

REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

20 SEPTEMBER 1968

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held in the Company office in Wells, Nevada on September 20, 1968 at 1:00 P.M.

The meeting was called to order by Robert R. Wright, 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: ROBERT R. WRIGHT, ARTHUR GROCK, EYER BOIES, JOE QUILLICI, VERNON DALTON, C.C. SWETT, RAY CRAWFORD, C.C. READ, LOURINDA WINES AND TOM ACHURRA.

Absent: James L. Ballard

Also present were: Manager Blackett, Fred Toombs and F.T. Murphy.

Jess Urresti, chairman of the Nominating Committee, reported on nominations received for directors positions. They were: Robert Wright, Charles C. Read, Eyer Boies, Arthur Grock, Don Ballard, Walter Winchell, Jess Urresti, Don Griffith, Lloyd Beckett, Pete Marble and Bill Gibbs.

Walter Winchell's name was withdrawn by the nominating committee as he did not meet qualifications. Not a member.

The names were drawn by lot to determine position on the ballot and were as follows: Jess Urresti, Bill Gibbs, Don Griffith, Eyer Boies, Arthur Grock, Pete Marble, Robert Wright, Charles Read, Don Ballard and Lloyd Beckett.

Upon contacting the nominees the following declined to run: Don Griffith, Eyer Boies, Pete Marble, Lloyd Beckett and Don Ballard.

The names were drawn again and put on the ballot in the following order: Jess Urresti, Bill Gibbs, Arthur Grock, Robert Wright, and Charles Read.

A discussion was had on Walter Winchell. It was decided to inform Walter and ask if he wanted to apply for membership and service.

Upon being contacted he said he would be in and make application.

It was decided that Walter Winchell's name would be put on the ballot and that the order the names would go on the ballot would be redrawn.

Eyer Boies moved that the report of the Nominating Committee be accepted.

Seconded by Vernon Dalton. Motion passed.

Robert Wright reported on the Federal Power Commission Hearing in Boise that it impressed him that it was favorable to us.

Murphy reported on Construction: Starr Valley line no further reports until work starts. Reynolds pump line completed. Line to sewer plant complete.

Two extensions to trailers; about 14 miles of new line built this year. Bonneville line completed.

Fred Toombs announced open house to be held in building September 24, 25 and 26th.

Power Use Report: Fred reported the power use meeting in Newport, Oregon, that he attended, was very good.

Calta Mines quite optimistic and think will want more power.

State Line in Wendover does not have plans completed but still working. Six new homes.

Salt Flats development corporation still talking about motel complex east of Wendover.

Some talk of development west of Wendover.

Utah Salt Plant connected.

Bonneville Potash has no plans for starting up.

Application from Raymond Gardner for irrigation pump requiring 3 miles of rephasing and $\frac{1}{2}$ mile three phase extension. Possibly next spring.

Westwood is going to go electric on his irrigation.

Discussion on Wayne Phillips irrigation pump. No decision.

Eyer Boies mentioned he had heard reports of poor voltage in the O'Neil area. Fred stated tests showed it was not as good as it could be but was within tolerance.

Manager Blackett pointed out that the power supply report showed line 7 has proportionately greater power consumption than line 4. Might require installation of voltage regulators. If large load should develop in Contact area best solution would be new delivery point.

Rate Study: Nothing new except that residential rates have been turned over to Bob Vaughan for submission to the commissions.

New Power Source: Waiting to hear from Bonneville Power Administration.

Sale of Diesel Engine: Option given for 20,000 to International Power Machinery Company. It expires September 30th and they have not been heard from.

Building in Wendover: Should have final bill by end of month.

North Fork Tuscarora Area: All but two people in area contacted by Associated Engineers and quite a number said they were not interested in power. This hurt feasibility of serving area.

A discussion was had on looking into the refusals. It was decided to have Bob Vaughan look into this.

Annual Meeting: It was suggested that the Board and WREC give a dinner for Senator Bible. This was approved.

Election Committee: The names of John Reed, Wayne Phillips, Frieda Hollibaugh, and Hugh Mc Mullen as alternate were suggested.

Tom Achurra moved that these names be accepted. Seconded by Art Grock. Motion passed.

Proposed changes in Employment Practices were presented. Some questions were raised on sick leave that may be accumulated.

C.C. Read moved that paragraph "G" be rewritten so that an employee would not receive more than his regular wages during disability. Seconded by Vernon Dalton. Motion passed.

Utah Public Service Commission to meet here on allocation of expenses and Nevada Commission at a later date.


Loan funds applied for not received yet as Bob Vaughan has not sent in basis date agreement yet. It will be necessary to draw money from savings to make a loan payment.

C.C. Read moved that George Blackett and Fred Toombs attend Retail Rate Institute. Seconded by Vernon Dalton. Motion passed.


Manager appraisal committee consisting of Ray Crawford, Vernon Dalton, Arthur Grock, Bob Wright and Jim Ballard to meet Wednesday October 9th at 7:30 P.M.

30 Tom Achurra moved that the 26 memberships from Wells and 10 from Wendover be approved. Seconded by Ray Crawford. Motion passed.

Meeting adjourned at 3:20 P.M.


Clarence Swett, Secretary

APPROVED:


Robert R. Wright, President

WELLS RURAL ELECTRIC COMPANY

WELLS, NEVADA 89835

Memberships to be approved September 20, 1968

Vincent Abbott
Kathryn Adams
Mrs. Leonard Alvey
Ramon Archuleta
Keith Aylsworth
Wayne Brooks
Harry Brown
Fred Clifton
Don Dente
Jim Ford
Ginochio Ranches
R. L. Hovermale
Robert E. Johanningsmeier
Eldon Lancaster
Andrew Landon
Richard Lane
William T. Mains
Dave R. Notley
Marvin J. Sander
Robert Severe
William Shaw
Terry Stapp
Mrs. Lee Willis
John York
Howard Young
Walter Winchell
Wendover

Marion S. Garter
Dace Dalton
Dave Kennedy
James E. Kern
Don L. Lawrence
Rex J. Limb
Harold Northwood
Brent D. Stokes
La Voy Teuscher
Mike Wolf