

REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF  
WELLS RURAL ELECTRIC COMPANY  
NOVEMBER 17, 1972

A regular meeting of the Board of Directors of Wells Rural Electric Company was held in the Company office in Wells, Nevada on November 17, 1972 at 1:10 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, Ray Crawford, Thomas Achurra, Arthur Grock, John Krenka, William Gibbs, Joe Quilici, Vernon Dalton and Clarence Swett.

Absent were: Robert Wright and Jess Urresti.

Also present were: Manager Blackett, F.T. Murphy and Fred Toombs.

The minutes of the October meeting were approved as written.

Construction: Completed 3/4 mile of line to Carpenter Ranch; extended line in Wells for new electric home, extension for fire house in Clover Valley; new services in Nevada and Utah; changed transformers due to added load.

Power Use: Phelps Dodge to start work in Contact sometime after the first of the year. The Utah Salt Plant is expanding, will about double usage and be a 24 hour operation. Duplex in Wells to be converted to electric heat.

New substation transformers are in substation yard but not in place.

Party is looking for a location for a Barite Mill to require 500 to 1000 KW.

Office Roof in Wendover: Volco made two proposals. One to cost \$9,845.00. The other to cost \$6,730.00. They do not have Utah license now. Would have to put men on our payroll and they would furnish material.

We are to contact Anderson Construction Company about roof.

The service department will be in Wendover on the first and third Tuesdays of each month.

Sale of Diesel Engine: No news.

Doug Mitchell Line Extension: Highway Department has Cass House Peak in operation with own generator. Will want power when present plant wears out.

Unless we get additional customers the extension to Doug Mitchell is too expensive.

Settlement with Idaho Power: Nothing.

City Street Lights: Bob Vaughan to work up agreement as City has agreed to it. We will change bulbs at our cost.

Insurance for Members: Nothing new. Waiting to hear from Margarita Calzacorta.

Managers Report: Letter from Ruralite on Hot Line School saying it was a record turn out and thanking us for having it.

A letter from Alaska Airlines about the 1973 Region Nine Meeting in Anchorage Alaska.

Letter from BPA meeting in Seattle in December 14. We should have representation there.

Utah Public Service Commission General Order 95. Large Contracts or changes must have previous Commission approval.

Meeting in Reno on meter deposit rule. Proposal has been submitted to Nevada Public Service Commission. This rule was agreed to by all Electric Utilities and the Gas Companies. Makes deposit mandatory and all Companies will have same rules.

Announcement of Annual Meeting in Dallas, Texas, February 25 through March 1, 1973.

James Ballard reported on meeting in Burley, Idaho on October 16th.

State Senator Ray Rigby who serves as Attorney for State Association and Cooperatives spoke on by-laws. He said by-laws of several are inadequate and outmoded; Should check by-laws as to borrowing all funds from REA; Denial of membership; *Payment of Capital Credits* to deceased members; This should be done. Profit on non member sales. Be sure we are operating according to our by-laws. Be sure liability insurance is adequate.

Review with directors their responsibilities.

Manager Blackett: By-laws responsibilities of directors. Right of ways not to be limited to present line. One man one vote rule could apply to directors. Compensation of directors to be spelled out in by-laws. Whether by-laws called for audit report to members. Watch legislation all the time.

Commissioner Warner stated that cases should be presented completely and not be sent back for more information. Be honest in presentation. Try to meet with all protestants and get it settled before hearing. On rate increases don't try for last dollar. Ask for reasonable increase.

Manager Blackett thanked the Board for his salary increase.

The December Board Meeting will be postponed until December 22 due to the BPA meeting.


Fred to prepare Christmas Party.

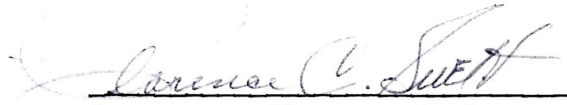
To review all assigned committees at December Meeting.

Fred Toombs conveyed the thanks of the Fire Department for our donation and also the use of our building for their first aid class.

16 Ray Crawford moved that the 6 memberships from Wells and the 10 from Wendover be approved. Motion seconded by William Gibbs. Motion passed.

Meeting adjourned at 2:50 P.M.

  
\_\_\_\_\_  
President, James L. Ballard

  
\_\_\_\_\_  
Secretary, Clarence C. Swett

MEMBERSHIPS TO BE APPROVED

NOVEMBER 17, 1972

WELLS

1. Joe Benoit
2. John C. Dartez
3. Santiago Leyba
4. Phelps Dodge Corporation
5. Beulah Sackett
6. James Thomas

WENDOVER

1. Jon M. Cady
2. Albert F. Cole
3. C. W. Coulter
4. Gayla Garlick
5. Curtis D. Jones
6. Tom Montgomery
7. M. L. Seversen
8. James Thompson
9. Gary L. Walters
10. Allen N. Williams