



AMERICAN POWER DISPATCHERS ASSOCIATION INC.

System Operators

GENERATION — TRANSMISSION — DISTRIBUTION



SOUTHWEST AREA Spring 2012 Meeting San Francisco, CA Apr. 24-Apr. 26, 2012

President Michelle Wynne called the meeting to order at 1230 hours.

ROLL CALL OF OFFICERS:

President: Michelle Wynne
Vice President: Steve Auradou
Treasurer: Pat McCormick
Secretary: Sandy Dewees (absent)
Scholarship Chairman: Mark MacKenzie
Trustee: Larry Bellnap

A roll call of members was taken, see attached.

MINUTES OF LAST MEETING:

Pat McCormick read the minutes from the Fall 2011 meeting held in Las Vegas, NV. Crystal Bernett made a motion to accept as read, seconded by Eddie Williams, motion carried.

CORRESPONDENCE: Michelle Wynne received a letter from Sandra Dewees announcing Dave Roscoe's retirement from XXXX.

Michelle Wynne received a letter relaying Henry Strong's thanks for attending the special meeting in New Zealand.

SECRETARY'S REPORT: None

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

Read by Pat McCormick. Steve Auradou made a motion to accept the Treasure's report as read, seconded by Dan Morse, motion carried.

PRESIDENT'S REPORT: The report was read by Michele Wynne. Larry Bellnap and Michelle Wynne attended the Northwest/New Zealand joint meeting in Wellington NZ. A wonderful time was had by all. There is an open invitation to any system operator to visit New Zealand.

REPORT OF TRUSTEE: None. Larry Bellnap will be attending the next National meeting in Duluth, MN.

VICE PRESIDENT'S REPORT: None.

SCHOLARSHIP COMMITTEE: Mark MacKenzie reviewed the selection process and rules for new student and continuing student scholarships. To apply for the Southwest Area's scholarship go to the Southwest website. To apply for the National's scholarship go to National's website, www.APDA.org. The scholarships are separate and candidates can apply for both. The deadline for applying was April 10, 2012. This year the winner for new student was Dylan xxxx awarded \$1,500, there was no second place winner. For continuing students the winner Kyra Garrison was awarded \$1,000.

REPORT OF ACCIDENT, SICKNESS OR DEATH OF MEMBERS: Terry Canutto has passed away; he was an APDA member since 2001. John Theotonio is doing well with his cancer being in remission. John Theotonio also attended the special joint meeting in Wellington, NZ.

BUSINESS (new and old): None.

NEXT MEETING: Fall 2012 meeting will be a joint meeting with Northwest in Sept./Oct. of 2012 in Leavenworth, WA.

GOOD OF THE ASSOCIATION: None.

ADJOURNMENT: Larry Bellnap made a motion to adjourn, seconded by Kevin Schaffer, motion carried. Meeting adjourned at 1252 hours.

Respectfully submitted,

Steve Auradou
APDA Southwest Area Vice President

Fall 2011 Business Meeting Attendees

Larry Bellnap	CAISO
Michele Wynne	Grid Services, Inc.
Steve Auradou	Pacific Gas and Electric
Pat McCormick	Retired (SMUD)
Dan Morse	Pacific Gas and Electric
Eddie Williams Jr.	Pacific Gas and Electric
Kevin Schaffer	Pacific Gas and Electric
Carlos Drago	Pacific Gas and Electric
Crystal Bernett	NCPA
Casey Cadle	CAISO
Ray Ward	CAISO
Michael Menz	CAISO
Mark MacKenzie	Burbank Water and Power

DRAFT



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**APDA SW AREA Spring 2012 Meeting
Treasurers Report as of April 24, 2012**

General Fund

Income from dues was \$4999. Expenses were \$119.40 for Website hosting, Plaque \$30.95. The General Fund total is \$14,905.56.

Meeting Fund

Meeting fund has \$6,551.99. Does not include this meeting.

Promotional Fund

Promotional Fund stands at \$2201.05

Scholarship Fund

Fall 2011 meeting raffle brought in \$846. The Fund now stands at \$4,900.89.

APDA SW Account Balance As of April 24, 2012	
General Fund	\$14,905.56
Meeting Fund	\$6551.99
Promotional Fund	\$2,201.05
Scholarship Fund	\$4,900.89
Total	\$28,559.49

As of April 24, the SW Area has 238 paid members.

Respectfully submitted,

Patrick McCormick
APDA SW Area Treasurer