

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

21 OCTOBER 1966

A regular meeting of the Board of Directors of the WELLS RURAL ELECTRIC COMPANY was held at the Wagon Wheel in Wells, Nevada on 21 October 1966 at 1:00 P.M.

The meeting was called to order by James Ballard, Vice President, who presided; and Clarence Swett acted as secretary of the meeting.

Upon calling the meeting to order the secretary reported the following Directors present: ARTHUR GROCK, THOMAS ACHURRA, BLAINE SHARP, CLARENCE SWETT, MATT SMITH, RAY CRAWFORD, AND ROGER SMITH.

Also present were Manager Blackett and Mr. Fred Toombs, Power Use Advisor. President Wright asked to be excused from this meeting.

The SEPTEMBER minutes were approved as written.

The right of way agreement for poles on the property of Harvey Dahl was discussed. Mr. Blackett reported that Attorney Vaughan had mailed the papers involved to Mr. Dahl but no word has been received from him. Mr. Blackett is to check with Mr. Dahl on this matter.

Mr. Fred Toombs was asked to give his report about Power Use. A lot of time has been used in preparing the newsletter and appliances will be advertised through the letter.

The Western Marble Company, Mr. John McKelvie President, is considering opening up a marble mine near Boone Springs. Four companies have merged to handle this new mine. Their head office is presently located in Vancouver, B. C. but will be relocated at the mine. The marble that has been discovered is the best in the world. The company plans to have 300 to 500 personnel. To serve the mine area it will require about 50 to 55 miles of transmission line. Estimated load - a maximum 600 KW and a minimum of 400. We could pick up the Iapah area with 20 to 25 miles of distribution line.

We feel that the handbook will bring us closer to the consumers. In the Wendover area we have a problem of no electrician. Mr. Toombs talked with several people who had new appliances sitting in their homes and haven't been able to get them installed. The gas company has someone there ready to install and maintain equipment. It was suggested that perhaps the company could get a man started over in Wendover or get one of the Wells electricians to go over 2 or 3 days a week. Also reported was the fact that a good 95% of the homes in Wendover are inadequately wired. A discussion followed on picking up the Utah Salt Plant. We don't know what their consumption will be but it could add 180 KW to our existing load.

West of Wendover Fred West has some land and will be purchased by a company in Las Vegas and will be turned into a night club area.

A fund raising project to help the Wendover High School buy necessary equipment has been started and each business has been asked to donate either money or an appliance. The School Board told the P.T.A. that they would match any amount from donations.

MOTION made by C. Swett and seconded by R. Crawford that a Zenith portable television be donated by the WELLS RURAL ELECTRIC COMPANY. Motion passed.

A discussion followed concerning Directors and employees winning prizes at meetings. Fred has been approached about this matter.

MOTION made by M. Smith and seconded by Roger Smith that the above discussion be tabled until there are more board members present to discuss the matter. Motion passed.

Mr. Toombs reported that we have been approached by Utah Construction and Mining Company located at Pilot for service. This would mean about 2 miles of line. Their estimated usage is vague.

A mining company has purchased every piece of land that they could get in the Contact area. They have been diamond drilling. The Company's name is Circuit Foil Company of Bordertown, New Jersey, Mr. Yates is President.

Mr. Matt Smith suggested that Fred be allowed to go to schools.

Bill complaints were then discussed. Mr. Toombs had three in Wendover. However, people appreciate the service they are getting.

Also reported was that Mr. Toombs will get started on the bulletin board for Wendover right away.

Mr. Toombs received a lot of benefit out of going to other utilities such as the one in Malta. Their entire operation is based around the installation and sales. Each man knows what he is to do for that day and he goes out and does it and reports back into the office where a schedule has been worked up and shows what each man has done. Service and installation is what we are lacking. The wiring is the biggest problem it isn't sales and service. In Wendover Mose is doing very well by himself and he has more to do. The consumers seem well pleased with the way things are going.

Mr. Roger Smith suggested that an electrician here in Wells go to Wendover and all the jobs there be lined out for him.

Mr. Matt Smith suggested that Fred report on Power Use every meeting.

