

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
WELLS RURAL ELECTRIC COMPANY
November 16, 1973

A regular meeting of the Board of Directors of Wells Rural Electric Company was held in the Company office in Wells, Nevada on November 16, 1973 at 1:00 P.M.

The meeting was called to order by James L. Ballard, 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: James L. Ballard, Eugene Pengelly, Clarence Swett, John Krenka, Thomas Achurra, Ray Crawford, William Gibbs, Robert Wright, Jess Urresti and Vernon Dalton.

Absent: Arthur Grock.

Also present were Manager Blackett, Adrian Rattazzi and Fred Toombs.

The minutes of the October meeting were approved as written.

Managers Report: The Nevada Highway Department will not pay for the line change made at Wendover near Jim's Casino. They state this was not authorized. It amounted to \$619.50. They paid \$4,522.80 of the \$5,979.24 balance on Pequop, Oasis and Silverzone line changes. They deducted for the amount of line crossing the highway right of way covered by revocable permits.

Another TCD for \$25,000.00 has been purchased from the bank.

Sale of Diesel Engine: A letter from O'Brien Machinery Company was read asking if it could be picked up and the price. They are to be asked what they will offer for it.

Construction: Safety Meeting held. Do board members attend safety meetings? Should have board Safety Committee. New services in Utah and Nevada. Service to old State Line Hotel removed. Temporary service at Rose ranch in Ruby for new house. Working on maintenance of lines. Repaired line due to poles broken by wind in Clover Valley and Ruby.

Central purchasing. Information so far is that it has not worked too well. Must have centrally located warehouse. Will not improve delivery. Too many different types of material used. Salesman will not cooperate.

Jess reported that at Utah Rural meeting it was discussed and had been tried and did not work too well. Most companies preferred to do own buying. Wait to hear from Utah Rural.

Board Safety Committee: One man should be at meeting. James Ballard, John Krenka, Jess Urresti, Clarence Swett and Robert Wright volunteered to attend safety meetings.

Power use: Worked with Hacienda to find electric boiler. Think it will go. Cannot find power source for Pine Valley. Twenty five to thirty miles of line to reach first customer. There are 18 residences, 4 pumps, 2 Commercial and 4 stockpumps. Will take 34 miles of line. It is not possible for Carlin to furnish power. Possibly Carlin would be interested in BPA power.

Safety Program: Something should be done about warehouse.

Have purchased a G.M.C. truck with a utility bed. Truck cost about \$4,300.00. Complete with utility bed about \$5,200.00.

Jess Urresti and Robert Wright commended Fred for the arrangements for the Utah Rural Electric Meeting.

Letter from Utah Rural Electric asking for voting delegate at meeting. Jess was appointed to serve.

Letter from Semenza Kottinger and McMullen saying they had merged with Alexander Grant and Company. Same personnel will be here.

Letter from Hodel of BPA notifying of a customers meeting in Portland on November 29. Letter from Ray Foleen of BPA saying they are considering revenue financing instead of funds being appropriated by Congress.

Office Staff Meeting minutes reviewed.

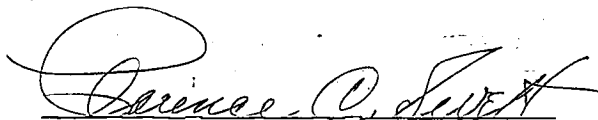
Service Department. Ron is working with Jess with the understanding he is still with the line crew.

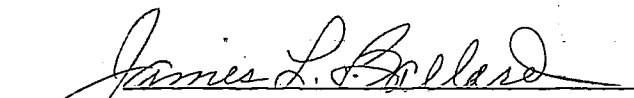
James Ballard phoned Bob Vaughan.

Thomas Achurra moved that the contract with Pole Line Construction Company for rephasing the Jiggs - Lee line be approved. Ray Crawford seconded the motion. Motion passed. resolution attached

✓ Jess Urresti moved that the seven new memberships from Wells and the eight from Wendover be approved. Vernon Dalton seconded the motion. Motion passed.

Meeting adjourned at 3:40 p.m.


Secretary Clarence C. Swett.


President James L. Ballard

MEMBERSHIPS TO BE APPROVED
NOVEMBER 16, 1973

WELLS

1. Kenneth E. Garzand
2. Martin H. MacKay
3. Valentin Marin
4. Albert Marks
5. Berl Mays
6. B.K. Page
7. Ronald Tucker

WENDOVER

1. Roland D. Bair
2. Jack Beckes
3. Shelby Carrigan
4. Beverly Gauthier
5. Shane Jawn
6. Robert Millward
7. James L. Moon
8. George Phillips

RESOLUTION OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

I hereby certify that I am the duly elected Secretary of the Wells Rural Electric Company, a Nevada Corporation, and that the following is a true copy of a resolution duly adopted by unanimous vote of the Board of Directors of said corporation held in accordance with the By-Laws of said corporation, which meeting was held in the company office in the City of Wells, County of Elko, State of Nevada on the 16th day of November, 1973.

Resolved: That we approve the contract with Power Line Construction Company of Arco, Idaho for rephasing the line in the Jiggs - Lee area.

In witness whereof, I have hereunto affixed my name as Secretary of said corporation and have caused the corporate seal of said corporation to be hereto affixed this 10th day of December, 1973.



Clarence C. Swett
Secretary