

From: [Vicki Sandler](#)
To: [Mike Nitido](#); [Tyler Moore](#); [Mona Tierney-Lloyd](#); [Alex Kronauer](#); [Nick Gilmore](#); [jennifer.chamberlin@engie.com](#); [David Getts](#); [Marcie A. Milner](#); [Ian Calkins](#); [Johnny Key](#); [Kavulla, Travis](#); [George Waideick](#); [ian.d.white@shell.com](#); [Greg Bass](#); [Jim Staggs](#); [Greg Patterson](#); [Pete Ewen](#); [Mark Hartman](#); [Court Rich](#)
Cc: [Douglas Fant](#); [KELLY SNYDER](#); [Eric Bronner](#); "Clinton R. Wasser, CPA" <<mailto:clint@wassercpa.com>> Wasser"
Subject: Re: AZISA NOTICE of 7/25 12-1PM MST/pacific FORMAL SPECIAL board meeting and members meeting to discuss and vote to amend the articles/bylaws to extend the life of the AZISA
Date: Thursday, June 13, 2024 11:48:30 AM

This is tricky to get everyone. Please REPLY to me if you CANNOT do 1-2pm MST/pacific on 7/25? If more can do that time, I will change it. Thanks.

On Jun 13, 2024, at 10:57 AM, Vicki Sandler <vickisandler@gmail.com> wrote:

I haven't heard from everyone, but it looks like we can get a quorum of Board and Members, so please accept the zoom invite. 7/25 12-1PM MST/pacific. (Clint, please post it to the website).

Join our Cloud HD Video Meeting
us02web.zoom.us

<[zoo](#)
[m.ic](#)
[o>](#)

On Jun 11, 2024, at 12:28 PM, Vicki Sandler
<vickisandler@gmail.com> wrote:

I do not have a quorum for the June dates. WILL ALL MEMBERS AND BOARD PLEASE REPLY TO ME IF 7/25 12-1PM MST/pacific work for this important meeting?

On May 31, 2024, at 2:44 PM, Vicki Sandler
<vickisandler@gmail.com> wrote:

AZISA Board & Members, I will be setting up a SPECIAL formal meeting to discuss the continued future purpose of the AZISA and vote to extend its life. When attempting to file this year's annual report, the incorporations division would not accept the updates and the ACC eventually called me back and told me I needed to file the amendment to extend the AZISA life as the last 5 year extension had ended. To vote on such an amendment, we will need a quorum of board and all members.

DATES for a special meeting. **6/24-27. 12-5pm mst.** Please reply to me ONLY as to what times in this date range you CANNOT participate. I know this is a bit cumbersome for me to compare so many calendars, but there will likely be a best time for most.

Below is the section about amendments, and a draft of the last one filed to extend the life for 5 years.

<Screenshot 2024-05-31 at 1.16.41 PM.png>

<AZISA amendment to extend past 6:2024.docx>

UPDATES:

1. The AEC convention was very informative. Below is the CEO panel.

<IMG_1388.jpeg>

Among the key points:

-Az is among the fastest growing states and data centers (esp., with quantum computing) are looking here. To meet the load growth, we need transmission and generation. Only 12% of the land in AZ is private; DOE/Fed need to help with transmission paths. The electric grid in US is the “largest machine in the world.” Need transmission to decarbonize by 2050. There may also be a 10x increase in need for battery storage.

-APS projects its 8200 load will increase to 13GW by 2031. This is 40% growth with 50% of it being data centers, 25% large C&I, EV, small C&I 6%. APS would like to see a line transferring wind from Denver CO east to west and hydro and wind from Pacific NW south to AZ and we send solar N.

-SRP desires to shift EV charging during the high solar hours midday. SRP projects 34-53kGwh growth and is adding 4k batteries and 8k solar by 2035.

-If AZ/US wants chip manufacturers, data centers and AI here, we need to align Fed. policies. For ex., EPA non attainment re ozone in Maricopa county affects microgrids, yet the chip bill gives us money to expand growth.

-Electricians are needed. Rosendin partnered with GCU to create a funded innovative program to create journeymen and the students will be paid \$250k over the 4 year program and start at a salary of \$90k.

2. Recently, the U.S. Federal Energy Regulatory Commission approved the first major electric transmission policy update in over a decade that aims to

speed up new interregional lines to move more clean energy to meet growing demand amid the explosion of electric vehicles, data centers and artificial intelligence.
<Image_0.jpg>

US regulators move to overhaul electric grid
arizonarepublic-az.newsmemory.com

3. Texas' daily power demand soars

Texas' daily power demand soars
arizonarepublic-az.newsmemory.com

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