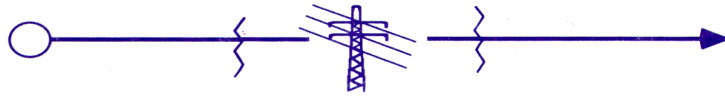




AMERICAN POWER DISPATCHERS ASSOCIATION INC.

System Operators

GENERATION — TRANSMISSION — DISTRIBUTION



SOUTHWEST AREA Spring 2009 Meeting San Francisco, Ca. May 12-14, 2009

President Larry Bellnap called the meeting to order at 1215 hours.

ROLL CALL OF OFFICERS:

President: Larry Bellnap
Treasurer: Michele Wynne
Secretary: Pat McCormick
Area Trustee: Jesus Martinez

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

MINUTES OF LAST MEETING:

Pat McCormick read the minutes from the Fall 2008 meeting in Las Vegas, Nv. Greg Tillitson made a motion to accept the minutes as read and Larry Vargas seconded.

CORRESPONDENCE: None

SECRETARY'S REPORT: None

TREASURE'S REPORT: Michele Wynne reported on the area finances as follows: As of May 11th, we have 319 members. Diana Herr made a motion to except the report as read while Felix Gonzales seconded.

VICE PRESIDENT'S REPORT: None

PRESIDENT'S REPORT: Larry Bellnap made an appeal for sponsors for the Spring 2010 meeting. No sponsor or location has yet to be named.

REPORT OF TRUSTEE: Jesus submitted the SW AREA Trustee Report covering the Fall 2008 National APDA meeting which was held November 18-20 in New Orleans, La. Of note was the announcement of the 2008 National APDA Scholarship winner, Josh Krugler. Josh's father is Kirby Krugler an APDA member in good standing from OPT in Minnesota. Josh will be attending Minnesota State Technical Community College. The National approved another \$2000 scholarship in 2009 for post-freshman college students. The National recommended that the areas implement a similar scholarship for their respective areas.

Jesus further reported that National APDA has partnered with Bismarck College which now offers college credits for electric industry courses. APDA members may be eligible to receive a discount on tuition. Many courses are available online.

National has left it up to the areas on how to implement the training offered by SOS International.

National Treasurer's Report as of 11/20/08: Read

REPORT OF ACCIDENT, SICKNESS OR DEATH OF MEMBERS: Members present honored the passing of Ed Riley, Larry Trollope and Mark Orkin.

SCHOLARSHIP COMMITTEE: None

REPORT OF MEMBERSHIP: Michele Wynne reports 319 members.

UNFINISHED BUSINESS: Further discussion ensued regarding SOS International Scholarship. Initially Sandy Dewees accepted the scholarship but then relinquished it when she found out that her employer was willing to pay for the training. Larry subsequently offered the scholarship to Les Eaton, who accepted it tentatively.

NEW BUSINESS: A discussion took place regarding the new scholarship recommended by National for post freshman college students. Bernard Brady made a motion to create a \$1000 scholarship in 2010 for post freshman college students. Diana Herr seconded and the motion carried.

NEXT MEETING: The Fall 2009 meeting will be in Lake Tahoe, Ca. hosted by CAISO, tentatively scheduled for September 15-18.

ADJOURNMENT: Greg Tillitson made a motion to adjourn and Bernard Brady seconded. Meeting adjourned at 1252 hours.

Respectfully Submitted,

Patrick McCormick

Patrick McCormick

SW Area Secretary

Standing Role Call

Patrick McCormick- SMUD

Michele Wynne- Grid Services

Larry Bellnap- CAISO

Jesus Martinez- Riverside

Joe Reyes- PG&E

Ralph Natividad- PG&E

Howard Worthington- PG&E

Russ Calvery- PG&E

Gabriel Santillan- CFE

Jesus Aragon- CFE

Tina Sweeney- NCPA

Diana L. Herr- PG&E

Robert Lee- SWTC

Robert Cristillo- CAISO

Lauri Jones- PG&E

Casey Cadle- CAISO

Felix Gonzales- CAISO

David Douglass- CAISO

Bernard Brady- CAISO

Greg Tillitson- CAISO