



## Arizona Independent Scheduling Administrator Association

Delivered via E-Mail

August 8 2003

**To: Az ISA Member Representatives, Alternate Representatives and Interested Parties**

**Subject: Notice of Fifth Annual Meeting of the Az ISA Members and Regular Meeting of the Az ISA Board of Directors**

The fifth Arizona Independent Scheduling Administrator Association's Annual Members' meeting and the regular meeting of the Board of Directors will be held Tuesday, September 9, 2003. This notice was posted to the Az ISA web site and delivered via e-mail to member representatives and alternate member representatives, as well as interested parties.

### **FIFTH ANNUAL MEETING OF THE MEMBERS OF THE ARIZONA ISA (AZ ISA)**

The purpose of the Annual Meeting of the Members is to elect Member Class Chairs, the Members Chair, and class representatives to the Board of Directors of the Az ISA. In accordance with the Az ISA By-Laws, Section 4.4.1, "Election Process: Each Member Class shall be represented by two Board members. At the second special meeting and at each annual meeting, voting Members for each Member Class shall elect candidates for Board positions to be filled by that Member Class." As a reminder, in order to be eligible to vote in any election or on any issue that comes before the members or to participate in any activities of Az ISA, a member must be current in the payment of its dues.

A list of the Board seats to be filled is attached. The current Members Chair, Kevin Higgins, will preside at the Annual Meeting of the Members.

- **2003 Annual Members Meeting Agenda:**
  - Call to Order
  - Determine Class Quorums
  - Election of Member Class Chairs
  - Election of Members Chair
  - Election of Board Members
  - Report on the Status of the Az ISA by Patrick Sanderson
  - Adjourn

### **REGULAR BOARD OF DIRECTORS MEETING**

The Az ISA Board of Directors will also meet on September 9, 2003, immediately following the Annual Members meeting. All Az ISA members and interested parties are welcome to attend the Board meeting. The agenda for the Board meeting will be sent out prior to the meeting and posted on the Az ISA website ([www.az-isa.org](http://www.az-isa.org)).

**SCHEDULE - 2003 ANNUAL MEMBERS MEETING AND REGULAR BOARD MEETING:**

- When: Tuesday, September 9, 2003
  - Registration 9:30 AM
  - Members Meeting 10:00 AM
  - Break
  - Board Meeting Immediately Following Members Meeting

Lunch will be provided (RSVP needed, please see below)
- Where Holiday Inn Select Airport Hotel (See attached map)
  - Conference Room # T1
  - 4300 East Washington Street
  - Phoenix, Arizona
  - (602) 273-7778

**RSVP:** Please RSVP for both meetings and lunch as soon as possible, and not later than September 2, to Pat Sanderson via e-mail [psanderson@az-isa.org](mailto:psanderson@az-isa.org), phone 602-352-3532 or fax 602-352-3530, so that accurate arrangements can be made for room setup and catering.

**HOTEL RESERVATIONS:** Hotel reservations can be made by contacting Victoria Hunt, Catering Manager, Holiday Inn Select Phoenix, 602-286-1122 Direct Line, or 602-273-7778 Main Line. A complimentary hotel shuttle is available to/from the airport every half hour. Free parking is available at ground level and in a covered parking garage directly west of the hotel.

**OTHER INFORMATION:** The current Az ISA membership roster and the paid Members for 2003 are attached. If any of this information is incorrect, please contact Pat Sanderson as soon as possible so that corrections can be made before the Annual meeting, and notice given to the correct person(s).

Further details will be provided when they are available. Please call me at (602) 352-3532 or e-mail me at [psanderson@az-isa.org](mailto:psanderson@az-isa.org) if you have any questions about the upcoming Annual Meeting of the Members or the regular meeting of the Az ISA Board of Directors.

Sincerely,

Patrick J. Sanderson  
Acting Executive Director

Attachments

## Arizona Independent Scheduling Administrator Association (AZ ISA)

### Board of Directors and Class Chairs As of August 8, 2003

#### Board Seats & Class Chairs to be Filled at September 9, 2003 Annual Members' Meeting

**Members' Chair:** Kevin Higgins (9/02-9/03) **YES**

#### **Transmission Facilities Providers Class**

- Director: Larry Huff, Southwest Transmission Cooperative, Inc (9/01–9/03) **YES**
- Director: Ed Beck, Tucson Electric Power Company (9/02-9/04) **NO**
- Class Chair: Larry Huff, Southwest Transmission Coop, Inc. (9/02-9/03) **YES**

#### **Local Load Serving Entities Class**

- Director: John Wallace, Grand Canyon State Electric Coop, Inc. (9/01–9/03) **YES**
- Director: Charles N. Emerson, Trico Electric Coop, Inc. (9/02-9/04) **YES**
- Class Chair: Vacant (9/02-9/03) **YES**

#### **Aggregators Class**

- Director: Mike McElrath, Phelps Dodge Energy Services (9/01–9/03) **YES**
- Director: Vicki Sandler, APS Energy Services (9/02-9/04) **YES**
- Class Chair: Vacant (9/02-9/03) **YES**

