

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

September 17, 1971

A regular meeting of the Board of Directors of Wells Rural Electric Company was held in the Company Office in Wells, Nevada on September 17, 1971 at 1:00 p.m.

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

Upon calling the roll, the Secretary reported the following directors present: JAMES L. BALLARD, ARTHUR GROCK, THOMAS ACHURRA, RAY CRAWFORD, WILLIAM GIBBS, LOURINDA WINES, JESS URRESTI, CLARENCE SWETT and ROBERT WRIGHT.

Absent were: Joe Quillici and Vernon Dalton.

Also present were Manager George Blackett and John Brog.

The minutes of the previous meeting were approved as written.

John Brog representing Snake River Power Association was present to ask about our joining the association.

He said the organization was formed in 1956 for the purpose of obtaining BPA Power for Southern Idaho. Wendover Power and Light had a membership which we now hold.

He said they had been able to do a lot in obtaining power and would be able to help us in obtaining BPA Power.

Robert Wright moved that we join the Snake River Power Association. Jess Urresti seconded the motion. Motion passed. *resolution*

Vice President Ballard announced that it was time for reorganization of the Board.

Nominations were opened for President.

Thomas Achurra nominated James L. Ballard for President. Arthur Grock seconded the nomination.

William Gibbs moved that nominations for President be closed and that James L. Ballard be elected by acclamation. Motion passed.

Nominations were then opened for Vice President.

Robert Wright nominated Jess Urresti. Lourinda Wines seconded the motion. William Gibbs moved that nominations be closed and that Jess Urresti be elected by acclamation. Motion passed.

Nominations were then opened for Secretary-Treasurer.

Arthur Grock nominated Clarence Swett. Jess Urresti seconded the motion.

SEPTEMBER 1971 BOARD MINUTES

Lourinda Wines moved that nominations be closed and that Clarence Swett be elected by acclamation. Motion passed.

Federal Power Commission: Decision given and we received a refund of \$142,500.00 with \$20,560.00 interest from Idaho Power Company. The \$142,500.00 has been sent to R. E. A.

Construction: No report. Murph on vacation.

Power Use: Fred in Oregon.

Sale of Diesel Engine: Have had two inquiries and have talked to Diddle and listed the engine with R. E. A.

North Fork Tuscarora Area: Contractor is moving in.

Doug Mitchell Line Extension: No progress. We are trying to get the Cass house peak line worked up for an estimate.

New Power Source: Nothing new.

There will be another hearing in Portland on September 29th. Bob Wright and Arthur Grock reported on the meeting at Grouse Creek. The purpose of the meeting was to determine if there would be any protests on the proposed line from Bridge to Montello. There were none at the meeting.

Someone to attend BPA meeting in Portland on September 29th.

Landscaping: We have contacted Moore on sidewalks. Curb and gutter pretty well settled.

Utah Power and Light Request for Wheeling: Nothing new.

Kaiser Request for Reduction in Pump Minimum: Still in Bob Vaughan's hands.

Managers Report: In the last newsletter we enclosed cards to be returned indicating whether our consumers would be interested in a Group Medical Insurance Plan. Only 49 cards have been returned with only five saying they weren't interested.

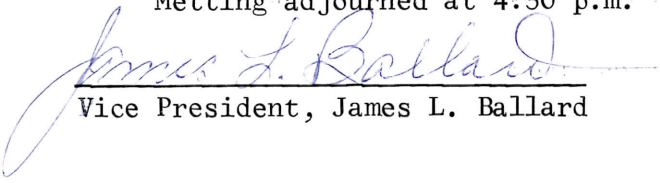
Still investigating possible Group Insurance Plan.

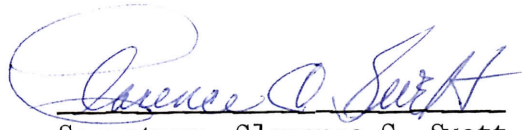
Region IX meeting October 10-12 in Spokane.

George and Bud want to attend Accounting and Finance Workshop in Seattle, October 5-8.

Arthur Grock moved that the eleven memberships from Wells and the eleven from Wendover be approved. Seconded by Thomas Achurra. Motion passed.

Meeting adjourned at 4:50 p.m.


Vice President, James L. Ballard


Secretary, Clarence C. Swett

MEMBERSHIPS TO BE APPROVED

SEPTEMBER 17, 1971

WELLS

1. Carol Jo Collins
2. Joe Hess
3. William Vanderpool
4. Luz Quintero
5. Neil Zink
6. Connie Anderson
7. Robert Arnold
8. Ben Westfall
9. James Harshfield
10. Thomas B. Rowe
11. Wayne Stephens

WENDOVER

1. Bill Bryant
2. Gladys Casperson
3. Bill Castagna
4. Jim Dunn
5. Bruce Hoyt
6. Ralph Jenkins
7. Al Larson
8. Betty Jo Maughan
9. Patrick Meyer
10. Gordon B. Stewart
11. Steven Walker

RESOLUTION OF THE BOARD OF DIRECTORS

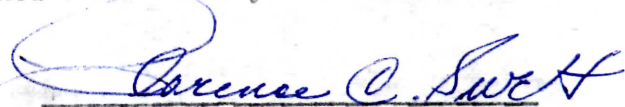
OF

WELLS RURAL ELECTRIC COMPANY

I HEREBY CERTIFY that I am the duly elected Secretary of the WELLS RURAL ELECTRIC COMPANY, a Nevada Corporation, and that the following is a true copy of a Resolution duly adopted by unanimous vote of the Board of Directors of said Corporation held in accordance with the By-Laws of said Corporation, which meeting was held in the Company Office, in the City of Wells, County of Elko, State of Nevada, on the 19th day of September 1971.

RESOLVED: That Wells Rural Electric Company make application for membership in the Snake River Power Association.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary of said corporation and have caused the corporate seal of said corporation to be hereto affixed this 14th day of October 1971.


SECRETARY

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