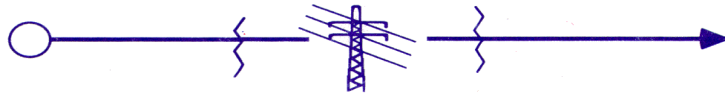




# AMERICAN POWER DISPATCHERS ASSOCIATION INC.

*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: Michele 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:** Michele Wynne received a letter from Sandra Dewees announcing Dave Roscoe's retirement from NV Energy.

Michele 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 Michele 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](http://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 Tso 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



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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