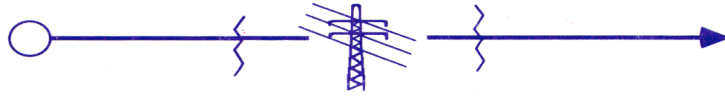




AMERICAN POWER DISPATCHERS ASSOCIATION INC.

System Operators

GENERATION — TRANSMISSION — DISTRIBUTION



SOUTHWEST AREA Fall 2010 Meeting San Diego, Ca. September 14-17, 2010

President Larry Bellnap called the meeting to order at 1442 hours.

ROLL CALL OF OFFICERS:

President: Larry Bellnap
Vice President: Sandra Dewees (absent)
Treasurer: Michele Wynne
Secretary: Pat McCormick
Trustee: Jesus Martinez

A roll call of members was taken, list is attached.

MINUTES OF LAST MEETING:

Pat McCormick read the minutes from the Spring 2010 meeting held in Vancouver, Wa. Greg Tillitson made a motion to accept as read, seconded by Mike Karg motion carried.

CORRESPONDENCE: Michele received a thank you letter from Jada Collins the 2005 Southwest Area scholarship recipient. Jada is currently attending UC Davis in Davis Ca. studying to be a Science Teacher.

SECRETARY'S REPORT: None

TREASURE'S REPORT- (See attached Treasurer's Report)

Greg Tillitson made a motion to except the Treasure's report as read, seconded by Steve Auradou and the motion carried.

PRESIDENT'S REPORT: None

REPORT OF TRUSTEE – (See attached Trustee Report)

Jesus reported that Aysa Collins is the 2010 Southwest Area Scholarship recipient; she is also the 2010 National Scholarship recipient. Her father is Gary Collins from City of Glendale, Ca.

VICE PRESIDENT'S REPORT: None

SCHOLARSHIP COMMITTEE: None

REPORT OF ACCIDENT, SICKNESS OR DEATH OF MEMBERS: None

BUSINESS (new and old):

- Larry Bellnap reported that we are still looking for nominees for new officers.
- Larry Vargas brought up a possible name change to APDA i.e. APSOA-American Power System Operators Association. Discussion followed-No action taken.

NEXT MEETING: The Spring 2011 meeting to be held in Lake Tahoe, Ca. April 26-29 at Harrah's Casino. Fall 2011 meeting to be held in Las Vegas in October.

GOOD OF THE ASSOCIATION: Meeting in New Zealand March 2012. Cal ISO's new Energy Control Center going live December 1, 2010.

ADJOURNMENT: Greg Tillitson made a motion to adjourn seconded by Ken Kramer motion carried. Meeting adjourned at 1510 hours.

Respectfully submitted,

Patrick McCormick
APDA Southwest Area Secretary

SOUTHWEST AREA
Fall 2010 Meeting
Business Meeting Sign-in sheet

Name	Company
Joe Alves	City of Riverside
Jesus Aragon	CFE
Steve Auradou	PG&E
Larry Bellnap	CAISO
Bill Ellard	CAISO
Lisa Ellis	CAISO
Jeffery Gilpin	SRP
Robert Goodson	Los Angeles DWP
Curtis Green	California DWR
Mike Karg	CAISO
Robert Kerr	Los Angeles DWP
Ken Kramer	City of Burbank
Jesus Martinez	City of Riverside
Kelsey Martinez	PNM
Pat McCormick	SMUD
Baltazar Ramirez	NCPA
Robert Romero	PNM
Gabriel Santillan	CFE
Robert Staton	Xcel Energy
Greg Tillitson	CAISO
Ken Trillo	California DWR
Larry Vargas	SRP
Michele Wynne	Grid Services, Inc



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**APDA SW Area Spring 2010 Meeting
Treasurers Report as of September 7, 2010**

Account Income and Expenses

Income since May 20th consisted of \$315 for dues, \$672.50 reimbursement from National for new member badges and \$3,020 for fall meeting registrations and sponsorships.

Expenses were \$70.73 for 11 member badges, \$925 for Fall 2010 meeting expenses, and \$2,275 for scholarships.

Account Balances

APDA SW Account Balance as of May 20,2010	
General Fund	\$15,509.92
Meeting Fund	\$7,856.98
Promotional Fund	\$201.05
Scholarship Fund	\$4,517.89
Total	\$28,169.84

Area Membership

As of September 7, 2010, the SW Area has 347 members.

+2 = 349

Respectfully submitted

Michele Wynne
APDA SW Treasurer



AMERICAN POWER DISPATCHERS ASSOCIATION INC.

System Operators

GENERATION — TRANSMISSION — DISTRIBUTION



Southwest Area Trustee Report Fall Meeting September 14-17 2010 – San Diego, Ca.

Since the spring 2010 Southwest Area meeting the National APDA has not met. In August a conference call was initiated by the National President Danny Bucklen and attended by Area Trustees. The Nicholson Scholarship Fund was discussed and it was decided that monies should be moved to several accounts to better manage the fund. Additionally, a new Dispatcher of the Year award was discussed and will be voted on at the next National meeting.

50K

The conference call also included a discussion about National APDA becoming a certified NERC Approved Continuing Education Provider. The need was apparent due to many of the areas having difficulty getting CEH's for their meetings at a reasonable cost. James Ford, Ambassador at Large will be heading up this effort and discussing it further at the national fall meeting in Memphis, Tennessee October 18-20, 2010.

Respectfully Submitted,

Jesus Martinez
Southwest Area Trustee