

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

NOVEMBER 21, 1969

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Company office in Wells, Nevada on November 21, 1969 at 1:00 P. M. —

The meeting was called to order by Vernon Dalton, President, who presided and Clarence Swett, Secretary, acted as Secretary of the meeting.

Upon calling the roll the Secretary reported the following directors present: JAMES BALLARD, THOMAS ACHURRA, ARTHUR GROCK, RAY CRAWFORD, LOURINDA WINES, JOE QUILICI, JESS URRESTI, WILLIAM GIBBS, CLARENCE SWETT, VERNON DALTON and ROBERT WRIGHT.

Absent: None.

Also present were: Manager Blackett and F. T. Murphy.

The minutes of the previous meeting were approved as written with the comment that items added to the agenda should show that the additions were approved.

Manager Blackett reported that a delegation representing the ski area would be in and that he failed to put the service department on the agenda.

President Dalton, asked for approval in adding these two items to the agenda. This was approved.

Federal Power Commission: No news of any kind.

A gift was presented to Robert Wright for his long service as President of the Board. —

Construction: Stock water pumps for Blain Sharp and E. Neff completed; surveyed new underground service Neff new house; started new line to Deeth; new metering — Bonneville Potash installed; patrolled lines 1, 3, 7 & 8. Three lightning poles changed.

Power Use: It is reported that the potash plant will shut down next April. Are taking pumps out and moving drag lines in.

Possibly pick up new State Line Load if their expansion goes through.

A letter from the City of Wells to the Board of Directors thanking the Company for the help given in installing new playground equipment at City Park was read.

Discussion on possible request for power in Tent Mountain ski area.

New Power Source: No news.

Sale of Diesel Engine: Fred may have lead on it. Possible sale to Garkane Power.

North Fork Tuscarora Area: Nevada Power Company has submitted their loan application. It is reported that it was received favorably and would be recommended that it be approved.

Employee Relations Committee Report: No meeting held.

The proposed salary scales were presented and discussed.

Robert Wright moved that the wage salary plan be adopted effective November 1, 1969; that Supervisor Electric Operations go to M3 1st Merit Step and that the \$15.00 monthly power allowance be discontinued. Seconded by Clarence Swett. Motion passed.

A delegation representing the Wells Ski and Wells Snowmobile associations, consisting of Bud Triplett, Charles Nannini and LaMont Stuart came in.

They reported on the work being done in the Tent Mountain Area building a snowmobile track and preparing for skiing. They requested that WELLS RURAL ELECTRIC COMPANY extend power to the area and support them as much as possible. They reported that outside developers are interested in the area and have been in to inspect it.

This development, if successful would mean a great deal to the area.

They requested that WELLS RURAL ELECTRIC COMPANY consider extending service to the area as soon as possible in order to enable snowmobile races, to be held this winter.

They would like line donated and think they could pay for the power. All they ask for is help in making the project work.

Fred Toombs came in: He reported that Calta Mines would be back in the spring to do some work. State Line will make decision in January. Good chance that they will take power from us. Potash plant is moving all equipment out of pond area. Will operate plant until raw material stock is gone. No definite future plans.

Fred reported on power use conference in Louisville, Kentucky. Found new facts on Farm Home administration. That this area is not being handled correctly. Information on effect of freeways by passing small towns. Needs promotion for tourism. Try to attract major motel hotel into area. Make entrances to town attractive and keep signs off. Light entrances well. NRECA is going to initiate an industrial locating service, to aid in locating industry in areas. Most industry now plan on housing as part of cost of establishing industry in an area.

Water heater promotion used in many areas to increase power use. May be worked in many ways- sale at cost, given to consumers, rental or lease.

Ski area survey to be made and to be set up on regular line extension policy.

Service Department operations discussed. Operation has been at loss.

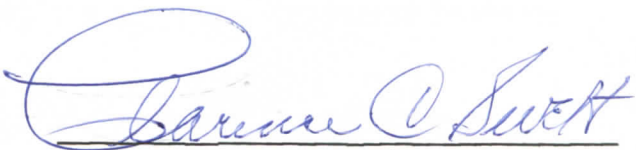
Robert Wright moved that the hourly labor rate for the service department be increased to \$8.00 per hour. Seconded by Jess Urresti. Motion passed.


12 James Ballard moved that the five memberships from Wells and the seven from Wendover be approved. Seconded by Robert Wright. Motion passed.

Proposed that a Christmas Party be held in the office after the next Board Meeting on December 19th. Fred to make arrangements.

Utah Public Service Commission has issued order requiring sales promotion activities be cleared with them.

Meeting adjourned at 4:35 P. M.


Clarence C. Swett, Secretary


D. Vernon Dalton, President

MEMBERSHIPS TO BE APPROVED:

November 21, 1969

WELLS

1. Audrey M. Carter
2. Norbert C. Chapp
3. Daryl J. Edsall
4. Marsha Hunter
5. Clark Tolbert

WENDOVER

1. Elizabeth A. Bush
2. Beverly Cobbley
3. Lyle M. Lindahl
4. John A. Morgan
5. Lee N. Nester
6. Mabel M. Salazar
7. Vern Sweat