



AMERICAN POWER DISPATCHERS ASSOCIATION INC.

System Operators

GENERATION — TRANSMISSION — DISTRIBUTION



American Power Dispatchers Association Fall National Board of Trustees Meeting Minutes Brookfield, WI April 7, 2015

Call meeting to Order

President Bablitch called the meeting to order at 1703.

Roll Call of Officers & Trustees

National President	Mark Bablitch WPS
National Vice President	Dave Paananen WPS (Absent)
National Secretary	Sandra Anderson ATC
National Treasurer	Bob Geiger WPS (Absent)
Northwest Area Trustee	Bobbi Roberts (NorthWestern Energy)
Southwest Area Trustee	Michele Wynne TESLA
Upper Midwest Area Trustee	Bobby Adam (Conagra) (Absent)
Wisconsin & Upper Michigan Area Trustee	Tom Matel WEC
South East Trustee	Bryan Kurtz TVA
National Log Editor	Michele Wynne TESLA
National Scholarship Chairman	Dave Paananen WPS (Absent)

Minutes of the Last Meeting

Secretary Anderson read the minutes of the last meeting. Minutes were approved by Tom Matel and a second by Bryan Kurtz. Motion carried to approve.

National Secretary Report

No report

Treasurer's Report

President Bablitch presented the treasurers report. Treasures report was approved by Trustee Bobbi Roberts and a second by Michele Wynne. Motion carried to approve.

National President Report -

President Bablitch presented no formal presidents report but did voice the concern of the merger between We Energies and WPS. Once WPS is acquired by We Energies, a majority of the Wisconsin & Upper Michigan Area membership will be We Energies employees which could potentially reduce the amount funding support for the WUMs APDA. Creating a situation where We Energies could potentially need to support the WUMs APDA on a yearly basis.



AMERICAN POWER DISPATCHERS ASSOCIATION INC .

System Operators

GENERATION — TRANSMISSION — DISTRIBUTION



Trustee Wynne suggests conducting joint meetings with the Upper Midwest region to maintain support. Trustee Matel stated that as long the WUMs APDA continue to provide CEHs at a reasonable cost, We Energies will most likely continue their support of the WUMs APDA.

WUMs should look to expand membership to neighboring entities. PJM is an interested party, WUMs should reach out to PJM and petition them to join the WUMs chapter instead of attempting to restate the Northeast chapter.

Trustee Matel, is concerned with We Energies becoming tired of sponsoring APDA events.

Trustee Reports

Trustees reports were presented by:

- Southwest area Michelle Wynne
- Northwest area Bobbi Roberts
- Southeast area Bryan Kurtz
- WUMs area Tom Matel
- Upper Midwest Rudy Prouty (Absent – No Report)

Trustee reports were approved by Trustee Tom Matel and a second by Michele Wynne. Motion carried to approve.

Correspondence

E-mails from PJM members inquiring about the APDA. They are supposed to attend the meeting. Thank You Letter from Kennedie Messina for receiving the National Scholarship. John Theotonio sent in a request for a retirement plaque. The Board agreed that retirement plaques should be requested directly from the member's Area.

Report of Committees

National Scholarship Committee

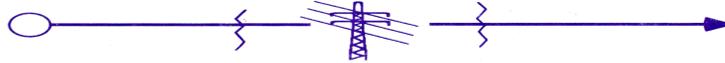
President Bablitch reported that there are six applicants for the two scholarships so far and the committee needs people to help review the applications and select the winners. John Higgins (WE) and Sandra Anderson has volunteered to help the committee.



AMERICAN POWER DISPATCHERS ASSOCIATION INC .

System Operators

GENERATION — TRANSMISSION — DISTRIBUTION



Log Editor

- No report
- The APDA travel reimbursement form has failed.
- APDA meeting information on the website needs to be updated better. Chapters should strive to have the meeting information current for the next year and a half. The President or Secretaries of the areas should provide updated meeting information to Gayle Taylor to keep the National APDA website up to date.
- APDA Board members are to review the APDA National Website for corrections and comments.

Unfinished and Past Business

Ambassador at large Chad Williamson sent an e-mail out to the Northeast area and has plans on talking to the PJM members about creating a chapter APDA. Chad would like another APDA member to travel with him to the Northeast to discuss increasing membership. Michelle Wynne made a motion to allocate funds from the promotional fund for up to two APDA members to travel to increase APDA membership and for discussions on chapter start up at the request of the APDA National President. This motion was not seconded.

Reimbursement for the National Ambassador at large travel to meetings are covered by the promotional fund and these funds are approved by the National APDA President.

The national must approve the allocation of funds into the promotional funds to cover these costs.

Tom Matel, suggested sending someone to MISO to request that they become members of the APDA to increase APDA membership. Eagan could join the Northeast, Carmel can join WUMs and Arkansas can join the Southeast. We could tout the training and networking opportunities that APDA provides.

President Bablitch wants to formulate a plan to bring in membership from MISO, PJM and ITC and will report back at the next meeting.

New Business

PJM members

Place and Date of Next Meeting

The next meeting will be hosted by WUMS in Green Lake, WI on October 13-15.



AMERICAN POWER DISPATCHERS ASSOCIATION INC.
System Operators

GENERATION — TRANSMISSION — DISTRIBUTION



Adjournment

A motion was made to adjourn the meeting by Michele Wynn, second by Tom Matel. Motion carried, meeting adjourned at 1811.