

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 7:40 o'clock P. M. on the 20th day of November 1964.

The meeting was called to order by ROBERT R. WRIGHT, President, who presided and C. C. Read, Assistant Secretary, who acted as secretary.

Upon calling the roll, the secretary reported that the following directors were present: ARTHUR GROCK, VERNON DALTON, MATT SMITH, OLIVER SHARP, C. C. READ, ROBERT WRIGHT, ROGER SMITH, JAMES BALLARD, THOMAS ACHURRA and CLARENCE SWETT, Absent was BLAINE SHARP.

The secretary read the minutes of the last meeting and they were approved as read.

Manager Blackett presented the financial report.

President Wright reported on attending the NRECA meeting at Great Falls, Montana. That area coverage should include all of the area at the same rates. Also area adjacent that we can be expected to serve. He reported that he attended Institute VIIIIB and that it might be possible to hold Institute IB in Wells or Elko in late May or early June.

President Wright suggested that we join the Northwest Power Association.

President Wright reported on the legal opinion concerning proxies and changes in by-laws. That proxies are not necessary and can be as set by the board. That the Board may change the by-laws as they see fit and that it takes the written consent of two-thirds of the members to make a by-law change.

C. C. Read moved that a new by-law be adopted requiring board members to attend NRECA Institutes. Vernon Dalton seconded the motion. After considerable discussion the motion was tabled.

A committee was ~~they~~ appointed to work on this proposed by-law and consists of Roger Smith, Vernon Dalton, Matt Smith and ~~Clarence Swett~~. Vernon Dalton chairman.
ARTHUR GROCK, & Clarence Swett.

It was reported that a check was received from the bonding company on the C. W. Brown contract enabling us to pay off the contract. A check will be sent to J. H. Baxter as soon as REA approval is received.

Kaiser Aluminum contracts were examined. A letter from Attorney Vaughan concerning the contracts was read. James Ballard moved that the contract be approved. Roger Smith seconded the motion. Motion unanimously approved.

Manager Blackett reported that Kaiser Aluminum wishes approximately 300 HP for pumps on FAA line east of Wendover.

C. C. Read moved that each installation should be billed separately and that transformers would be furnished. James Ballard seconded the motion. Motion passed.

8 Four new memberships from Wells and four from Wendover were approved.

Manager Blackett asked about holidays coming on weekends. No action.

Roger Smith moved that we donate \$20.00 to the Boy Scouts.

Oliver Sharp moved that WREC install power to the Little League Park and Babe Ruth field and donate power during the season up to \$5.00 per month. Thomas Achurra seconded the motion. Motion passed.

Clarence Swett moved that we donate \$25.00 to the National Committee for Utilities Radio. Thomas Achurra seconded the motion. Motion passed with C. C. Read voting no.

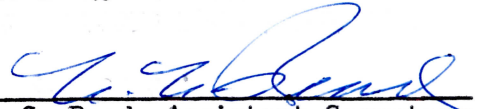
Manager Blackett presented a proposed revision in the boundaries of our service area. The proposed change was approved.

C. C. Read asked whether Fire and Liability insurance should be rebid before expiration of present policies. Board agreed to make no change until present policies approached expiration date.


Oliver Sharp discussed the proposed bill to be presented to the Utah Legislature by the Utah Rural Electric Association concerning area coverage and coming under the Utah Public Service Commission.

James Ballard moved that we approve of the proposed bill and support it provided that Attorney Vaughan approves it. Clarence Swett seconded the motion. Motion passed.

Adjourned at 10:45 P. M.


C. C. Read, Assistant Secretary

Approved:


Robert R. Wright, President.

WELLS RURAL ELECTRIC COMPANY
WELLS, NEVADA

MEMBERSHIPS TO BE APPROVED NOVEMBER 20, 1964

WELLS

John D. Pohlsander
George Reynolds
William F. Waddell
Loren R. Heathman

WENDOVER

Jerry Spain
Herminio Romero
William R. Dare
Janet Smith

Members - 788
Active - 506
Inactive - 282