



AMERICAN POWER DISPATCHERS ASSOCIATION INC.
System Operators

GENERATION — TRANSMISSION — DISTRIBUTION



American Power Dispatchers Association
Fall 2017 Trustee Meeting
Denver, Colorado
Sunday September 24th, 2017

APDA President Michele Wynne called the meeting to order at 18:20 hours.

ROLL CALL OF OFFICERS:

National & Southwest President, Trustee	Michele Wynne Grid Services, Inc.
National Secretary	Jennine Hinkle Riverside Public Utilities
Northwest Area Trustee	Tom Stewart Avista
Southeast Area Trustee	Chad Williamson, Southern Company
Wisconsin & Upper Michigan Area Trustee	Tom Matel WE Energies

ROLL CALL OF MEETING ATTENDEES:

Roll call taken with 4 Trustees present and National Secretary

AREA TRUSTEE REPORTS:

(See attached reports)

NEW BUSINESS

The Trustees discussed how the APDA can broaden member participation. Specifically how to appeal to bigger companies and still meet conference needs of smaller more active companies. Most area chapters have similar issues; they do well signing up members but have low attendance at conferences. In part, because bigger companies have in-house training and do not need to send operators to APDA training for CEHs. Smaller companies need affordable CEHs and simulation training opportunities.

Suggestions focus on what chapters are doing right, and where there is room for improvement. Chad Williamson and Tom Matel have observed that value for larger companies need to extend beyond available CEHs and include getting to know ones neighbors and sharing best practices. SE collects feedback forms that reflect the operators need for 1) simulation exercises, 2) a chance to learn from other companies and 3) an opportunity for important knowledge transfer between companies. Associated

challenges come from increased meeting costs from simulation exercises, but there is benefit to offering such exercises annually.

Tom Matel suggested each group share training content and make classes available for benefit of all APDA areas. Much of SW training provided by Dan Morse is owned by PG&E, who is open to sharing content. However, other companies would need to submit own IOAs to NERC. SE chapter, as a NERC certified provider, has training material already RC approved with IOAs submitted. SW was previously a certified provider but did not reapply. SW would consider reapplying, and would only need someone to keep paperwork current. Chad currently fills this role for SE.

Chad Williamson noted that the SE area, to increase inexpensive CEHs offered, includes Bismarck online CEHs in advertising for local meetings. The chapter includes 25 CEHs for meeting participation, 20 hours in person, and 5 hours includes the online course, which the SE will reimburse members \$50 cost following meeting. SE is also focused on increasing presence in the area and has APDA advertising material available.

ACTION ITEMS

SW will follow up looking into getting registered again as NERC CEH provider.

UPCOMING AREA MEETINGS:

Southeast Area 2018 Spring Conference will be held in Savannah, GA from May 7th–10th 2018.

Southeast Area 2018 Fall Conference will be held in New Orleans, LA from Oct 1st–4th 2018.

WUMS Area 2018 Spring Meeting will be held in De Pere, WI from March 22nd – 22nd.

Southwest Area/National 2018 Spring Meeting will be held in Los Angeles, CA March 2018.

Southwest Area/National 2018 Fall Meeting will be held in Las Vegas, NV October 2018.

PLACE AND DATE OF NEXT TRUSTEE MEETING

In Spring 2018 SW will host National meeting in Los Angeles, CA. Dates and hotel details to be determined, but plan is for March 2018.

ADJOURNMENT

Meeting adjourned at 18:50 hours.

Respectfully submitted,

Jennine Hinkle

National Area Secretary