

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

18 OCTOBER 1968

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Company office in Wells, Nevada on October 18, 1968 at 1:00 P.M.

The meeting was called to order by Robert R. Wright, 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: ROBERT R. WRIGHT, JAMES L. BALLARD, ARTHUR GROCK, WILLIAM GIBBS, RAY CRAWFORD, LOURINDA WINES, THOMAS ACHURRA, JOE QUILICI, JESS URRESTI, VERNON DALTON AND CLARENCE SWETT.

Also present were Manager Blackett and Fred Toombs.

The minutes of the previous meeting were approved as written.

Frieda Hollibaugh had delivered the written report of the Election Committee. This report showed that Robert R. Wright, Arthur Grock, William Gibbs and Jess Urresti were elected as directors.

Thomas Achurra moved that the report of the Election Committee be accepted. Seconded by Lourinda Wines. Motion passed.

President Wright announced that it was time to elect new officers of the Board and that nominations were open for President of the Board.

James Ballard nominated Bob Wright who declined saying he thought he had served long enough.

James Ballard nominated Vernon Dalton. Arthur Grock seconded the motion. Tom Achurra moved that nominations be closed and that Vernon be elected by acclamation. Seconded by Joe Quilici.

Nominations were then opened for Vice-President.

Tom Achurra nominated James Ballard. He was elected by acclamation.

Nominations were opened for Secretary.

Lourinda Wines nominated Clarence Swett and he was elected by acclamation.

Position of Assistant Secretary was discussed and it was decided to leave this position unfilled.

President Wright thanked the Board for their cooperation during his terms as President and welcomed the new members of the Board.

Vernon Dalton asked that Bob Wright conduct the meeting.

It was announced that a delegation from Pine Valley was present.

Vernon Dalton moved that the Pine Valley delegation be added to the agenda. Seconded by James Ballard. Motion passed.

The delegation consisted of three people - Mr. and Mrs. Joe Rand and Bill Rand.

They wanted to let the Board know that they were still interested in power, and wished to know what had developed. They were told that we still did not have a source of power. It did not appear that Carlin could furnish us with power and we had not had a reply from Sierra Pacific. Minimums would possibly run \$50.00 to \$100.00 per month. We will continue working on it.

Federal Power Commission: Nothing new

Construction: Sewer plant line completed and changes to Line 1.

Rate Study: Application for revised residential rates submitted. Over 1000 KWH $1\frac{1}{2}\phi$.

New Power Source: Nothing new.

Sale of Diesel Engine: International Power Machinery wants extension of option. No other answers.

Building in Wendover: Completed and final billing received.

North Fork Tuscarora Area: Bob Vaughan wrote letter asking about word we had of some people saying they were not interested in power. No answers received yet.

Nominating Committee functions. Questions have been asked about what the Nominating Committee did. This was explained by President Wright.

When nomination made biography should be submitted. This will also assure that person nominated will know about it.

Annual Meeting date discussed: Should be set so results of election can be announced. Also should be set so office force would not have extra work at the busy time of month. Decided to think about it and discuss it later.

Bylaws are being gone over by Bob Vaughan and any changes could be put in.

Power Use: Bonneville Potash will open first week in January.

Work in Contact area still going on. More men and equipment brought in. Stateline in Wendover should have final plans in next week or so. Salt Flats Development Company at a standstill. No water supply.

We are having trouble finding someone to work on electric heating. It is being worked on and we may have to get into the business ourselves.

Fred proposed that Company assume a portion of expense of converting single phase lines to three phase when it is necessary to three phase for three phase loads and not to meet load growth.

18 Tom Achurra moved that the 11 memberships from Wells and the 7 memberships from Wendover be approved. Seconded by Ray Crawford. Motion passed.

Managers report. Called attention to load factors shown on power supply report.

Radio building on Pequop. Cheap building probably would not stand up. Good building would cost about \$600.00. It will be necessary to make a request to the Telephone Company for space and a secondary use permit from B.L.M.

Nevada P.S.C. agrees in most parts on allocation of expenses as proposed by Utah P.S.C.

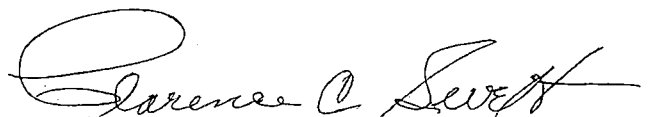
Nevada P.S.C. questioned agreement with Bell Telephone on Rocky Point line, which gives us the right to serve other customers off the line, thought we would not have sufficient revenue. Decided as Bell paid for line it would be agreeable.

Managers appraisal. Recommended raise to step 2 in salary scale. \$980.00.


Vernon moved that the salary increase be put into effect as of October 1, 1968. Seconded by Tom Achurra. Motion passed.

It was decided to give an engraved pen and pencil set to Chuck and Eyer.

Meeting adjourned at 4:30 P.M.


Clarence Swett, Secretary

APPROVED:


Vernon Dalton, President

Oct. 18, 1968

Wells Rural Electric Company
Wells,
Nevada.

Attention: Board Members:

Please be advised that the vote count for the
new board members was as follows:

Bob Wright	251
Arthur Grock	199
William Gibbs	162
Jess Urresti	142
Chuck Read	115
Walter Winchell	<u>112</u>
Total	981

Total ballots were 262 or approximately one-fourth
of the total eligible voters.

New board members elected are:

Bob Wright
Arthur Grock
William Gibbs
Jess Urresti

Respectfully submitted,

Frieda B. Hollibaugh

Frieda B. Hollibaugh
Chairman
Wells Rural Electric Counting Board

WELLS RURAL ELECTRIC COMPANY

WELLS, NEVADA 89835

MEMBERSHIPS TO BE APPROVED
October 18, 1968

WELLS

Dennis W. Branning
Charles Braswell
Virginia Fisher
Wayne Fretz
August Gohl
Lynn Howard
Clarr Knudsen
Robert D. Morrow
Robert Pierce
Fay G. Shumway
Sharon Thiel

11

WENDOVER

Joyce Francom
John Glover
Warren D. Leishman
Elmo C. Longstroth
Tim Martin
Horrest Perkins
Jeanne Shaw

7.