

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

17 NOVEMBER 1967

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Company office in Wells, Nevada on 17 November 1967 at 1:00 P.M.

Upon calling the roll the secretary reported the following directors present: JAMES L. BALLARD, CLARENCE C. SWETT, C. C. READ, MRS. J. B. WINES, RAY CRAWFORD, TOM ACHURRA, EYER BOIES, AND MATT SMITH.

Also present were: Manager Blackett, F. T. Murphy, F. Toombs, and Attorney Vaughan. Absent were: Vernon Dalton and Arthur Grock.

Mr. Wright was excused from the meeting due to illness.

The minutes were approved after one correction on page 2, paragraph 7, first sentence: "Murph presented his report about the Tuscarora North Fork area to the Board."

It was reported by the Manager that there is a little more painting to do on the building that may be finished this weekend.

Fred Toombs reported on Power Use. We have made efforts to get a lineman with experience and it has been impossible to find a man who wants to live in this area.

Mt. Wheeler Power Company held a meeting at the Lehman Caves. Their plans have included the Western Marble Mine as part of their load, however, Mt. Wheeler does not have a certificate and cannot take this additional load. The mine is strictly a border case.

Fred reported that 18 more deep water wells will be installed at Bonneville and the contracts have been signed for drilling.

One of the major automobile manufacturers is planning to build a parts warehouse in Northeastern Nevada.

Don Griffith intends to build a motel at the Ranch House and he is thinking about going all-electric.

The bowling is under way and leagues are being set up. Fred announced that perhaps we could sponsor a team in the league. Doing this would give us good representation. The line crew made the suggestion that the copper wire could possibly be disposed of to help finance this project. They bowl twice a week at \$2.00 a night per man. It would cost \$15.00 to sponsor the team and buy the shirts with the Company name on them. The men are willing to alternate if there are others who want to play.

MOTION made by Matt Smith that we pay the \$15.00 and buy the shirts and sponsor the team for one year. Motion seconded by Eyer Boies and passed.

MOTION made by C. C. Read that we postpone any rate reduction until such time as Bonneville Potash is back on the line. Seconded by Clarence Swett. Motion passed.

Manager Blackett was asked to write a letter to REA and tell them that the Board did not accept their proposed rate reduction of OCTOBER 1967.

It was suggested that we advertise in the ski magazines that we have a Diesel Engine for sell.

Fred Toombs presented an alternate plan for disposing of the Wendover Office building. His plan is to remodel it and would increase the storage space which is needed to store poles, install a security light over the storage area, lower roof for better heating, aluminum windows, electric heating, the entire building will need to be painted. Fred was asked to bring back costs of tearing down part of the building. He will also bring pictures of the building.

Attorney Vaughan then gave his report about further developments on the FPC Docket No. E-7229, Wells Rural Electric Company - Idaho Power Company. The next hearing date has been scheduled for 14 December 1967.

MOTION made by Matt Smith that the December Board Meeting be held on the 8th to continue the discussion of settlement and make a decision prior to 14 December 1967. Motion seconded by Eyer Boies and passed.

MOTION made by C. C. Read and seconded by Tom Achurra that the retaining of Attorney William C. Wise and the Public Utility Consulting firm of Van Scoyoc and Wiskup, Inc., be approved. Motion passed.

MOTION made by Clarence Swett and seconded by Ray Crawford that the new memberships be approved.

Manager Blackett announced that the bookkeeper has left and Bud Calton has been very ill.

Murph gave a report on the Tuscarora Northfork area. There would be 98 consumers total and includes: 37 ranches, 11 commercial, 39 seasonal, 25 possibilities which includes pumps, 50 residential, 1 stock water pump.

The meeting adjourned at 4:30.

APPROVED BY:



Clarence C. Swett, Secretary



ROBERT R. WRIGHT, PRESIDENT

WELLS RURAL ELECTRIC COMPANY

WELLS, NEVADA 89835

MEMBERSHIPS TO BE APPROVED 17 NOVEMBER 1967

Wells

1. Lewis N. Galton

WENDOVER

1. M. D. Averitt
2. Jay L. Bowman
3. Stanley E. Missick
4. Mrs. Helene Whiting