

WELLS RURAL ELECTRIC COMPANY

Regular Meeting of the Board of Directors

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held at the Company Office, in Wells, State of Nevada, at 7:40 o'clock P. M. on the 18th day of September 1964.

The meeting was preceded by a dinner at the Wagon Wheel courtesy of Idaho Power Company.

The meeting was called to order by ROBERT R. WRIGHT, President, who presided and C. C. Read, Assistant Secretary, who acted as secretary.

Upon calling the roll, the secretary reported that the following directors were present: Clarence SWETT, ARTHUR GROCK, ROGER SMITH, THOMAS ACHURRA, OLIVER SHARP, C. C. READ, EYER BOIES, JAMES BALLARD and ROBERT WRIGHT. Also present were Manager George Blackett, Bob Hogg and Linas Harvey of Idaho Power Company.

President Wright proceeded directly to discuss problems concerning WREC and Idaho Power Company.

1. Idaho Power has tapped the line at Jackpot and at a substation on the Idaho side. Bob Hogg argued that Jackpot substation is not carrying any more power than could be carried on the distribution line. That WREC and Nevada Power Company load is unstable.

2. Discussed the possibility of developing Kaiser Aluminum load with a possibility of eliminating the ratchet clause during July.

The secretary read the minutes of the last meeting and they were approved as read.

C. C. Read moved that we dispense with the reading of the cash report. Art Grock seconded the motion. Motion defeated.

Manager Blackett read the cash report to date.

Manager Blackett presented a bid from B and W. Motors on a new pickup. It was the only bid received. Eyer Boies moved that the bid not be opened until more than one bid was received. Jim Ballard seconded. Motion passed. Manager Blackett and President Wright to decide on bids.

A letter from the Nevada Public Service Commission was read, concerning service to the Fairchild place, and Manager Blackett's reply. The matter was discussed.

A letter from Warner Mitchell requesting that the power be turned off at the residence on his place in which Kenneth Brown lived was read. Roger Smith moved that new users on any lines where amortization has been charged should pay that amortization for the same period as the original users on the appropriate line. Motion seconded by Tom Achurra. Motion passed.

Mitchell, at the time the residence was connected, was to guarantee that the minimum would be paid for one year.

A letter from Attorney Vaughan was read regarding Savings and Loan Associations. Manager Blackett was to investigate the possibilities.

Clarence Swett moved that the total deposits in Savings and Loans at this time be reduced to \$30,000.00. Passed

A Letter from Attorney Vaughan was read regarding the contract with California-Pacific for the Jiggs-Lee area. Tom Achurra moved that the contract be approved. Clarence Swett seconded the motion. Motion passed.

Clarence Swett moved that we accept negotiated changes in territorial boundaries between Nevada Power Company and Wells Rural Electric Company. Seconded by Eyer Boies. Motion passed.

Twelve new memberships were approved. Six from Wells and six from Wendover. Motion made to approve the memberships by Tom achurra and seconded by Oliver Sharp.

C. C. Read reported on Institute III at Estes Park, Colorado.

It was announced that the Annual Meeting would be held October 10, 1964.

The terms of the following directors will expire: Clarence Swett, James

Ballard and Eyer Boies.

Meeting adjourned at 11:30 P. M.

C. C. Read
C. C. Read, Acting Secretary

Approved:

Robert R. Wright
Robert R. Wright, President

WELLS RURAL ELECTRIC COMPANY
WELLS, NEVADA

MEMBERSHIPS TO BE APPROVED SEPTEMBER 18, 1964

WELLS

Vernon Chapin
M. M. Fortune
Gillespie Enterprises
Harold T. Rasmussen
Mrs. Willard W. Schultz
Ronald Worthington

WENDOVER

Paul R. Dart
Arlene Erickson
Rolf Gaudard
Juan Gonzalez
Leo C. Mollinet
Mrs. Larry Olson