

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

October 18, 1974

A regular meeting of the Board of Directors of Wells Rural Electric Company was held in the Company Office in Wells, on October 18, 1974 at 1:00 P.M.

The meeting was called to order by President James Ballard, Secretary, Clarence C. Swett took minutes.

The following members were present; Tom Achurra, Bob Wright, Bill Gibbs, John Krenka, Ray Crawford, Jess Urresti, Gene Pengelly, Vernon Dalton, Clarence Swett, Art Grock, and Jim Ballard. Also present were Clarence Lee, Bob Vaughn, Don Snyder, Adrian Rattazzi, Fred Toombs; and a delegation from Devils Gate.

The Devils Gate delegation gave their presentation. Adrian Rattazzi then presented his findings from a survey he completed recently. 12 miles of line will be needed at a cost of \$27,747. Wells Rural Electric Company will also need a right-of-way from the B.L.M. and Pritchard Ranches. Wells Rural Electric Company must also have a certification of service from the Public Service Commission. WREC would like to serve the Devils Gate area and will have Bob Vaughn petition the Public Service Commission to secure a certification of service to this area.

The Board discussed the Pine Valley/Carlin area and decided that our KWH cost is our most favorable asset. Don informed the Board that \$260,000 would be our offer. Vernon Dalton made the motion to offer Carlin \$260,000 for their utility plant, exclusive of their deisel plant. Gene Pengelly seconded and the motion was passed. Vernon Dalton, Gene Pengelly, Tom Achurra, Jess Urresti, Jim Ballard, and Bob Wright will accompany Don to Carlin to make the Wells Rural Electric Company's proposal.

Fred Toombs gave his report on power use. He reported on the various projects the Company has in Wendover and Wells.

Don introduced some of the new employees to the Board Members. Richard Loveland, Staking Engineer, Joe Ward, Journeyman Lineman, Al Smith, Apprentice Lineman, and Patti Blackett from the High School on the Co-operative Education Program.

Bob Wright brought up the State Wide Organization of Co-op Utilities. Gene Pengelly moved to join or start a State Wide Organization. Vernon Dalton was nominated as the representative from Wells Rural Electric Company. The motion was seconded by Jess Urresti and it was passed. Gene Pengelly included in the motion that Wells Rural Electric Company be willing to share the cost of such an organization. A tentative meeting date was set for November 21, 1974.

It was decided to have the next Board Meeting on November 1, 1974. Don explained the need for such a meeting.

Settlement with Idaho Power: Nothing new.

Tent Mountain: Nothing new.

Insurance: Paul Kramer will attend the November 1 meeting.

Street Lighting: The Wells Rural Electric Company proposal

is complete and it will be presented on October 22, 1974 at the Wells City Council Meeting. A map of these lights will be made and kept up to date, in our office.

NRECA Seminar Report by Vernon Dalton: Vernon reported on wage and other compensation. He explained the purpose of a compensation plan.

Bob Wright gave a report on the seminar he recently attended with Don Snyder, Gene Pengelly, Jess Urresti, Jim Ballard, and Vernon Dalton. Jess Urresti also reported on part of the seminar. All that attended felt that this was a very worthwhile seminar.

Service Department: We are unable to get a Utah Contractors License from the State of Utah, to authorize Jess Sharp to do service work in the Utah side of Wendover. They felt it wasn't fair to do service work for some and not for others.

Managers Report: Darrell C. Calton will be attending a Northwest Public Sponsored Accounting and Finance Work Shop in Warm Springs, Oregon on October 21 through the 25. Adrian Rattazzi and Richard Loveland are going to attend a series of three sessions on a Systems Protection School sponsored by Northwest Public Power. They will go to Richland, Washington on November 11 through 15, again in late January and again in late March. The schools hours are from 7am to 9pm, and the registration fee is \$75 per man. Adrian Rattazzi will take his Civil Engineers License Test on November 9. Ed Kipp was here the 22 and 23 of September and will be back the 21 and 22 of October. Don will go to a Board Trustee Meeting in Portland on November 6. He will attend a Ruralite Magazine Publishers Board Meeting on the 7th.

The Utah State Wide Association is having an Annual Meeting on November 15 and 16. Wells Rural Electric Company is a member and must pay \$100 and provide a door prize. Five people can go to this meeting under the \$100. Fred Toombs is taking Don Snyders place. It will be held in Moab, Utah. Jim Ballard, Darrell Calton, and possibly Gene Pengelly, will attend with Fred Toombs.

Memberships: There were 12 from Wells and 11 from Wendover. The motion to approve them was made by Bob Wright and seconded by Ray Crawford. The motion carried.

The meeting was adjourned at 6:20 P. M.

  
Secretary, Clarence C. Swett

  
President, James L. Ballard