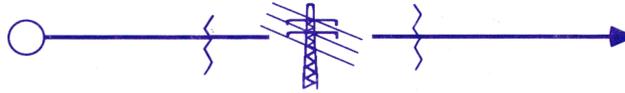




AMERICAN POWER DISPATCHERS ASSOCIATION INC.

System Operators

GENERATION — TRANSMISSION — DISTRIBUTION



FALL SOUTHWEST AREA MEETING
South Lake Tahoe, Nevada
September 30, 2004

Vice President Lester Eaton called the meeting to order at 8:05am

ROLL CALL OF OFFICERS:

President:	Absent
Vice President:	Lester Eaton
Treasurer:	Mike Napoleon
Secretary:	Sandy Dewees
Area Trustee:	Larry Bellnap

A standing roll call of members was taken and a list of the members is attached.

MINUTES OF THE LAST MEETING:

Sandy Dewees read the meeting minutes from the Spring 2004 Meeting in Houston, Texas. A correction was made as to the last meeting location. The minutes listed Indian Wells, California and were corrected to Huston, Texas. Larry Bellnap made a motion to accept the corrected minutes as read. Tim O'Connell seconds the motion.

CORRESPONDENCE:

Don Heili from Sunflower Electric Power read a letter from his daughter Jasmine (Heili) Shipp OD. Jasmine was a previous APDA Scholarship winner in 1996. The letter reads as follows:

As a recipient of the APDA scholarship, I have been able to fulfill my educational goals. In 1996 I received the award as an incoming freshman to Emporia State University in Emporia KS. This financial help allowed me to focus more intently on my studies, rather than being so preoccupied with how I would pay for my education. In he fall of 2000 I began optometry school at Southern College of Optometry in Memphis, TN and graduated in 2004. I am now practicing O.D. in the Kansas City area. I am very grateful for the generosity shown by your company.

Also, received a letter from Shoshanna Yadegar, daughter of Bo Yadegar from Nevada Power Company. Shoshanna was the latest APDA scholarship winner. The letter reads as follows:

To The American Power Dispatchers Association

I just wanted to say thank you for selecting me as a recipient to your scholarship. I am currently attending UNLV and with the scholarship you presented me, will help pay for the costs of both Fall and Spring semesters. I am very grateful that this scholarship was awarded to myself.

I am presently taking two radiology classes along with math and computer science class. I am hoping to be accepted into the Radiography Program in the Spring of 2005. The field is very competitive and to insure a spot in the program I need to maintain a high GPA, fulfill my prerequisites, and have volunteer time. I will be volunteering at Desert Springs Hospital in the Radiology Department starting October 12. I have already toured Mountain View Hospitals Radiology Department, which is a requirement to get into the program and found the experience very interesting and intriguing. I feel that this program will be a great benefit to ensure my well being in the future. I am looking forward to completing my studies at UNLV.

One again, thank you for providing me with this scholarship. It means a great deal to me, that the APDA thought I was worthy to be the recipient of this scholarship.

SECRETARY'S REPORT:

None

TREASURE'S REPORT:

Mike Napoleon read his report. The balance as of September 24, 2004 is as follows:

Promotional Fund	\$350.00
Scholarship Fund	\$10,855.39
General Fund	\$16,817.00
Total Balance	\$28,022.39

A check in the amount of \$6,196.00 is being sent to the National Treasurer for the Southwest Area dues leaving a balance of \$21,826.39.

Southwest area has 388 members in good standing for 2004. Scholarship is down due to raffles not covering the \$1000. The last raffle made \$350, after the half 1st prize giveaway only \$175 actually went to the scholarship.

It was decided in the officers meeting that all the money collected from the sale of raffle tickets would go towards the scholarship.

SCHOLARSHIP COMMITTEE:

None

TRUSTEE'S REPORT:

Larry Bellnap reported there has been two National APDA Meetings since he last Southwest Area meeting in Houston, Texas. The spring meeting was held in Winnipeg, Manitoba, Canada, May 13-15 and the Fall meeting in Bismarck, North Dakota, August 26-28. Both meetings were great meetings, but the 1_ ft of snow in the middle of May was something unusual, thank god that I received a call the night before we left informing us that we has better back a little warmer than California weather.

Highlight of the two meetings were:

The Nick Nicholson Scholarship Fund will be reinvested into a Franklin Fund that has proven to be a good performer over the last 10 years. The membership also voted to move \$10,000 from the general fund to the scholarship fund savings account to give a cushion for the investment. This was done because of the large amount of money the National has in its account.

