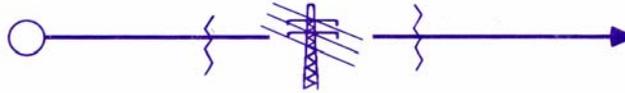




AMERICAN POWER DISPATCHERS ASSOCIATION INC.

System Operators

GENERATION — TRANSMISSION — DISTRIBUTION



SPRING SOUTHWEST AREA MEETING

Riverside, California
April 15, 2005

President Darlene Wright called the meeting to order at 8:05am

ROLL CALL OF OFFICERS:

President: Darlene Wright
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 to the original minutes.

MINUTES OF THE LAST MEETING:

Sandy Dewees read the meeting minutes from the Fall 2004 Meeting in Lake Tahoe, Nevada. Tim O'Connell made a motion to accept the minutes as read and Rudy Spack second the motion.

CORRESPONDENCE:

None

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.. For the fall meeting we are hoping to have sweatshirts as well as a dress shirt. The costs of the items are:

MENS Price

Long Sleeve Denim \$25.00
Short Sleeve Polo \$30.00
Sleeveless Vest \$30.00

WOMENS Price

Long Sleeve Denim \$25.00
Short Sleeve Polo \$25.00
Sleeveless Vest \$30.00

Baseball Caps \$10.00
Stainless Travel Mug \$10.00
Ceramic Coffee Mug \$5.00

TREASURE'S REPORT:

Mike Napoleon read his report (attached). The balance is as follows:

Promotional Fund	\$.00
Scholarship Fund	\$12,010.39
General Fund	\$ 7,385.34
Total Balance	\$19,396.63

Currently there are 295 members in good standing for 2005. Last year we had 388, but of course we are still getting more checks in. I have mailed out invoices to utilities that have not paid their dues. I have received some e-mails back stating they will get them paid.

SCHOLARSHIP COMMITTEE:

Darlene reminded everyone that had children, stepchildren or grandchildren eligible to apply, to get their forms turned in and they can get the information from the website. Also, Rudy Spack, National President, reminded everyone that they could also apply for the National APDA Scholarship.

TRUSTEE'S REPORT:

Larry Bellnap summarized his Trustee's report he presented at the Fall Meeting in Lake Tahoe since there has not been a National Meeting since the last area meeting.

The balance of the National account is as follows:

General Fund	\$22,966.82
Promotional Fund	\$ 7,039.46
Nick Nicholson Fund	\$53,709.74

VICE PRESIDENT'S REPORT:

Les Eaton wanted to say of thanks for electing him to fill in for Darlene Wright as Vice-President who stepped up for Weldon Perkins as President. Les said that Darlene, Sandy and Mike have been great to work with and they really do care about the good of APDA and have worked hard to maintain that.

Les said that he has been involved in attending ADPA meetings since 1989. He has met countless numbers of you folks, made hundreds of friends, been involved in setting up a meeting, been on tours of dispatch centers, training facilities, DC converter stations, hydro generating stations, and attended many training sessions and seminars, , and could not forget an occasional good golf game. He believes all this has made him better at what he does and care about doing a good job in this industry.

In closing, he thanked the members for electing him vice president and hoped we will all help and support the new incoming officers. He really believes the AMERICAN Power Dispatcher's Association can be a vital tool for the utility industry for years to come.

PRESIDENT'S REPORT:

Darlene Wright thanked everyone for attending. She then said:

"I know it's early, I appreciate you all for attending since we will be electing new officers so everyone will get their input by voting.

"I would like to again encourage everyone to report back to his or her management about the meeting and let them know how much a benefit that you think the APDA is and how good the training that you will receive today is. I do not think a lot of management is aware that we are incorporating such good training now. I think is important that we all let them know, because the attendance keeps dropping and would like to try get the attendance and membership back up. It is an important especially with all the good training we are getting now and not just a boondoggle where you go and meet everyone and have a good time. It is also fulfilling a really good purpose with the industry.

"I know we have talked about this before, but we do need help in hosting future meetings. We ideally would like to have meetings planned out a couple of years in advance. It seems like we barely have them scheduled six months in advance. Les and I were recently discussing the possibility of only having one meeting this year because no one was stepping up to host a Fall Meeting. Luckily a couple of weeks after we talked about it, I received a call from Jeff Liddicote with WAPA, wanting to get involved with hosting a meeting. Thank you Jeff we appreciate that. I encourage anyone that is considering hosting a meeting to talk to Les, Sandy, Larry or Jesus all of them have hosted a meeting. So talk to them about that is takes and get with your management and get involved. This is wholly volunteer organization so; I encourage you to get involved where you can.

"This being my last Presidents report I want to thank everyone especially the officers for your support. It rather took me by surprise when Weldon called me up and said he was going to have to step down, actually shocked me quite a bit. I just appreciate the help and support you all have given me to make the transaction so smooth. It has been a pleasure to serve on the board and to work with all of the officers. I thank you again for the opportunity to serve in the organization. "

REPORT OF MEMBERSHIP:

- Rollie Ortiz with WAPA Loveland reported long standing member John Moore that had retired from WAPA Loveland.
- Larry Bellnap reported that Chuck Howell is on a daily roller coaster with his cancer.
- No one has heard anything about Weldon Perkins, other that he has moved to New Mexico.
- Jeff Liddicote reports that Ollie Monson has had a heart attack and doing well and should be back to work soon.
- Les Eaton reported that Lorin Henderson who used to work for Salt River and went to Cal Pine in Houston, Texas was killed in a motorcycle accident a few weeks ago.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Elections for new officers for the term of 2005 thru 2008

Nominations for new officers are:

Cindi Carillo (PNM)- Treasurer
Sandy Dewees (NEVP) - Secretary
Michele Wynne (Grid Services) - Vice President
Jesus Martinez (RVSD) - President

Vote was taken to elect the following:

Cindi Carillo (PNM)- Treasurer
Sandy Dewees (NEVP) - Secretary
Michele Wynne (Grid Services) - Vice President
Jesus Martinez (RVSD) - President

NEW MEMBERSHIP RECOGNITION:

Bob Fitzgerald from WAPA Loveland
Mark Stuckey from CAISO
Wes Stover from SWTC

NEXT MEETING:

Will be hosted by Jeff Liddicote from WAPA reports that on behalf of Western in Folsom, SMUD and NCPA and tentatively held October 11 thru 13, 2005 in Sacramento, California.

ADJOURNMENT:

Allison McDaniel made a motion to adjourn the meeting and Tim O'Connell second the motion.
Meeting adjourned.

Respectfully submitted,
Sandra L. Dewees
SW Area Secretary