

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 P.M. on the 15th day of November 1963.

The meeting was called to order by ROBERT R. WRIGHT, president, who presided, and CHARLES C. READ, Assistant Secretary, acted as secretary of the meeting.

Upon calling the roll, the secretary reported that the following directors were present: ROBERT WRIGHT, CHARLES READ, ARTHUR GROCK, JAMES BALLARD, VERNON DALTON, CLARENCE SWETT, ROGER SMITH, BLAINE SHARP, EYER BOIES, and new directors OLIVER SHARP and TOM ACHURRA. Also present was Manager GEORGE BLACKETT.

The secretary read the minutes of the last meeting and they were approved as read.

The Manager gave the cash report, the complete statistical data for the month was not available yet.

President Wright gave a brief talk to the new members explaining policies and financial reports.

Manager Blackett reported on his discussion with Washington concerning the pole situation on the Section 1 contract. Washington, Mr. Diddle said that we are to decide what proposal we wish to make to the pole company and submit it to them with a copy to Mr. Diddle. Also reported that we are not to inspect poles in the Jiggs-Lee area. The poles were discussed as to their probable life and trouble that we might have with them. Manager Blackett read letters from REA and Dangerfield as to closing out the O'Neil contract, also Dangerfields letters in regard to clearing the Jiggs-Lee contract. Letters regarding lightning damage to poles, upset bolts, split poles, etc.

Vernon Dalton moved that the original offer of approximately \$3400.00 as presented to J. H. Baxter & Company be resubmitted and any counter offer be accepted to settle the matter. James Ballard seconded the motion. Motion passed.

By-laws of Utah Rural Electric Association were discussed and Clarence Swett moved that our joining the Association be subject to our option on Section 4, (the compulsory purchase of power from the Association). Motion passed.

Manager Blackett asked for clarification as to Hillery Barnes trailer. President Wright explained that it should be covered for one year.

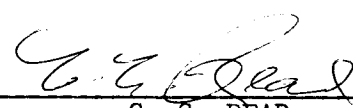
Pete Marble requested pole use for a telephone line. Board discussed telephone situation and agreed that some uniform policy would have to be set, such policy to be deferred to a later meeting.

Oliver Sharp presented a petition from trailer owners at Wendover. Manager Blackett to investigate complaints.

Herbert Uhlig to be given a gift in appreciation of past service.

Manager Blackett and Art Grock to plan and have constructed a portable generator from one of the smaller generators presently in our plant.

Meeting adjourned at 10:15 P.M.


C. C. READ
Assistant Secretary

Approved:


ROBERT R. WRIGHT, President