

Minutes

of a Meeting of the **Board of Directors of the Underground Electric Railways Company of London, Limited**, held at the office of the Company on Tuesday June 17th 1902, at 3. p.m.

Present:

Mr. Charles T. Yerkes, (In the Chair).
Rt. Hon. Lord Farrer,
Chas. [Charles] J. Cater-Scott,
Walter Abbott,
Frank Dawes,
Chas [Charles] A. Spofford,
E. St. C. Pemberton.

In Attendance:

W. E. Mandelick, Secretary.
T.S. Drake, for the Solicitors.

The Secretary read the minutes of the meeting held June 9th which were approved.

- 15 It was reported that the code word "**Underneath**" **London** had been obtained as the registered cable and telegraphic address of this Company.
- 16 The Chairman stated that the draft agreement between the Metropolitan District Electric Traction Company Ltd and this Company was still subject to a few slight alterations and would probably be presented at the next meeting of this Board for their consideration.
- 17 The Secretary read a letter from R.T. Wreathall, dated June 13th regarding land at Alperton to be used for a temporary power station to operate the Ealing & South Harrow branch of the Metropolitan District Railway, which was referred to the Works Committee.
- 18 The Secretary presented a draft agreement of the Electrical Power Storage Company for storage batteries for a temporary power house at Alperton which was referred to the Works Committee.

19 The Secretary presented a form of agreement between the Governor and Company of Chelsea Water Works for temporary supply of water at the power house site at Chelsea. And it was **Resolved** That the same be signed.

20 The Works Committee recommended the following tenders for confirmation of the Board, the same having been duly considered and passed upon by the Works Committee:

British Thomson Houston Co:

Switchboard £20,743.

Brush Electrical Engineering Co:

6. Motor car bodies @ £635. = £3,810.

8. Trail car bodies @ £630. = 5,040. 8,850.

Herbert Morris & Bastert:

2, 20 – ton travelling cranes

1, 32 – ton monitor platform 2,160.

British Westinghouse Electric & Mfg. Co. Ltd

Steel frame about 5,500. tons @ £11,,6,,5. 62,300. approx

Colwell & Hazle:

2. Jetties for Chelsea Vestry. 35 x 101. 2,040. [approx]

It was **Resolved**, That the foregoing tenders are hereby confirmed and authority given to seal the same when the agreements are in proper form.

There being no further business, the meeting adjourned.

Chas [Charles] T. Yerkes [signed]
Chairman.

Attest:

W.E Mandelick [signed]

Secretary.