

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

17 MAY 1968

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Company office in Wells, Nevada on 17 MAY 1968 at 1:00 P.M.

The meeting was called to order by Eyer Boies, who presided and Clarence Swett, Secretary, acted as Secretary of the meeting.

Upon calling the roll the Secretary reported the following directors present: RAY CRAWFORD, CLARENCE SWETT, TOM ACHURRA, LOURINDA WINES, EYER BOIES AND MATT SMITH.

Absent were: Robert Wright, James Ballard, Vernon Dalton, Art Grock and C. C. Read.

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

The minutes of the previous meeting were approved as written.

Nothing new on the Federal Power Commission Hearing other than a ten day extension was given for filing rebuttal testimony.

Mr. Murphy reported on the construction work and wind damage in Wendover.

Nothing new on building.

Fred Toombs reported on Power Use. Leonard Hopkins ^{complaint} about his irrigation pump was explained. He complained about being quoted two different prices.

An extension to connect lines 4 and 5 was proposed. This extension would serve one 75 HP irrigation pump and a number of stockwater pumps. It would take about 8 miles of line.

The new Irrigation Rate and the Small Commercial Rates will be submitted to the PSC by Attorney Vaughan.

A letter from Mr. Diddle was read which approved the change in the Small Commercial Rate and also approved a change to $1\frac{1}{2}\phi$ over 1000 KWH on the Residential Rates if it was desired.

Nothing new on new power source other than BPA will investigate feasibility and ways to serve us.

Sale of diesel: A number of letters were written and two replies received. One not interested and other asked for more information.

Building in Wendover: Work on building complete. Still working on yard.

Nothing new on North Fork Tuscarora Area.

MOTION by Ray Crawford that the 16 new memberships from Wells and 12 from Wendover be approved. Seconded by Tom Achurra. Motion passed.

A letter from the Tri State Power Use Association was read setting a meeting for 28 JUNE 1968 at a location to be determined. Possibly Jackpot, Elko, or Wendover.

The Region 9 meeting will be held in Las Vegas toward the end of October. Phil Parker requested help from Wells in preparing for the meeting. This will be looked into.

New basis date agreements on loan funds received. Attorney Vaughan will work this up for approval.

Utah Power & Light has an agreement under consideration to furnish all lighting for the Utah Highways. Utah Rural Electric Association is opposed to this.

Discussion on Annual Meeting date. No decision.

Elmo J. DeRicco will be contacted as speaker and an available date found.

Paul Ripplinger and Don Weist, Burroughs Company representatives, were present and demonstrated an E.3500 accounting machine and explained some details of accounting machines.

Ray Goicoa and John Collett gave information on insurance for W.R.E.C. members. Ray suggested three possibilities 2 medical plans and one accident. Accident plan most feasible would cost about \$6.00 per month and WREC would not have to handle it. With medical WREC would have to sell and collect premiums and also guarantee 75% participation. Ray advised against WREC starting such an insurance program.

Bob Vaughan reported on the Federal Power Commission Hearing. He feels that the case is more favorable to WREC.

Board recommended that further negotiations with Idaho Power Company be postponed until after hearing.

Bob clarified REA's attitude on rate schedules. Rates must be adequate to pay obligations.

Matt Smith reported that he was finding it more difficult to attend meetings and would have to resign from the Board.

His replacement was discussed and Joe Quilici was suggested. This will be looked into.

Fred Toombs reported further on the Wendover storm damage. All feeders out but one. Two large transformers burned out. Wendover air base had three matching transformers that were borrowed. Eleven poles on line - one broken and about a ton of wire stolen. FBI working on it. Total storm damage about \$12,000.00.

G.E. Service shop reported that the two burned out transformers were apparently damaged in shipment.

Fred suggested that the Board write Darrell Wadsworth of the Wendover Air Base a letter of thanks for loaning us the transformers.

Fred reported that he and Vernon flew over Pine Valley to investigate serving it. Found several irrigation pumps, 15 residences and one Commercial customer. Will investigate further.

Meeting adjourned at 4:20 P.M.

APPROVED BY:

Robert R. Wright
Robert R. Wright, President

Clarence C. Swett
Clarence C. Swett, Secretary

WELLS RURAL ELECTRIC COMPANY

WELLS, NEVADA 89835

MEMBERSHIPS TO BE APPROVED MAY 17, 1968

Wells

George Bernadot
Earlene Bolinder
Charles Bryant
Ed W. Cowan
John Harris
William B. Howard
Ray Kimber Jr.
David Lequerica
Ronnie Lewis
Nevin Munson
Vern O. Nichols
Charles T. Parker Construction Company
William Vic Purdy
~~Ruby Marsh Trailer~~ (% Clarence Swett)
Donald S. Shervold
Melvin Simmons
Theodore L. Thayer

Wendover

John W. Alkire
Jack L. Davis
Stan Green
Joe Harrell
Grant Haslam
Gladys C. Hershberg
Wendell Payne
Culbert A. Peanum
Bill Richey
Jesse Schoolcraft
Bob Strong
Jack Tusa