

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 7:30 P. M. on the 18th day of October 1963.

The meeting was called to order by ROBERT R. WRIGHT, President, who presided, and C. C. READ, Acting Secretary, acted as secretary of the meeting.

Upon calling the roll, the secretary reported that the following directors were present: ROBERT WRIGHT, EYER BOIES, VERNON DALTON, JAMES BALLARD, HERBERT UHLIG, C. C. READ, ARTHUR GROCK and CLARENCE SWETT. Also present was Manager GEORGE BLACKETT. Absent were ROGER SMITH, BLAINE SHARP and JOHN MOSCHETTI.

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

The Manager gave the financial report and it was approved as read.

The Manager reported that progress was being made toward shipping the Worthington engine for repair.

President Wright asked as to the TV Pix request for power on Spruce mountain. Manager Blackett reported that ownership of the Spruce Mountain summit was in dispute.

President Wright read a letter from Harold Dangerfield as to inspection of Jiggs-Lee line. Letter asks for inspection of poles.

Manager Blackett reported that Attorney Vaughan felt that we had no legal ground as poles met REA specifications.

C. C. Read moved that Manager Blackett contact Washington and determine if Washington will stand behind us if we follow the Engineers report and reject the contract. If Washington will take no action the Manager is to settle all claims. Clarence Swett seconded the motion. Eyer Boies asked whether "Settling the Claim" included negotiating with the Pole Company. C. C. Read assured him that his motion included this but asked that claim be settled. Motion unanimously carried.

Mr. Boyer and Mr. Ryan of California-Pacific Utilities Company appeared at the meeting along with Bud Rose, Frank Rogers, Tom Achurra, Charles Zunini, Warner Mitchell and Mark Scott Jr.

Mr. Boyer spoke for Calpac in regard to their letter of September 19 and our reply of September 24. He read Attorney Wilson's letter that Calpac would serve all users at a rate to be subsequently determined by a rate study with approval to be given by the users prior to the start of construction.

C. C. Read asked whether a time limit would be acceptable at which time the pole agreement would revert to any general agreement that might be in effect.

C. C. Read moved that the Calpac proposition be accepted with the following qualifications:

1. That a definite time limit, not to exceed 30 years, be established for free pole contact at which time the pole contact is to revert to our general agreement.

2. That the rates proposed by Calpac be acceptable to the Jiggs-Lee users and WREC.

3. That telephone service be offered to all present power users in the Jiggs-Lee area.

4. That President Wright be authorized to negotiate the contract within the above limits. Eyer Boies seconded the motion which was unanimously carried.

The resignation of John Moschetti was read. Resignation accepted and the Board individually expressed their appreciation for his efforts in behalf of WREC. President Wright suggested that a gift be given at the Annual Meeting.

By Laws on proxies and voting were reviewed in preparation for annual meeting.

A letter from the Western Pacific was read regarding \$25.00 annual rental fee for right of way at Wendover.

Nineteen new memberships were approved, see attached list.

A letter from Dangerfield was read regarding lightning damage to poles on C. W. Brown contract.

A letter was read from the Utah Rural Electric Association. Clarence Swett moved that we join the Association at \$100.00 annual dues. C. C. Read seconded the motion. Motion approved.

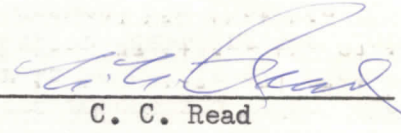
A letter from the National Safety Council was read and referred to the manager.

The Mountain States proposal to buy poles in Wendover was approved.

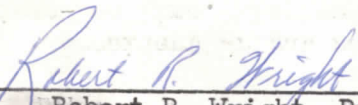
Manager Blackett discussed bid received from Motorola for a radio installation on Pequop and at Wendover.

Manager Blackett reported on outage in Jiggs-Lee due to storm in Elko and also on Rocky Point line due to bullet damage.

Adjourned at 10:10 P.M.

  
C. C. Read  
Assistant Secretary

Approved:

  
Robert R. Wright, President

MEMBERSHIPS TO BE APPROVED OCT. 18, 1963

WELLS

A.A. Anderson

JIGGS-LEE

J.C. Rose & Sons Inc.

Ernext L. Merkley

Hazan Exeter

Joseph J. Riordan

Frank A. Rodgers

Magnuson Ranch

Thomas S. Achurra

William Peters

Julian Tomera

Delbert J. Zunino

Charles B. Zunino

Hillery Barnes

Oliver Breschini

Fred Zaga

Corta Livestock Co.

Edward Tomera

Roy Young

Jose Bajonita