

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

15 NOVEMBER 1968

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Company office in Wells, Nevada on November 15, 1968 at 1:00 P.M.

The meeting was called to order by 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 L. BALLARD, ROBERT R. WRIGHT, RAY CRAWFORD, WILLIAM GIBBS, LOURINDA WINES, THOMAS ACHURRA, JESS URRESTI, CLARENCE SWETT, JOE QUILICI AND ARTHUR GROCK.

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

Federal Power Commission: Bob Vaughan sent letter to all directors giving information on hearing. Awaiting examiners decision and then commissions.

Construction as shown on Agenda: Highway lighting installed at Welcome, Bonneville pumps started and they want help in building about $2\frac{1}{2}$ miles of line. Stockwater pump connected at Wilson Ranch in Lee.

Rate Study: Residential rate schedules filed with Nevada Public Service Commission reducing rates to $1\frac{1}{2}\phi$ per Kwh at 1000 Kwh denied as being discriminatory due to the water heater block going to $1\frac{1}{2}\phi$ then back to 2ϕ after it. They said all rates in the State would be looked at. Also they think our rate of return is too high and we are to be audited in December.

Bob Wright moved that the water heater rates be discontinued and that new residential rates be filed with the Village Residential rate, Schedule V, remaining as is to 250 Kwh then going to $1\frac{1}{2}\phi$ for all over 250 Kwh. The Rural Residential Rate, Schedule A, remain as is to 400 Kwh then going to $1\frac{1}{2}\phi$ for all over 400 Kwh. These rates to be filed in Utah and Nevada. Seconded by Tom Achurra. Motion passed.

New Power Source: No news. Copies of letters gathering information received.

Sale of Diesel Engine: Nothing definite new. Have written to Alaska giving information on it. International Power Machinery Company wants extension of option.

North Fork Tuscarora Area: Reply to letters requesting information on report that a number of people in area did not want power indicated that report was false. Nevada Power Company ready to submit application to REA.

Standing Committees: The following Standing Committees were approved.

Executive Committee: Vernon Dalton, James Ballard and Bob Wright

Policy Committee: Bob Wright, Jess Urresti, Clarence Swett and Joe Quilici

Employee Relations Committee: Art Grock, James Ballard and Tom Achurra

Manager Appraisal Committee: James Ballard, Art Grock, Lourinda Wines, Ray Crawford and Bill Gibbs.

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President Dalton asked that the Policy Committee report on policy revisions at the next meeting.

Annual Director's and Employee's Dinner: It was decided that the employees are to arrange the dinner this year.

Managers Report: Raft River and REA have asked about our taking over the Montello Area. Due to the rate difference it was decided that it would be up to Raft River to come up with a feasible plan.

On Company insurance we are to buy it through local agents unless the cost difference was too great.

As our serviceman has quit and gone into business for himself the question of the service department came up.

Lourinda Wines moved that the service department be retained and we find a new serviceman. Seconded by Art Grock. Motion passed.

Power Use: Fred has been trying to contact Sierra Pacific for a power source for Pine Valley. Sierra Pacific is to call next week.

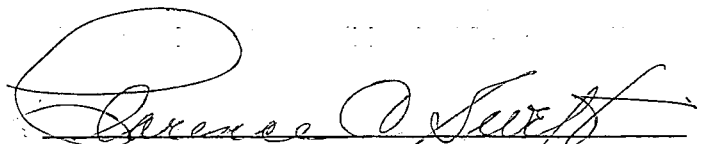
The electric heat program is being worked up through Supp's. It will be necessary for us to buy an insulation machine. We can buy a machine for about \$2500.00 and a load of insulation also would be necessary and would cost about \$2000.00.

The point was brought up that Daryl Eriksen had an insulating machine that maybe we could make arrangements to use or work with him on installation of insullation. He is to be contacted.

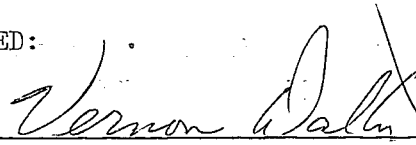
Bob Wright moved that the ten memberships from Wells and the seven memberships from Wendover be approved. Seconded by James Ballard. Motion passed.

Art Grock was given permission to attend Institute VB and James Ballard. to attend Institute IVB and VB.

Meeting adjourned at 3:00 P.M.


Clarence Swett, Secretary

APPROVED:


Vernon Dalton, President

WELLS RURAL ELECTRIC COMPANY

WELLS, NEVADA 89835

MEMBERSHIPS TO BE APPROVED NOVEMBER 15, 1968

Wells

Horace Bridger
Rex Darling
Don Kerns
W. M. McGhee
David A. Morgan
Lowell Napier
Royal Orser
Margaret Pennington
Terry Rider
10 Walter Swett

Wendover

Boyd A. Black
Ken Christiansen
Edwin Frye
David Newbold
Lowry Olsen
M. G. Rendon
7 Edmund Steele