Mr. Blackett reported that he received a letter asking that the building be deferred. He considers it to be a form letter only and that R.E.A. is putting themselves in the clear. R.E.A. has been informed by Mr. Leary and Mr. Kipp that a building is in need here.

MOTION made by Matt Smith and seconded by Roger Smith that institutes, workshops, and conventions be considered "Company business" only for the duration of the institutes, shops, conventions and not the travel time and a director not be allowed at Company expense to go to an institute the second time unless it is approved by the Board. Motion passed.

Mr. Blackett will send this policy out to the Board, and also a list of the subjects that committees should be appointed for will be sent.

The "Provisions for Depreciation As a Percent of Gross Plant", "Ratio of Power Cost, Generated and Purchased, to Revenue from sales - 1966", and "Average General funds in Checking Account Each Month" charts were then explained to those present by Manager Blackett. It was suggested that when we get in our new building that these charts be made into wall charts and hung in the Board Room.

The Utah Rural Electric Annual Meeting is to be held in Escalante, Utah on 16 November 1966. There will be a \$5.00 registration fee. A scenic tour will be given to the women who attend. Reservations should be made 1 week in advance.

Mr. Crawford asked the Board's feelings about having the convention in Wendover sometime. The directors present thought that it would be very fine.

MOTION made by Tom Achurra that the memberships be approved. Mr. Crawford seconded and the motion passed. The list included 20 new consumers from the Lee Te-moak Tribe.

OCTOBER BOARD MINUTES

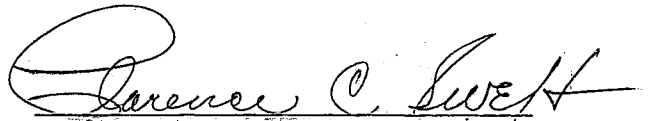
PAGE 3

Mr. Achurra asked Mr. Blackett to see what the Company could do for Fred Zaga who would like a line run to his pump in Jiggs. It would be about one mile.

It was suggested that we become more familiar with the procedures and fees involved with the machine out at the Four-way, if it is still to be used.

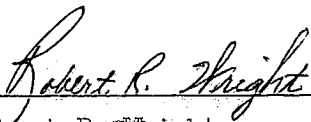
At the Special Board Meeting Mr. Boies brought in a complaint from Mr. Wayne Philips concerning the air strip. Murph went out and talked to him and asked him what he would like done and to date no word has been received from Mr. Philips. He said he would let us know. The area has been staked.

The meeting adjourned at 3:45.



Clarence C. Swett
Secretary

APPROVED:



Robert R. Wright
President

WELLS RURAL ELECTRIC COMPANY

WELLS, NEVADA 89835

MEMBERSHIPS TO BE APPROVED 21 OCTOBER 1966

WELLS

DON BALLARD
CONTACT INN, PETE AQUISO, PAULINE DAVIS
RAYMOND EVATT
O. W. GRIGGS
MRS. JORDYS HAYES
BONNIE HOLSTEN
DANNY HORD
WILLIAM K. MORRIS
SMITHS MARKET INC., MATT SMITH
DAVID L. TYBO

BOBBY BILL
MRS. NEVADA P. BILL
PERCY BILL
EDWARD DICK
SAM DICK
LILLIAN GARCIA
LEONA GREEN
LELAND JONES
CHARLES MALOTTE
DALE MALOTTE
TE MOAK TRIBE MEETING HOUSE
JOHN TOM
ALVIN TYBO
EDNA L. TYBO
OWEN TYBO
LAWRENCE WOODS
WILLIE WOODS
RAY YOWELL
RAYMOND D. YOWELL
ROSIE YOWELL 30

WENDOVER

SHARON BURDICK
MORRIS HAYCOCK
ROBERT INGRAM
BLANCHE MILLER
PAUL MOORE
BRENT MURPHY
RULON B. PITMAN
MRS. STEVE RASPLICKA
BRENT J. STAUFFER
JAMES BLUNT 10

Wells lecture 482
lecture 322
Members lecture 217
lecture 182

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