The National discussed the Log extensively over the last two meetings and decided to make it electronic. All information will continue to go to the Log editor, he will compile it and submit it to the Webmaster to be posted on the website. They realize that not everyone has the ability to view it on the website and these issues will be handled by simply printing a copy and mailing. Each area will be responsible for this task. A copy will be made and saved for the prosperity by the Log editor.

Trustee and Officer travel reimbursements were raised from \$500 to \$750. Travel reimbursement has not been raised for almost 20 years and \$500 is not even coming close to covering expenses.

It was also approved to make available from National \$1000 per area per year to use as they see necessary to offset meetings expenses and to help pay for qualified NERC training at future meetings.

The ambassador-at-Large position was discussed. Due to movements and retirement, only James Ford is active. Each area is encouraged to look at its membership to see if someone within the area is suitable to be submitted as an Ambassador-at-Large. That nominee would then be submitted to national for approval.

He next National meeting will be in Des Moines, IA, May 12-15th, 2005. The National Officers will transfer after this meeting to the Northwest area. New National Officer will be:

President	Bob Wesselink
Vice President	Bobbie Roberts
Secretary	Robert Williams
Treasurer	Kevin Conway

National account balance as of August 25,2004 is as follows:

General Fund	\$43,107.91
Jesse Redd Pasqual	
Promotional Fund	\$7,482.47
Nick Nicholson Fund	\$52,402.58

VICE PRESIDENT'S REPORT:

Appreciate everyone for bearing with us during this time of changes with Weldon Perking having to resign due to health reasons and Darlene stepping in for him as President and myself stepping in for Darlene as Vice President there has been a change of the guard. If we have been a little behind on stuff we apologize for that and thank you again for bearing with us.

I also, wanted to mention, I think things are going very well in APDA, the structure of the meetings the last few that we have had have gotten better and better. The membership has gone up like Mike mentioned and we are on an uphill run. The training obviously add to the meetings have also helped, we don't want to forget and focus strictly on the training all the time, that is a big piece of it. But APDA has always been about getting to fellowship and meeting your cohorts that you work with and the folks you talk to on the phone, it just mean a whole lot.

PRESIDENT'S REPORT:

Les Eaton read the Presidents Report for Darlene Wright who was unable to attend the meeting due to job commitments

With yet another summer season pass as we head into the cooler weather I know we all look forward to relaxing a bit. But, it seems as though many changes keep taking place, which are really keeping us on our toes as system operators. One of the benefits of attending the APDA meetings is to help keep us up the these changes to hopefully get new perspective by discussing these things with out counterparts from other utilities. Of course, one of the major changes we all are affected by is the new NERC CE credit program. We hope to keep offering these accredited training at the APDA meetings and get the word out to all the members and utilities. Many managers are not aware of how much training is now included, so please report back to your management of this important aspect of APDA. Hopefully this will help boost membership participation. I would like to encourage everyone to personalize their experience and volunteer to help out. This is strictly a volunteer run organization especially with the upcoming elections of the new officers, which we will hear about here shortly. We can use all of our talents. Consider running for an office or helping with a committee where needed.

I regret I had to leave on Wednesday, and miss the business meeting. Feel free to contact me if you have any questions or comments. Thank you for attending.

REPORT OF MEMBERSHIP:

- Larry Bellnap presented plaques to SMUD, NCPA, PG&E for co-hosting the meeting, and thank you to sponsors.
- Les Eaton presented a plaque to CASIO for hosting the meeting.
- Allan George from Sunflower Electric reported Glen Stattlecker has brain cancer; please keep him in your prayers.
- Bob Franque, retired reported that Chuck Howell, also retired is getting better and making progress; also please keep him in your prayers.
- Dave Melby the Chief Dispatcher from SDG&E is battling diabetes and had to surgery.
- John McCartney, retired reported Jim S., also retired wife passed away.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- Elections for new officers will take place at the next meeting Riverside.
- Need to get two volunteers to be on the Election Committee who will be responsible for getting the names on the ballots for the election at the net meeting.
- Michelle Wynn is the new Newsletter editor, and has starting working on the next issue to be out after the first of the year.
- Sandy Dewees we will start up the new store for APDA Log items, which can be purchased at the meetings and eventually on the APDA web site.
- Future meeting, beyond the next meeting at Riverside there has not been a utility or location selected. Please check with your utility is hosting a future meeting. If you need help, please check with one of the Officers.
- Les Introduced Terry Sasser the SW area web master. If you have any questions or comments please feel free to contact him. Terry wanted to commend the SW AREA on a great meeting with good attendance and good food.
- Members want confirmation back that they dues and registration was been received. Mike will be mailing the 2004 cards out when he gets home. Starting in 2005 all the renewals and new registrations will be mailed to Sandy Dewees who will process keep track of the membership list and forward the checks onto Mike.
- It was suggested that the membership be listed on the web site, some members did not want their information out on the web site. It also was suggested that the members have a login to access this list.

