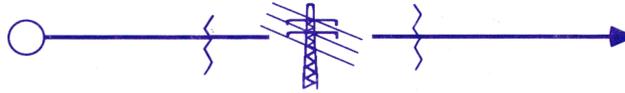




AMERICAN POWER DISPATCHERS ASSOCIATION INC.

System Operators

GENERATION — TRANSMISSION — DISTRIBUTION



FALL SOUTHWEST AREA MEETING

Sacramento, California

September 12, 2005

President Jesus Martinez called the meeting to order at 1239.

ROLL CALL OF OFFICERS:

President: Jesus Martinez

Vice President: Michele Wynne

Treasurer: Cindi Carrillo - Absent

Secretary: Sandy Dewees

Area Trustee: Darlene Wright - Absent

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 2005 Meeting in Riverside, California.

Larry Vargas made a motion to accept the minutes as read and D McDowell second the motion.

CORRESPONDENCE:

Received a letter from Sergio Ortiz past APDA Scholarship recipient.

This letter is to inform you about my career status towards my degree and the personal progress I am making towards my career. And, as you know, I was awarded a scholarship in the amount of fifteen hundred dollars to use towards my schooling at Colorado State University. Entering as a freshman, I had the impression that electrical engineering was my destiny, but after the first year, it just did not suit me. I have just earned my associates of business, and planning on receiving a bachelor's degree in construction management. I want the availability to run my own business with the know how of our economy and all aspects. Using my associate's degree, I have been hired as a manager of a Starbucks within a Safeway. So currently, I work for both companies while learning valuable management skills that are required for my progression. I have also started a family, having my first born daughter, Maree Love Ortiz.

Of course, I now have to take school at a slower pace now, but having the credits I have now will endure my second degree in two years. I have also been approached from my store manager to

enroll in Safeway's Store Management program, that I would complete all within two years to become salary pay. All I know is that the options are there and that it is up to me to choose which field I sway to. Thank you for the funds to make it possible for me to further my education. Though my dad, WAPA seems appealing, so who knows where I will be in the next couple of years.

Thank you for your time,
Serigo Anthony Ortiz

SECRETARY'S REPORT:

New logo items for sale are men and women's short sleeve polo shirts and long sleeve denim shirts, fleece vests, caps, stainless steel travel mugs and ceramic coffee mugs, purchases not made at meetings will be subject to shipping charges. We are going to try to sell logo items from the Southwest website. The costs of the items are:

<u>MENS Price</u>	<u>WOMENS Price</u>	
Long Sleeve Denim \$25.00	Long Sleeve Denim \$25.00	Baseball Caps \$10.00
Short Sleeve Polo \$30.00	Short Sleeve Polo \$25.00	Stainless Travel Mug \$10.00
Sleeveless Vest \$30.00	Sleeveless Vest \$30.00	Ceramic Coffee Mug \$5.00

TREASURE'S REPORT:

Sandy Dewees read the Treasure's report for Cindi Carrillo (Attached). The balance is as follows:

Promotional Fund	\$	95 .00
Scholarship Fund	\$	10,510.39
General Fund	\$	6,514.43
Total Balance	\$	17,119.82

There are 378 members who have paid for 2005. Last year we had 388 members. 4 additional people signed up for membership at the meeting bringing the total to 382.

TRUSTEE'S REPORT:

Jesus Martinez read the Trustee's report for Darlene Wright.

The National Fall 2005 meeting was held Sept. 14 through Sept. 16 in Wenatchee, Washington.

The new Treasurer is still in the process of getting all the accounts and paperwork transferred over from the past Treasurer, so no Treasurer's report was given at this time.

The National Officers receives a note from James Ford to let them know none of the system operators in the New Orleans, Biloxi, or Gulf Port areas lost their lives when hurricane Katrina hit, but some lost everything else. The National approved donating \$5000 to help system operators in the affected areas. The Southeast Area Trustee, Dan Bucklen, will take care of submitting the money to the SE Area Officers.

Michele Wynne has volunteered to be the National Log Editor. Discussed putting the log on-line including a directory of member's names and the company they work for, but no contact info. Any contact can be made through the Area's Secretary.

The National will be buying banners for the areas. SE Area Trustee is working with the Ambassador at Large Larry Bellnap on finding a place to get them made.

There was a discussion on how to handle the membership status of Life Members who have retired from one company and then go back to work at another utility. Would they then have to pay dues again? The whole premises of having Life Members be dues exempt were because of their lower income most would have after retiring. On the other hand, once a member retires and gets their Life Member status and plaque, would it be fair to revoke it? How would this be kept track of? The National is leaning more towards allowing them to keep their Like Member status in whatever area they retired in, but they wanted to hear from the areas about it.

A discussion was brought up how APDA could assist in promoting the System Operator career to the younger population. Perhaps when requested, and attending events where being a contact point and/or providing resources present careers to high schools, etc. A committee was formed to start studying careers in System Operators. So far, Matt Sadinsky and Robin Podmore from SOS International and Michele Wynne, SW Area Vice President have volunteered or this committee.

The next National APDA Meeting will be held in Calgary, Alberta Canada during the second week of June 2006.

Respectfully submitted,
Darlene Wright- Southwest Area Trustee

VICE PRESIDENT'S REPORT:

The next meeting will be in San Diego. We are planning the Fall 2006 meeting in Denver and are looking for a company to host. We would like to have the Spring 2007 meeting in Texas, possibly San Antonio. Anyone interested in hosting please contact one of the officers.

