



AMERICAN POWER DISPATCHERS ASSOCIATION INC.
System Operators

GENERATION — TRANSMISSION — DISTRIBUTION



APDA Southwest Area Spring Meeting
San Diego CA
Wednesday, March 27, 2013

President Michelle Wynne called the meeting to order at 1527 hours.

ROLL CALL OF OFFICERS:

Michele Wynne – President
Steve Auradou – Vice President
Patrick McCormick – Treasurer
Larry Bellnap – Trustee

ROLL CALL OF MEETING ATTENDEES:

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| Heather Tegerdine, CAISO | Manny Robledo, City of Anaheim |
| Jennine Camara, City of Riverside | Rollie Ortiz, WACM-WAPA |
| Bernard Brady, Burbank Water and Power | Debbie Chavez, Los Alamos County |
| Jeff Marble, Salt River Project | John Phipps, CAISO |
| Larry Vargas, Salt River Project | |

MINUTES OF LAST MEETING:

Steve Auradou read the minutes from the Spring 2012 meeting held in San Francisco Bernard Brady made a motion to accept as read, seconded by Larry Vargas, motion carried.

PRESIDENT'S REPORT

Announced that officer terms were coming up again and for anyone that is interested can submit names for upcoming elections.

TRUSTEE'S REPORT

There have been two National meetings since the last Southwest Area meeting. The first was in Duluth, MN on May 30, 2012 hosted by Minnesota Power and the second in Wausau, WI on October 3, 2012 and hosted by Wisconsin Upper Michigan area.

Chad Williamson has been working with Bismarck State College to come up with a proposal for members to get discounted classes over a 3 year period and sponsorship from BSC for a National meeting. Chad should have details and questions answered by the next meeting.

The board discussed the 2014 election of new National officers. WUM's area is looking to see if they can put a slate of officers together, they will know at the spring meeting. Next in line would be the Southwest area.

SECRETARY'S REPORT

Michele Wynne reported on behalf of Sandy Dewees that as of March 25th there are 252 paid members of which 36 are new.

TREASURER'S REPORT

Read by Larry Bellnap. As of March 23, the Southwest account contains \$22,256.47. Larry Vargas made a motion to accept the Treasure's report as read, seconded by Jeff Marble, motion carried.

OLD BUSINESS

Mark MacKenzie, Scholarship Chair, reminded the members that scholarship applications should be postmarked by April 10.

Larry Vargas shared how the scholarship program started.

NEW BUSINESS

Group discussed the option to hold joint meeting with APDA Southeast region in Chattanooga Tennessee in early October Fall meeting). Members agreed to hold joint meeting, the meeting details and agenda to be distributed and posted on website.

Next Meeting. Group discussion on how to reduce cost to APDA for upcoming meetings was held. The officer team will discuss opportunities to reduce cost. Discussed option to have the next Spring meeting to be held in Las Vegas, possible joint meeting with Northwest.

Retirees – Jerry Owens – PG&E, Joe Reyes – PG&E, Lori Andrade – NCPA, Mike Glover - SRP

Meeting was adjourned at 1556.

Respectfully submitted,

Steve Auradou
Vice President, APDA Southwest Area