

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
WELLS RURAL ELECTRIC COMPANY
SEPTEMBER 15, 1972

A regular meeting of the Board of Directors of Wells Rural Electric Company was held in the company office in Wells, Nevada on September 15, 1972 at 1:00 p.m.

The meeting was called to order by Jess Urresti, Vice-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: Arthur Grock, Thomas Achurra, Ray Crawford, Lourinda Wines, James Ballard, Vernon Dalton, Clarence Swett, Robert Wright, and Jess Urresti.

Absent were: Joe Quilici, and William Gibbs.

Also present were: New director John Krenka, Manager Blackett, and F.T. Murphy.

The minutes of the August Meeting were approved as written after adding that discussion of New Directors Institute took place.

Construction: New services in Utah and Nevada. Work on Spratling stock-water pump tap. Lighten hardware on line 6 in Ruby Valley. Connected Leonard Wines new house. Working up the line extension to Tobar and pumps for Sorensen, Westwood and Johns.

Power Use: Fred absent, in Salt Lake to meet about Highway Lighting in Wendover.

Sale of Diesel Engine: Nothing from International Machinery or O'Brien Machinery Companies. A representative from Worthington Company was here to look at the engine for a party in Salt Lake.

Doug Mitchell Line Extension: State is putting in their own installation on Cass House Peak and will not require power from us.

Settlement with Idaho Power Company: Nothing on this so far.

City Street Lights: Waiting to meet with City. Will present figures at next council meeting.

The City has asked if WREC will take over maintenance of street lights and replacing lamps. We will submit a proposal to them for labor, truck time and material at cost. City to report lights out.

Insurance for Members: No progress. Margarita Calzacorta is trying to obtain new information.

Managers Report: The Nevada Tax Commission has increased our valuation by \$75,000. We have obtained work papers from Valley Electric and find that they are handled differently. We are working with Semenza, Kottinger and McMullen on this and will contact the Tax Commission.

We will have a Hot Line School here October 4th and 5th.

Jess Urresti suggested that we make a gift to the school for the use of the Auditorium. This to be a podium with a P.A. System or something similar. We will get information on this.

Lourinda Wines was presented with a gift for her service as a Director as this was her last board meeting.

James Ballard moved that the eight new memberships from Wells and the 20 from Wendover be approved. Motion seconded by Robert Wright, Motion passed.

The next Board Meeting will be held in Wendover. Everyone to meet at the

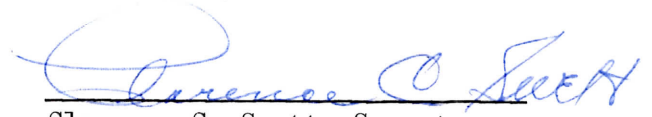
Wells office at 11:00 a.m. and go to Wendover for lunch before the meeting.

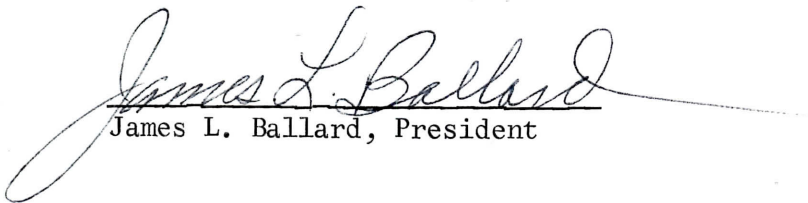
Discussion was had on the purchase of 4 H beef and it was decided to continue it.

Discussion on outages caused by shot up insulators especially in the Jiggs Lee area.

The Region Nine Meeting in Billings, Montana was mentioned if anyone wants to go. This is October 8 - 10.

Meeting adjourned at 2:45 p.m.


Clarence C. Swett, Secretary


James L. Ballard, President

MEMBERSHIPS TO BE APPROVED

SEPTEMBER 15, 1972

WELLS

1. Leon Baker
2. Frank Bianchi
3. Alan V. Clark
4. Albert Gardea
5. M. E. Littell
6. Tony A. Martinez
7. F. W. Perry
8. Joe D. Swabb

WENDOVER

1. Richard Aguilar
2. Douglas B. Austin
3. Jack E. Bell
4. David A. Bott
5. Gene Bowman
6. Kaye Brockman
7. Kim L. Brusckke
8. Al Bustamonte
9. Dennis Christoffersen
10. Hatsue Dale
11. Ivy J. Dearmin
12. Earl S. Elkins
13. Rebecca Green
14. Sahnnon Hammond
15. Danny Henry
16. Harvey Montgomery
17. Earl L. Slusher
18. Dennis Sweat
19. G. R. Thompson
20. Clifford L. Tull