



**AMERICAN POWER DISPATCHERS ASSOCIATION INC.**  
*System Operators*

GENERATION — TRANSMISSION — DISTRIBUTION



**APDA Southwest Area Spring Meeting**  
**San Francisco California**  
**Thursday May 7, 2015**

President Michele Wynne called the meeting to order at 1230 hours.

**ROLL CALL OF OFFICERS:**

Michele Wynne – President, Trustee  
Dan Morse – Vice President

**ROLL CALL OF MEETING ATTENDEES:**

Michele Wynne, Grid Services	Jesse Shields, NCPA
Dan Morse, PG&E	Kregg Schmidt, Sunflower Electric
Sandy Dewees, NV Energy	Rollie Ortiz, WACM
Jennine Camara, Riverside	Joshua Bowen, Colorado Springs Utilities

**MINUTES OF LAST MEETING:**

Michele Wynne read the minutes from the Fall 2014 meeting held in Las Vegas, Nevada. Sandy Dewees made a motion to accept as read, seconded by Dan Morse. Motion carried.

**TRUSTEE'S REPORT**

Michele Wynne, Area Trustee, reported on the Fall National, hosted by the WUMS Area in Brookfield, Wisconsin was the first meeting under the WUMS Area. The National Treasury has a total of \$77,058. The National Scholarship closes on May 15<sup>th</sup>. The Areas are reminded that retirement plaques are provided to retirees. The next National Meeting will be held in Green Lake, Wisconsin on October 13<sup>th</sup> through 15<sup>th</sup>.

**TREASURER'S REPORT**

Michele Wynne read the Treasurer's Report on behalf of Larry Bellnap. As of May 7<sup>th</sup>, 2015 the Southwest account contains \$34,361.08. There are 318 paid members.

<b>As of October 28, 2014</b>	
General Fund	\$20,978.54
Meeting Fund	\$8,475.60
Promotional Fund	\$2,296.05
Scholarship Fund	\$2,610.89
<b>Total</b>	<b>\$34,361.08</b>

## **OLD BUSINESS**

Michele Wynne reported to the membership on logo shirts. Sandy Dewees suggested bringing samples to the next meeting.

The IncSys Scholarship went to Daniel Antinora from NV Energy. He is a member of the NV Energy field crew.

## **NEW BUSINESS**

The 2015 Entering Freshman Scholarship received two applications. The first place award of \$1,250 went to Jesus Martinez, son of Jesus Martinez with Riverside Public Utilities. The second place award of \$750 went to Erik Jensen, son of Jerome Jensen with Glendale Water and Power. There were no applicants for the Continuing Student award.

The Board is gathering a list of retiring members so we can provide retirement plaques. We are also looking for members who never received a name badge.

The Election Board nominated Jennine Camara from Riverside Public Utilities as the Southwest area secretary. Members voted and accepted nomination.

## **FOR THE GOOD OF THE ORGANIZATION**

Karen Cardwell passed away on May 6<sup>th</sup>, 2015. She worked at PG&E and CAISO

## **NEXT MEETING.**

The Fall 2015 Meeting will be held in Manhattan Beach, California (near LAX airport), on October 21<sup>st</sup> through 23<sup>rd</sup>. The Spring 2016 Meeting will be held jointly with the Northwest in Middletown, California (west of Sacramento) on May 2<sup>nd</sup> through 5<sup>th</sup>, 2016.

Meeting was adjourned at 1252.

Respectfully submitted,

Jennine Hinkle, SW Area Treasurer