

REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF  
WELLS RURAL ELECTRIC COMPANY

September 19, 1975

President, Jim Ballard called the meeting to order at 1:10 P.M. on Friday, September 19, 1975 in the Wells office of the Wells Rural Electric Company.

Those present were : Bill Gibbs, Art Grock, Tom Achurra, Ray Crawford, Glenn Wadsworth, Jess Urresti, Gene Pengelly, Vernon Dalton, James Ballard, and Clarence Swett. Bob Wright was absent. Also present was Don Snyder, General Manager.

A correction in the minutes of the last meeting, in the resolution concerning the eligibility of directors was noted. After consulting with Bob Vaughn by phone it was decided to delete the paragraph saying: "BE IT THEREFORE RESOLVED, THAT THE FOREGOING DESCRIBED AMENDMENT SHALL BE CONSTRUED AS BEING IN EFFECT FROM AND AFTER THE 19TH DAY OF NOVEMBER 1971." TOM ACHURRA MOVED TO DELETE THE ABOVE PARAGRAPH AND INSERT THE WORD "NOT BETWEEN "WHO HAVE" AND "COMPLIED". GENE PENGELLY SECONDED AND THE MOTION CARRIED. GENE PENGELLY MOVED AND JESS URRESTI SECONDED THAT THE MINUTES BE APPROVED AS AMENDED. THE MOTION WAS APPROVED.

Additions to the Agenda: Art Grock wanted the Check Writing Incident added. Gene Pengelly wanted to discuss Voting Districts.

Directors Election: Nominations were opened to fill the President, Vice President, and Secretary-Treasurer offices on the Board of Directors. JIM BALLARD WAS NOMINATED FOR PRESIDENT BY VERNON DALTON. JESS URRESTI SECONDED AND THE MOTION CARRIED. JESS URRESTI WAS NOMINATED FOR VICE PRESIDENT BY GENE PENGELLY AND BILL GIBBS SECONDED. THE MOTION WAS APPROVED. CLARENCE SWETT WAS NOMINATED FOR SECRETARY-TREASURER BY GENE PENGELLY AND TOM ACHURRA SECONDED. THE MOTION PASSED. James Ballard President, appointed Jess Urresti to serve in the Assistant Secretary position, to take over for Clarence Swett in his absence.

The minutes of the Annual Meeting were read by James Ballard. GENE PENGELLY MOVED THE MINUTES BE APPROVED AND JESS URRESTI SECONDED. THE MOTION WAS APPROVED. The film presentation at the Annual Meeting was discussed. Ideas were gone over for the next Annual Meeting. Some of the ideas discussed were an explanation in the difference between a Cooperative and an investor owned uility. Also the introduction of the Directors, Attorney, and Manager was discussed.

Construction: The Manager reported. The Wendover pump materials have been ordered. Also an estimate has been given on ten (10) 100 H.P. pumps north of Deeth.

Devil's Gate: The construction has been stopped by the B.L.M. permit. Every angle has been tried in getting the right-of-way. We are now looking at getting a contractor to help build the line before winter. This matter will be mentioned to Seantor, Howard Cannon.

Idaho Power: No news.

Pine Valley/Carlin: The Manager reported. A letter was received from REA on the Pine Valley/Carlin proposal. Nevada Power will no longer wheel the 4 megawatts of power for us to the tunnel. Many different ways of getting power to Pine Valley without serving Carlin were discussed. It was decided to send a copy of the actual line construction costs to the Pine Valley residents, % Roy Shirtz, mentioning that costs will increase with the passing of time.

Street Lights: The initial replacement project is done.

Service Building: The building is proceeding on schedule. Ormaza Construction Co. has been paid \$89,000 on the contract. The deadline is October 8th.

Raft River: Raft River is looking to build a 138 KV Line into their Nevada properties. W.R.E.C. is in favor of this line.

Hydro Plant: Nothing new.

Director Election Results: The Committee met in Bob Vaughn's office on Friday the 5th of September. Marie Merkle, Peggy Evans, and Frieda Hollibaugh. Also James Ballard and Don Snyder attended. A total of 277 ballots were received. Eleven (11) were rejected as being unidentified as a members ballot. 266 were tabulated.

Tom Achurra	25165
D. Vernon Dalton	281
Ray Crawford	220
Glenn Wadsworth	181
John Krenka	154

The following were certified as being elected. Tom Achurra, D. Vernon Dalton, Ray Crawford, and Glenn Wadsworth.