PRESIDENT'S REPORT:

First of all I would like to say it's been a pleasure working for the organization for the last six months. One of the things I have been busy with is helping out organizing this meeting and tying up loose ends from the last meeting we had in Riverside. One of the things I feel very strongly about is measuring our productivity in the organization and therefore I mentioned some goals for 2006 in my earlier presentation. The officers are committed towards achieving these goals in 2006. I urge all members to assist us in achieving our goals.

I would like to say thank you to Pete Miller and Jeff Liddicote from WAPA, Dave Wilke NCPA and Jim Fee SUMD for hosting this meeting here in Sacramento. I would also thank TESLA Forecasting, City of Riverside and CAISO in their continuing support and commitment to APDA in the southwest. I would really like to urge all of you to go back to their companies even if it is not your turn to attend the next meetings in San Diego and Denver, and promote to your management and co-

workers the meeting. Especially let management know if you are receiving value from the meetings in training. Hopefully they will send more people. One of the goals I am trying to obtain is increasing our attendance at the business meeting 30-35 members at our actual business meeting. Today I am seeing 20-25 members. I will be introducing the goals later.

SCHOLARSHIP COMMITTEE:

1st place of \$1,000 was awarded Jada Hollins. She is the daughter of Gary Hollins with the city of Glendale, CA. and will be attending UC Davis. Jada also won the Nations Scholarship of \$2,000. 2nd place of \$500 was awarded to Katrina Hall. She is the Daughter of Richard Hall with WAPA and will be attending the University of Colorado in Boulder. John Sullivan from SRP resigned as Scholarship Chairman.

REPORT OF MEMBERSHIP:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- Jesus presented his goals for 2006. They were discussed by the membership and approved.
 1. Increase membership over 2005 levels by 10%.
 2. Collect all 2006 membership dues by March 1, 2006.
 3. Send out all 2006 membership cards by March 31, 2006.
 4. Promote two successful meetings in 2006 (Spring & Fall).
 5. Develop accurate contact person list by January 1, 2006.
 6. Continue to provide scholarships for our youth in 2006.
 7. Create and distribute a minimum of 2 newsletters in 2006.
 8. Increase meeting membership to a minimum of 35 members per meeting in 2006.
 9. Provide a minimum of 16 hours of NERC CE hours at meetings in 2006.
 10. Have a trustee or other area officer attend all National Meetings in 2006.

Allison McDaniel made a motion to approve the goals and Robert Lee made a second.

- Charlie Gray from the EPTC volunteered to be the new Scholarship Chair.
- Discussed attracting other utilities as members or invite them to attend our meetings. Lester Eaton volunteered to head the Promotional Committee.
- We discussed the issue of dues for retired dispatchers who return to work as requested by the National. No clear majority opinion was reached so Jesus took a poll and will report back to Darlene.
 1. Pay Dues – 4
 2. Not to pay dues – 4
 3. Voluntarily pay - 12

REPORT OF ACCIDENT, SICKNESS OR DEATH OF MEMBERS:

Dave Pierce (City of Riverside and CAISO), Ed Allgood (NEVP) and Dale Champion (LADWP) passed away. A moment of silence was observed.

NEXT MEETING:

The next meeting will be in San Diego, California, March 8 thru 10, 2006. Keep checking the web site for further details.

ADJOURNMENT:

Larry Vargas made a motion to adjourn the meeting and Allison McDaniel second the motion. Meeting adjourned.

Respectfully submitted,

Sandra L. Dewees

SW Area Secretary

Attendance list from the SW Area Business Meeting held on October 12, 2005.

Name	Company	Email	Phone
Sandy Dewees	NEVP	sdewees@nevp.com	(702) 862-7233
Jesus Martinez	City of Riverside	jmartinez@rvsdpower.org	(909) 463-0340
Michele Wynne	Grid Services	mwynne@gridservices.com	(310) 241-9072
Bill Ellard	CAISO	bellard@caiso.com	(916) 608-5820
Larry Vargas	SRP	lvargas@srp.net	(602) 236-3895
Barbara Jaramillo	PNM	bjarami@pnm.com	(505) 855-6217
Lori Andrale	NCPA	lori@ncpa.com	(916) 781-4237
Tina Sweeney	NCPA	tina.Sweeney@ncpa.com	(916) 781-4237
Robin Podmore	Incremental Sys.	robin@incsys.com	(425) 613-3166
Jeff Liddicote	WAPA	liddicote@wapa.gov	(916) 353-2201
Oliver Monson	WAPA	monsoon@wapa.gov	(916) 353-2200
Allison McDaniel	City of Riverside	amcdaniel@rvsdpower.org	(951) 351-6366
Christine Pacinda	SWTC	cpacinds@swtransco.coop	(520) 586-5283
Les Eaton	SRP	lbeaton@srpnet.com	(602) 236-4568
Dan Bott	SRP	dbott@srpnet.com	(623) 628-2213
Charles Gray	EPTC	cgray@wapa.gov	(720) 962-7803
D McDowell	KSL	mcdowell_d_e@load.gov	(505) 667-4058
Walter Hibbler	XCEL	walter.hibbler@excelenergy.com	(806) 640-6343
Wayne Hollabaugh	XCEL	wayne.hollabaugh@xcelenergy.com	(806) 640-6341
Jim Johnson	TESLA	jjohnson@teslaforecast.com	(703) 866-0523
Robert Lee	SWTC	rlee@swtc.coop	(520) 586-3631
Pete Miller	WAPA	pmiller@wapa.gov	(916) 353-4086
Jeff McDonald	IID	jmcdonald@iidpower.com	(760) 339-0500