



AMERICAN POWER DISPATCHERS ASSOCIATION INC.
System Operators

GENERATION — TRANSMISSION — DISTRIBUTION



APDA Southwest Area Spring Meeting
Middletown, California
Monday May 2nd – Thursday May 5th, 2016

President Michele Wynne called the meeting to order at 1606 hours.

ROLL CALL OF OFFICERS:

Michele Wynne – President, Trustee
Larry Bellnap – Treasurer

ROLL CALL OF MEETING ATTENDEES:

Michele Wynne, Grid Services
Larry Bellnap, CAISO
John P. Sprouse Jr, CAISO
Lauren Bellnap, NCPA
Wayne Nickelisen, CAISO

MINUTES OF LAST MEETING:

Michele Wynne read the minutes from the Fall 2015 meeting held in Manhattan Beach, California.

TRUSTEE'S REPORT

Michele Wynne, Area Trustee, reported that Bismarck State College is offering 5 CEH for \$50.

TREASURER'S REPORT

Larry Bellnap read the Treasurer's Report. As of May 1st, 2016 the Southwest Area account contains \$31,155.87.

As of October 1, 2015	
General Fund	\$23,905.68
Meeting Fund	\$4,844.25
Promotional Fund	\$2,296.05
Scholarship Fund	\$109.89
Total	\$31,155.87

COMMITTEE REPORTS

There were no applicants for 2016.

OLD BUSINESS

Michele Wynne reported that Steve Auradou emailed that his committee is still researching options for increasing the scholarship fund.

Additional ideas for future meeting locations were discussed. Suggestions include Austin TX, and Phoenix or Tempe, AZ during baseball's spring training.

NEW BUSINESS

The Board is looking for new faces to help run the organization. Members must inform their companies and receive support for attending the meetings. Lauren Bellnap stated that she wanted to help with the meetings but did not know if her company would allow her to attend all the meetings. John Sprouse stated an interest in a position like treasurer.

Additional ideas for future meeting locations were discussed. Suggestions include Albuquerque NM, Austin TX, Denver CO, Tempe AZ, board requested ideas for locations be presented for group discussions. Additional discussion of adjusting future meeting costs to members, pricing to be on a sliding cost based on the number of Continuing Education Hours at each meeting.

FOR THE GOOD OF THE ORGANIZATION

Nothing to report.

NEXT MEETING.

The Fall 2016 Meeting will be held in Albuquerque, New Mexico, October 5 – 7, 2016.

Meeting was adjourned at 1635.

Respectfully submitted,

Michele Wynne, President