

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
WELLS RURAL ELECTRIC COMPANY
SEPTEMBER 21, 1973

A regular meeting of the Board of Directors of Wells Rural Electric Company was held in the Company Office in Wells, Nevada on September 21, 1973 at 1:10 P.M.

The meeting was called to order by James L. Ballard, 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: James Ballard, Arthur Grock, Thomas Achurra, Ray Crawford, Eugene Pengelly, Robert Wright, Jess Urresti, Vernon Dalton, William Gibbs, and Clarence Swett.

Absent: John Krenka

Also present were: Manager Blackett and Fred Toombs.

The minutes of the August meeting were approved as written.

Arthur Grock asked that Reviewing Institutes be added to the Agenda.

James Ballard asked that By-Laws be added.

These were approved.

Construction: New services run and security lights installed. Steve Wright's new home at Warm Creek connected. Two pole tap at Westwoods. Stock water pump for Blaine Sharp connected. Line staked for Vernon Dalton stock water pump. Evans stockwater pump line completed and energized.

Hot Line school held September 5th and 6th.

Crossarms for Jiggs-Lee line here. We bought extra poles and wire from Belgrade.

Power Use: Utah Rural Electric Annual Meeting to be held here November 9th. Expect about 60 to attend. Nothing new on Phelps Dodge.

Steve Wright and Richard Sharp have new homes. State Line supposed to open October 1. Three new irrigation pumps to be connected next spring.

Paul Smith wants to tap Evans Line for stockwater pump. Neff wants power for deer camp in Ruby Valley. Has been postponed. Estimate made for Hacienda for all electric installation.

Safety Program: August 21 we had a Ruralite safety meeting. Fatal accident discussed about cutting tree which fell into line. Falls of various kinds discussed. Our warehouse discussed as to safety. Pole trailer received. Two safety items not taken care of yet. Pressure reducer for air compressor and rubber gloves not received yet. Hot line school held. Young boy found up on platform of transformer bank serving Air Force Base in Wendover. Added protection being added.

Sale of Diesel Engine: No inquiries.

Settlement with Idaho Power Company: In hands of Attorney Vaughan. No news.

City Street Lights: Agreement in hands of Attorney Vaughan. Having trouble getting reports of lights out.

Pole Yard Fence: On advice of our Attorney, we decided not to have Block W build fence.

Minutes of Meeting held September 15th after Annual Meeting approved as written.

Minutes of Staff Meetings read and discussed.

Truck No. 5 was discussed. It has not been any good and is very hard to keep running. It is too lightly build for the work. Valves have been ground and it is using oil so badly it fouls spark plugs. It was decided to replace it. Specifications are to be written for bids.

Material availability was discussed. We try to have one years supply on hand. Delivery is becoming slower all the time.

Vernon Dalton moved that our purchasing agent contact other power companies and cooperatives to investigate material purchasing pooling agreement. Ray

Crawford seconded the motion. Motion passed.

A discussion was had on meter reading cards not coming in. It was decided to look into the legality of adding a meter reading penalty for cards not received. Discussion of reconnect charge was had. It is in Rules and Regulations and does not take care of added expenses in rural areas.

A thank you note from Kenneth Noble thanking WREC for the podium was read. A letter from John Miller asking that a resolution approving more people to sign applications for BIM permits. This was approved.

James Ballard brought up the point that the bylaws should be changed so newly elected directors should begin their term at the first Board Meeting after election. Vernon Dalton proposed that the nominations and election all be tied to the Annual Meeting rather than specific dates. These proposals will be discussed with our attorney.

James Ballard said Bill Wise stated in Anchorage that by-laws should be looked into concerning duties of board officers, especially treasurer's duties. Could cause problems. Also we are getting best interest rates on investments. Are responsible to members to obtain best rates.

Vernon Dalton moved that the thirteen new memberships from Wells and the nineteen from Wendover be approved. Jess Urresti seconded the motion. Motion passed.

Managers Report: Letter from Warren Pratt of Highway Department said they would take another look at the price offered for a piece of our land at the old diesel plant.

The Elko County Farm Bureau asked WREC to donate a prize for their speech and talent contest. Not approved. Our insurance agent said the previous information he gave on our Umbrella Policy was incorrect. We actually have \$1,500,00 PL and PD coverage. We are negotiating with Jack Youngstrom to make the Jiggs-Lee conversion. A revised boundary for the line between our area and Mt. Wheeler was reviewed. This was approved. A letter is to be written approving it. *Resolution*

Vernon Dalton and Clarence Swett reported on the Region 9 Meeting.

B.P.A. Meeting in Burley, Idaho, Don Hodel, B.P.A. Administrator, said B.P.A. very short of power. They will buy any power available. Water in storage is 15 billion KWH below normal. Previous estimate was a shortage in 1974 and 1975. These figures are obsolete. Expect shortage in 1974 and 1975 and also 1981 and 1982. Takes 10 years to get approval for Atomic Plant. Cannot operate Steam Plants in Southern California due to environmentalists.

Asked for suggestions on ways to reduce consumption of electricity.

Meeting adjourned at 4:45 P.M.

James L. Ballard
President, James L. Ballard

Clarence C. Swett
Secretary, Clarence C. Swett

MEMBERSHIPS TO BE APPROVED

SEPTEMBER 21, 1973

WELLS

1. Joe Alton
2. Aline T. Beymer
3. Brian Bowhan
4. Toni Christensen
5. E. L. Cross
6. Dennis Hansen
7. Michael R. Jensen
8. Sid Leyva
9. Janice D. Luque
10. Manuel Rodriguez
11. Robert D. States
12. Ronald J. Wadle
13. Jimmie C. Whited

WENDOVER

1. Myra J. Bridwell
2. Ralph M. Brinton
3. Ray Broadhead
4. Russell Burton
5. Harry Christensen
6. Stella H. Cozza
7. Thomas J. Denkers
8. D. D. Dollarhide
9. Dwayne R. Hansen
10. Karen L. Morrison
11. Carl J. Nelson
12. William Pectol
13. Don Petty
14. LaLani Robbins
15. Mary Alice Schreiber
16. Ed W. Sellers
17. Albert B. Smith
18. Albert L. Taylor
19. Robert Wilson

RESOLUTION OF THE BOARD OF DIRECTORS

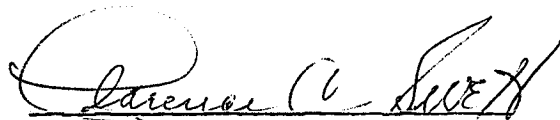
OF

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 21st day of September, 1973.

Resolved: That we approve the change in boundary of our service area, where it joins the service area of Mt. Wheeler Power Incorporated, as outlined by the letter and map of August 28, 1973, so that it follows, as close as possible, the 75 mile limit of the Bonneville Power Administration service area.

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 10th day of December, 1973.



Clarence C. Swett
Secretary