

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
WELLS RURAL ELECTRIC COMPANY
OCTOBER 16, 1970

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Company Office in Wells, Nevada on October 16, 1970.

The meeting was called to order by D. Vernon Dalton, 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: VERNON DALTON, CLARENCE SWETT, THOMAS ACHURRA, JOE QUILLICI, LOURINDA WINES, ARTHUR GROCK, JAMES BALLARD, JESS URRESTI AND RAY CRAWFORD.

Absent were: Robert Wright and William Gibbs

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

Vernon Dalton asked that Harvey Hales' request be added to the agenda. This was approved.

Jess Urresti asked that school lights be added to the agenda. This was approved.

The minutes of the September meeting were approved as written.

Federal Power Commission Hearing: No News

Construction: Moving poles for the Power Company and City due to curb and gutter work: change service and poles in Wendover: line extension and service at Fish Hatchery; stringing wire on line to Death.

Vernon Dalton brought up poles to be taken out of Death line as Mr. Marble had called him about the poles. A letter is to be written to Mr. Marble explaining the policy on poles.

James Ballard said Clair Knudson had asked him about some of the poles.

As no policy has been made on the disposition of poles removed from lines and not fit for further use, a discussion ensued.

Jess Urresti moved that when a relatively large number of poles are removed from our lines and are determined to be of no further use to us, they may be put up in small lots for sale. Notice will be given in the WREC Newsletter and they will be sold to the highest bidder. The sale of poles will be limited to WREC Consumers. Seconded by Lourinda Wines.

Arthur Grock moved that the motion be amended to the effect that poles removed from the original Starr Valley line shall be offered first to the original Consumers on the Starr Valley line. Seconded by Joe Quilici. Motion as amended passed without dissent.

Power Use: Fred Toombs on vacation. No further report.

Sale of Diesel Engine: No News

North Fork Tuscarora Area: Nevada Rural has received Certificate for area. They have not received approval of the lease to Nevada Power Company. They intend to apply for a "B" loan to serve others in the area. REA approved this approach. Kipp believes that everyone desiring service will receive it.

Doug Mitchell line extension: Waiting to see what develops on Cass House Peak. It may be possible to work the two together.

New Power Source: A map was presented showing the boundary of the BPA service area. Ruby Valley, south of Harrison Pass is outside this area and part of the Jiggs-Lee area. The possibility of obtaining Bureau of Reclamation power through Mt. Wheeler is being looked into.

Attorney Vaughan has written to Idaho Power Company telling them we are negotiating with BPA for power. This will enable BPA to negotiate with them.

Landscaping: Parsons Construction has been contacted regarding parking lot repair. They are to be in to look at it. The actual landscaping is waiting on curb and gutter work for grade determination.

Eyer Boise and Harvey Hale came to see what could be done about getting power to Harvey Hales ranch. Harvey Hale says there is still a possibility that the Union Pacific will take power at Delaplain. Also the Salmon River Cattlemens Association has a number of wells that they might want power for.

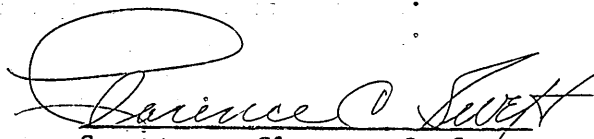
We are working on a number of jobs that may be put together for a contractor and this would make the cost a great deal lower. The Union Pacific Co. and Salmon River will be contacted again.


Jess Urresti reported on working on a plan to put in four new lights at the High School. This will cost about \$1600. The city will put up \$1000.00 and the school \$600.00. WREC will cooperate on the installation with labor.

Managers Report: Duncan Gregg of Kaiser Chemical called and wants to discuss revising their pump contracts to see if the annual minimums can be eliminated or reduced. Norman Sims, Manager of energy purchasing will be here October 27th. They may wish to pay their share of the line cost in cash.

James Ballard moved that the three new memberships from Wells and the six from Wendover be approved. Seconded by Tom Achurra. Motion passed.

Meeting adjourned at 3:20 P.M.


Secretary: Clarence C. Swett


President: Vernon Dalton

MEMBERSHIPS TO BE APPROVED

OCTOBER 16, 1970

WELLS

1. Don Glover
2. Bill Notestine
3. Angberto Olague

WENDOVER

1. Judy Gonzales
2. Kerry Kogan
3. ~~Val~~ Gene Limb
4. Thomas J. Maye
5. Joseph Proxell
6. James R. Whitlock

1/60

12/19/60
1/3/60