Voting Districts: Gene Pengelly brought up dividing the service area into voting districts to assure that everyone is represented. Vernon Dalton pointed out the reasons why nothing has been done on this before. The accumulative voting is kept so the outlying districts can have representation on the Board of Directors. The matter was left as it is.

C.F.C.: A representative is needed for the Company. Vernon Dalton was elected as the delegate. Gene Pengelly will be the alternate delegate.

Region 9 Meeting: The directors who wanted to go to the Region 9 Meeting were to contact the Manager after the meeting.

Policy Manual Review: The first ten pages were gone over. Vernon Dalton brought "Basic beautification of our service area through underground service." Jim Ballard brought up "the widespread and abundant" should be changed to "wise". At the next meeting pages 11 through 29 will be gone over.

Directors Retirement Program: Jim Ballard explained the Director Emeritus status for retired board members. It was decided to have an Insurance Committee study it out. Gene Pengelly was appointed committee chairman and Bill Gibbs and Glenn Wadsworth were also appointed. They will report at the November meeting.

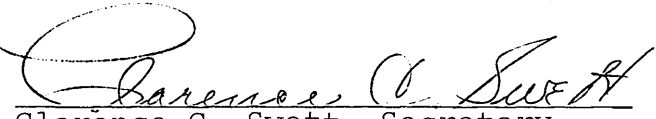
Check Writing Incident: Art Grock asked about the check signer. Jim Ballard went over the situation with the Board. Don brought the members up to date on what had happened since. The money was repaid and the employee was fired. The Board agreed upon the value of the lesson.

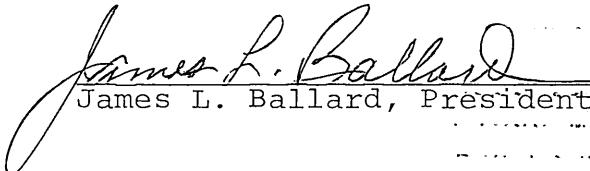
Managers Report: A bucket truck will be in Wendover to replace Unit #3 that was lost in a fire. Howard (Mose) Gibson is in the hospital for an operation on his throat. He will be off work for two weeks. Don brought up an internal long term disability program. He explained it in Howard's situation. The options to be incorporated in the policy were discussed. VERNON DALTON MOVED THE PREVIOUSLY APPOINTED INSURANCE COMMITTEE STUDY LONG TERM DISABILITY FOR EMPLOYEES AND REPORT BACK TO THE BOARD. IF THE COMPANY ADOPTS ANY POLICY OR METHOD OF PAYING LONG TERM DIABILITTY, WELLS RURAL ELECTRIC COMPANY EMPLOYEES WILL BE GIVEN THE SAME BENEFITS AS ANY FUTURE PROGRAM. GENE PENGELLY SECONDED AND THE MOTION CARRIED.

Rex Tynes is going over the Rules, Regulations, and Rates manual. Don pointed out the rates, rules and regulations that are inadequate. VERNON DALTON MOVED TO HAVE A RATE STUDY DONE BY REX TYNES, CONSULTING ENGINEER. GENE PENGELLY SECONDED AND THE MOTION PASSED.

THE 14 WELLS AND THE 19 WENDOVER MEMBERSHIPS WERE MOVED TO BE APPROVED BY RAY CRAWFORD. GENE PENGELLY SECONDED AND THE MOTION CARRIED.

The meeting was adjourned at 5:30 P.M.

  
Clarence C. Swett, Secretary

  
James L. Ballard, President

R E P O R T

FROM: Election Committee  
Wells Rural Electric Company

TO: Board of Directors  
Wells Rural Electric Company

The 1975 Election Committee of Wells Rural Electric Company met to canvass the returns at the offices of Vaughan, Hull, Marfisi, Goicoechea & Miller on Friday the 5th day of September, 1975 at the hour of 1 o'clock p.m.

Present were committee members Marie Merkley, Peggy Evans and Frieda Hollibaugh. Also present were James Ballard, President and Don Snyder, Manager.

There were a total of 277 ballots received, of which 11 were rejected as not being in any way identified as the ballot of a member and the balance of 266 ballots were tabulated.

