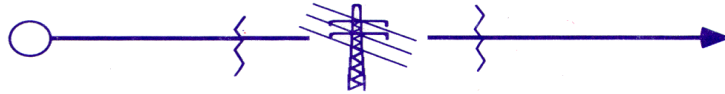




AMERICAN POWER DISPATCHERS ASSOCIATION INC.

System Operators

GENERATION — TRANSMISSION — DISTRIBUTION



SOUTHWEST AREA Spring 2010 Meeting Vancouver, Wa. May 25-27, 2010

President Larry Bellnap called the meeting to order at 1330 hours.

ROLL CALL OF OFFICERS:

President: Larry Bellnap
Treasurer: Michele Wynne
Secretary: Pat McCormick

A roll call of members was taken.

MINUTES OF LAST MEETING:

Pat McCormick read the minutes from the Fall 2009 meeting in Lake Tahoe, Ca. William Schaeffer made a motion to accept as read and seconded by Bill Ellard and motion carried.

CORRESPONDENCE: None

SECRETARY'S REPORT: None

TREASURE'S REPORT- ([2010 Spring Treasurer's Report](#))

Rollie Ortiz made a motion to except the Treasure's report as read, seconded by Arnie Schaff and the motion carried.

PRESIDENT'S REPORT: None

REPORT OF TRUSTEE – ([2010 Spring Trustee Report](#))

VICE PRESIDENT'S REPORT: None

SCHOLARSHIP COMMITTEE: None

REPORT OF ACCIDENT, SICKNESS OR DEATH OF MEMBERS: None

BUSINESS (new and old):

- Michele discussed possible activities that we could do to help use the \$100,000 in the National acct. One possibility would be to develop training materials for operator training.
- Larry recognized Jeff Litticote's effort in cleaning up the Southwest Area Website.
- Larry requested volunteers for an election committee for new officers.
- Rolle Ortiz(WAPA-Loveland) announced that his son Sergio, recipient of the 2005 APDA scholarship, recently graduated from CSU-Ft. Collins with a degree in Construction Management. Congrats Sergio.

NEXT MEETING: The Fall 2010 meeting to be held in San Diego September 14-17. Spring 2011 meeting still undecided possibility would be Sacramento since close to home. Still looking for Fall 2011 host.

GOOD OF THE ASSOCIATION: CISO building a new Control Center in Folsom, Ca. testing to start in August 2010. PGAE has moved into new Control Center in Vacaville.

ADJOURNMENT: Larry Vargas made a motion to adjourn seconded by Daniel Cox. Meeting adjourned at 1431 hours.

Respectfully submitted

Patrick McCormick
APDA Southwest Area Secretary