NEW MEMBERSHIP RECOGNITION:

There are 93 new members for 2004.

Welcome to new members present, Gwynn Lockwood, Stan Reed and Ralph Natividad all from PG&E.

NEXT MEETING:

The City of Riverside will be hosting the next Spring 2005 meeting in Riverside California on April 13 - 15, 2005, at the Mission Inn.

ADJOURNMENT:

Les Eaton thanked CAISO for sponsoring a great meeting and look forward to seeing everyone in Riverside. Heinz Ontiveros made a motion to adjourn the meeting and Pat Patterson made a second. Meeting adjourned.

Respectfully submitted
Sandra L. Dewees
SW Area Secretary

Name	Company	Phone	E-Mail Address
Sandy Dewees	NEVP	(702) 862-7233	<u>sdewees@nevp.com</u>
Lester Eaton	SRP	(602) 236-4568	<u>lbeaton@srp.net</u>
Mike Napoleone	PNM	(505) 241-2363	<u>mnapole@pnm.com</u>
Darnell Mason	XCEL Energy	(806) 433-3788	<u>BDM122351@aol.com</u>
William Hiner	XCEL Energy	(806) 457-6398	<u>Bill.Hiner@excel.energy.com</u>
Vanessa Jeffery	SRP	(602) 236-4568	<u>vajeffer@srpnet.com</u>
Heinz Ontiveros	SRP	(602) 236-3893	<u>hdontiv@srpnet.com</u>
Bruce Dahlgren	SPP	(775) 834-4762	<u>bdahlgren@sppc.com</u>
Deb Olinger	PNM	(505) 241-2277	<u>dolinge@pnm.com</u>
Allan George	SEPC	(620) 275-0737	<u>ageorge@sunflower.net</u>
Don Heili	SEPC	(620) 275-0737	<u>dheili@sunflower.net</u>
John Moore	WAPA-RMR	(800) 835-0547	<u>jmoore@wapa.gov</u>
Bob Francque	PG&E retired	(559) 299-4905	<u>bfrancque@comcast.net</u>
Jeff Liddicote	WAPA	(916) 353-2201	<u>liddicote@wapa.gov</u>
Oliver Monson	WAPA-SNR	(916) 353-2200	<u>monsoon@wapa.gov</u>
Dennis Leahy	CAISO	(916) 351-4447	<u>dleahy@caiso.com</u>
Richard Bacon	WAPA-RMR	(970) 461-7269	<u>baconr@wapa.gov</u>
Bob Sullivan	CAISO	(916) 608-5830	<u>rsullivan@caiso.net</u>
John McCartney	NCPA retired		
Patti McCartney	NCPA	(916) 786-3520	<u>pmccartney@ncpa.com</u>
Terry Dennis	CDWR	(916) 574-2693	<u>tdennis@water.ca.gov</u>
Gwynn Lockwood	PG&E	(415) 973-1966	<u>Glm3@pge.com</u>
Stan Reed	PG&E	(415) 973-9490	<u>Smr3@pge.com</u>
Ralph Natividad	PG&E	(415) 973-1968	<u>Rmn4@pge.com</u>
Jesus Martinez	City of Riverside	(951) 351-6308	<u>jmartinez@rvsdpower.org</u>
Larry Vargas	SRP	(602) 236-3895	<u>lrvargas@srpnet.com</u>
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Tim O'Connell	City of Riverside	(951) 351-6366	<u>toconnell@rvsdpower.org</u>
Ted Hibpshman	SDG&E	(619) 725-5163	<u>Distop1@sdge.com</u>
Ryan Watson	City of Farmington	(505) 324-3408	<u>rkwatson@infoway.lib.nm.us</u>
Patrick Patterson	Los Alamos County	(505) 667-4058	<u>ppatterson@lanl.gov</u>
James Ford	Southern Company	(205) 257-5269	<u>jwford@southernco.com</u>
Terry Sasser	Southern Company	(205) 257-6301	<u>tesasser@southernco.com</u>
Val Niblock	TTG Systems	(780) 462-6365	<u>vniblock@ttg-inc.com</u>
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