

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 16th day of November, 1962.

The meeting was called to order by ROBERT R. 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, CLARENCE SWETT, HERBERT UHLIG, ARTHUR GROCK, EYER BOIES and JOHN MOSCHETTI. Absent were ROGER SMITH and BLAINE SHARP. Also present was Manager GEORGE BLACKETT.

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

The financial report was given by Manager Blackett and approved.

Following discussion about the poles furnished for the O'Neil and Mary's River lines, the following motion was duly made, seconded and unanimously adopted:

RESOLVED: WHEREAS a personal inspection has been made of the poles furnished by the J. H. Baxter Company from their The Dalles, Oregon plant for Nevada 15 B Wells, Section 1, in the opinion of the Board an abnormal number of the poles appear inferior and defective due to excessive cracking, checking and twisting; and therefore the tops on many of the poles are not able to properly hold hardware.

AND, WHEREAS, the line has been designed and poled for future three phase service, and it has been noted that excessive twisting is evident and continuing, additional unnecessary cost will result when three phase is added.

NOW THEREFORE, the Board agrees that all payments to the Contractor for poles shall be withheld from said contract until the question of the security of the line offered by these poles is resolved.

Membership applications for 2 at Wendover and 11 at Wells were approved bringing membership total from 581 to 594.

Letter of explanation about wratchet clause was furnished to the Air Force at Wendover.

Rights of Way from BLM have not been received yet, but application from BLM on Wendover sub station site was approved.

Memorandum from Nevada Power about Jiggs-Lee was discussed. Highlights show 19,000 volt, 3 phase; \$3.00 per KW per month ready to serve charge, 1 mill per KW per month, and \$100.00 month minimum. 10 year contract with 100 KW maximum. Meeting to be held in Elko on November 26th to discuss this further.

Letter from Line Builders requesting an extension of time was not acted upon inasmuch as it was thought that they might be able to make up some time on Section III which they are working on now.

Letter from California Pacific was read in which they told that power to the Jiggs-Lee area would ruin grounded telephone service now in use and that this problem should be resolved before power is brought into the area.

Line Builders submitted a bill for about \$1100. for Wendover sub-station additional work and waiting time because G E sent the wrong parts. Agreed to send this bill the General Electric as it was their fault and not the company.

FAW 22569 from FAA for beacon at Silver Zone to cover 5 KW with a \$25.00 minimum was approved.

Bill from NE Elko Soil Conservation District for clearing brush on the O'Neil line was held in abeyance and the Manager is to check with Horace Smith.

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As a follow up to the complaint from Starr Valley users about power rates, the Manager completed a study and gave a report of power usage. It shows that even though Starr Valley has had power for a long period their usage falls below the usage in other valleys. It was recommended that no changes be made in the rates for Starr Valley at the present time.

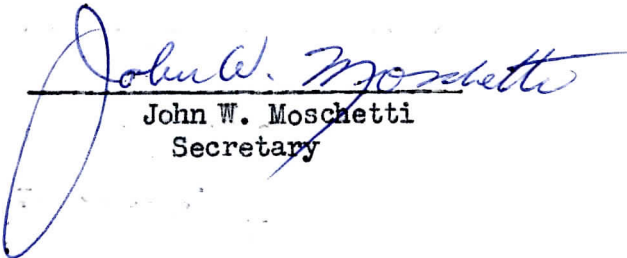
The Manager reported Mary's River line completed Oct 22nd (7 meters) and O'Neil on Nov 13th (4 meters and one not hooked up yet); Knoll Creek work proceeding, transmission and sub-station at Wendover completed, Bonneville line progressing well, River Ranch line and FAA site to be done this week.

Rate for stock water in O'Neil for Lester Agee held until more information is secured such as distance, etc.

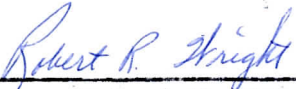
Sufficient applications for group insurance for directors were received and have been sent in.

Work order for the sub station at Wells was approved.

Adjourned at 11 P M.


John W. Moschetti
Secretary

Approved:


Robert R. Wright, President.

MEMBERSHIP APPLICATIONS TO BE APPROVED NOVEMBER 16, 1962

WENDOVER

Paul M. Christensen
R. K. (Bob) Crockett

WELLS

Albert J. Aguirre
Frank E. Brown
Walter J. Brown
LeRoy Burger
Jerry G. Castaneda
Federal Aviation Agency
O. E. Larochele
Don Lotspeich
Antonio Moreno
Jack E. Scott
Wesley Tate