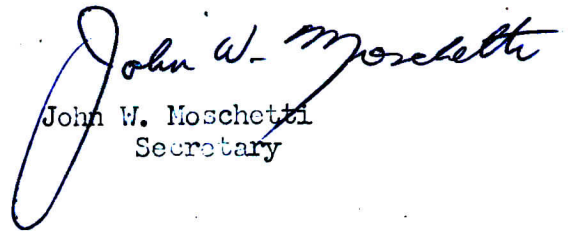
It was agreed that government bonds would be a good investment after our savings account exceeded \$75,000.

The manager was asked about power for the Babe Ruth league and the Little League parks; also the possibility of moving pole at the Medical center, and moving pole at Calvin Wines in Ruby Valley.

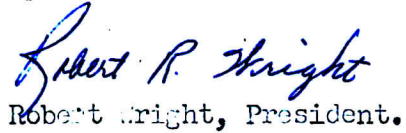
\$10.00 donation for American Legion was approved.

A date for field trip to Wendover will be set and all directors urged to attend.

Adjourned at 11:15 P M


John W. Moschetti
Secretary

Approved:


Robert Knight, President.