



AMERICAN POWER DISPATCHERS ASSOCIATION INC.

System Operators

GENERATION — TRANSMISSION — DISTRIBUTION



American Power Dispatchers Association
Fall 2014 National Meeting
Wisconsin Rapids, WI
October 2, 2014

Call meeting to Order

President Mark Bablitch called the meeting to order at 1202

Roll Call of Officers and Trustees

National President	Mark Bablitch (Wisconsin Public Service Company)
National Vice President (absent)	Dave Paananen (Wisconsin Public Service Company)
National Secretary (absent)	Sandra Anderson (American Transmission Company)
National Treasurer	Bob Geiger (Wisconsin Public Service Company)
Northwest Area Trustee (absent)	William Coe (Grant County PUD)
Southwest Area Trustee	Michele Wynne (Grid Services, Inc)
Upper Midwest Area Trustee (absent)	Bobby Adam (ConAgra Foods)
Wisconsin/Upper Michigan Area Trustee	Tom Matel (We-Energies)
Southeast Area Trustee	Bryan Kurtz (Tennessee Valley Authority)
National Log Editor	Michele Wynne (Grid Services, Inc)
National Scholarship Chairman	vacant

Minutes of the Last Meeting

The minutes of the last meeting were read by Brenda Schultz. Motion to approve minutes as read – Marty Brey, second by Leslie Paynter. Unanimously accepted as read.

Treasurer's Report

Bob Geiger read the treasurer's report. Motion to approve – Ray Manguilli, second by Tom Matel. Treasurer report unanimously accepted as read.

National President Report

President Mark Bablitch presented his presidents report.



AMERICAN POWER DISPATCHERS ASSOCIATION INC.

System Operators

GENERATION — TRANSMISSION — DISTRIBUTION



Trustee Reports

Trustee Reports were presented by:

- Southwest Area - Trustee Michele Wynne
- Southeast Area - Trustee Bryan Kurtz
- Upper Midwest Area - No report
- Northwest Area - No report
- WUMS Area - Trustee Tom Matel

Correspondence

No new correspondence

Report of Committee

Nothing to report

Unfinished Business

A new brochure for the National APDA has been put together and will be distributed. People in the North East area have expressed interest in forming a Northeast American Power Dispatchers group. We will be looking to attract more members in that area.

New Business

Michele Wynne, the log editor, mentioned that the hard copy distribution of meeting information had been discontinued a couple of years ago and has been changed to an electronic format. The electronic format, on the APDA.org site has been updated. The new webmaster is Gayle Taylor, retired from Avista. They are looking for new activities to post on the website. Any change requests can be sent to regional officers.

Place and Date of Next Meeting

The Spring 2015 meeting will be held with the WUMS Area meeting in Milwaukee, WI on April 7 through April 9. The place of the meeting has yet to be decided.

Adjournment

Motion to adjourn at 1220 by Tom Matel, second by Leslie Paynter. Motion Carried.