The votes were cast for the candidates as follows:

Thomas Achurra-----165 votes

Vernon Dalton-----281 votes

Ray Crawford-----220 votes

Glenn Wadsworth-----181 votes


John Krenka-----154 votes


With four directors to be elected, the following are certified as being elected:

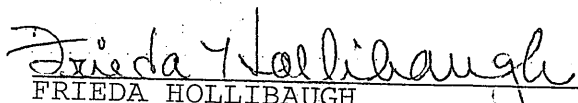
Achurra  
Dalton  
Crawford  
Wadsworth

Respectfully submitted

ELECTION COMMITTEE

  
MARIE MERKLEY

  
PEGGY EVANS

  
FRIEDA HOLLIBAUGH

MEMBERSHIPS TO BE APPROVED

SEPTEMBER 19, 1975

WELLS

1. Clara Alger
2. Carol Ayers
3. William E. Baum
4. Ken Cain
5. Robert L. R. Case
6. C. L. Drinnon
7. Monty Epps
8. D'Ann Graham
9. Kenneth H. Harriman
10. N. K. Olsen
11. Henry A. or Eva Robinson
12. Douglas Smith
13. Phil Sylvester
14. Dan Wald

WENDOVER

1. Ed Adamson
2. Blaine Anderson
3. Blake Andersen
4. Gary E. Beaman
5. Alan Lynn Blatnick
6. Mike Childress
7. V. R. Delostia
8. James Flanagan
9. Gary Hansen
10. Cherie Heaps
11. Jack Hedlund
12. Georgia Johnson
13. Buford G. Lakins
14. Rita Merrill
15. Richard Michel
16. Linda Prindell
17. Dennis F. Snow
18. Robert K. Ward
19. Barry Watkins

Minutes of the Annual Meeting  
of  
Wells Rural Electric Company

September 13, 1975

The introduction was given by Darrell Calton. Board President James Ballard then called the meeting to order.

Bishop Von Sorenson of the LDS Church gave the invocation.

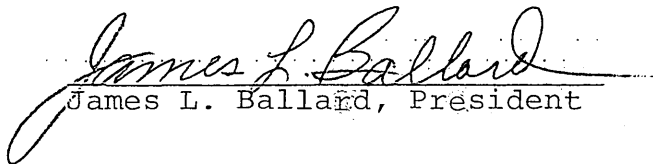
The President Report was next on the program by James Ballard. Donald Snyder gave the Managers Report. After his presentation a question was asked on how members could help in holding back rate increases. Also a question was asked about the new street lighting system.

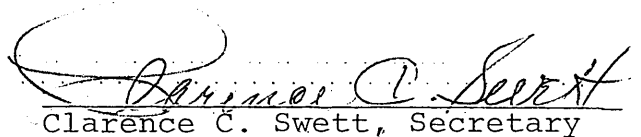
James Ballard then gave the election results. Vernon Dalton, incumbent of Clover Valley, Tom Achurra, incumbent of Jiggs, Ray Crawford, incumbent of Wendover and Glen Wadsworth of Wendover.

A special program was then presented by Frank Schmittroth, Nuclear Engineer and Rod Fleishman, Nuclear Engineer.

The meeting was adjourned after the awarding of the door prizes at 10:30 P.M.

There were 149 consumers present.

  
James L. Ballard, President

  
Clarence C. Swett, Secretary

Door Prize Winners

Oven Toaster	- George Long
4-slice Toaster	- Frank Blackett
2-slice Toaster	- Mary Lou Ray
Deluxe Oven Broiler	- Vaughn Knudsen
Can Opener	- Mrs. McElrath
Coffee Maker	- Marla Boies
Pop corn Popper	- Bernice Pengelly
Electric Knife	- Earl Toombs
Deluxe Broiler	- Myrtle Murphy
Chrome Waffle Iron	- Nick Moschetti
Coffee Maker	- Majorie Holbrok
Shampoer & Polisher	- Mr. Bollinger
Digital Clock	- Mary Gibbs
Hand Mixer	- Mary Birdzell
Electric Knife	- Margaret Hyde
Square Waffle Iron	- Mary Berry
10-cup Coffee Maker	- George Harris
1 box beef	- Ramona Antelope
1 box beef	- Mrs. Paskett
1 box beef	- Buddy Welsh
1 box beef	- Joe Montoya
1 box beef	- Charlene Barton
1 box beef	- Carlyle Knudsen
1 box beef	- Bernard Bartz
1 box beef	- Richard Johns