#### **Independent Generators & Wholesale Power Marketers Class**

- Director: Mona Petrochko, Constellation New Energy (9/01–9/03) **YES**
- Director: Brian Walker, Reliant Energy (9/02–9/04) **NO**
- Class Chair: Thomas Broderick, PG&E National Energy Group (9/02-9/03) **YES**

#### **End-Use Customers Class**

- Director: Kevin Higgins, Arizonans for Electric Choice & Comp (9/01–9/03) **YES**
- Director: Dimitrios Laloudakis, City of Phoenix (9/02–9/04) **YES**
- Class Chair: Kevin Higgins, Arizonans for Electric Choice & Comp (9/02-9/03) **YES**

**AZ ISA PAID MEMBERSHIP DUES FOR 2003**

PAID for 2003	MEMBER	Transmission Facilities Providers						REPRESENTATIVE	ALTERNATE	PHONE	FAX	E-MAIL
		Local Load Serving Entities	Aggregators	Independent Generators & Wholesale Power Marketers	End Users							
YES	APS Energy Services, Inc.			X			Vicki Sandler	Stacy Aguayo	602 744-5045	602 744-5033	Vicki_Sandler@APSES.com	
	Arizona Competitive Power Alliance				X		Greg Patterson	Stan Barnes	602-796-0201		gpattersoncpa@aol.com	
N/A	Arizona Corporation Commission (Ex Officio)						Ray T. Williamson	Prem Bahl	602-542-0828	602-364-2270	rwilliamson@cc.state.az.us	
YES	Arizona Public Service	X					Jerry W. Smith	Robert Smith	602-250-1135	602-250-1155	Jerry.Smith@aps.com	
YES	Arizonans for Electric Choice & Competition				X		Kevin Higgins	Stan Barnes	801-355-4365	801-521-9142	khiggins@energystrat.com	
	ASARCO Inc.				X			Tom Scartaccini	520-798-7720	520-798-7783	tscartaccini@asarco.com	
YES	Chandler Heights Citrus Irrigation District		X				Patricia Fulks	Nancy Lopez	480-988-2869			
YES	Citizens Communications Company		X				Mary Ann Sheehan	Sean Breen	928-681-4108	928-681-4115	msheehan@czn.com	
YES	City of Phoenix				X		Dimitrios Laloudakis	Kevin Higgins	602-261-8813	602-534-1519	dimitrios.laloudakis@phoenix.gov	
	Dynergy, Inc.				X			Barry N. Huddleston	713-767-6215	713-767-5986	barry.huddleston@dynergy.com	
YES	Eastern Competitive Solutions, Inc.			X			Michael A. Curtis	Wayne A. Retzlaff	602-248-0372	602-266-8290	mcurtis401@aol.com	
YES	Graham County Electric Co-op	X					Steve Lines		520-485-2451	520-485-9491	slines@gce.coop	
YES	HoHoKam Irrigation & Drainage District		X				Jack Long	Thomas S. Martin	520-723-7751	520-723-4939	hohokam@c2i2.com	
	Irrigation & Electrical Districts' Association				X		Robert S. Lynch	R. Gale Pearce	602-254-5908	602-257-9542	RSlynchAty@rslynchaty.com	
YES	Mirant California, LLC				X		Glenn Martin	Steve Huhman	925-287-3106	925-947-3001	glenn.martin@mirant.com	
	Motorola				X		Jeff Martin	Steve Messer	480-655-3748	480-655-2607	jeff.martin@motorola.com	
YES	ON Semiconductor				X		Dave Madden	Tom Kirch	602-244-6261	602-244-7707	d.madden@onsemi.com	
	PG&E National Energy Group				X		Tom Broderick	Jim Tramuto	713-724-3576	713-371-6799	tom.broderick@neg.pge.com	
YES	Phelps Dodge Corporation				X		Tim Summers	Choi Lee	602-366-8173	602-366-7315	tsummers@phelpsdodge.com	
YES	Phelps Dodge Energy Services		X				Mike McElrath	Choi Lee	602-366-8361	602-366-7315	mmcelrath@phelpsdodge.com	
YES	Pinnacle West Energy Corporation				X		Justin Thompson	Thomas H. Ramey	602-250-2060	602-250-2153	justin.thompson@pwenergy.com	
	PPL EnergyPlus				X		Sheryl Lambertson	Rose Spear	406-533-3526	406-533-0208	sslambertson@pplmt.com	
YES	Reliant Energy Wholesale Group				X		Brian Walker	Curtis Kebler	713-207-6979	713-207-9256	bwalker@reliant.com	
YES	San Tan Irrigation District		X				Roger Agnes	Dennis L. Delaney	480-988-3385	480-988-1910	std2@msn.com	
YES	Southwest Transmission Cooperative, Inc.	X					Larry D. Huff	Bruce Evans	520-586-5599	520-586-5279	ldhuff@aepnet.com	
YES	Sulphur Springs Valley Electric Coop.		X				Anselmo Torres/Creden W. Huber	Pat Cooper	520-384-2221	520-384-5223	atorres@ssvec.com	
	Town of Wickenburg		X				Tom Candelaria		520-684-5451	602-506-1580		
YES	Trico Electric Co-Operative, Inc.		X				Charles N. Emerson	Anne Cobb	520-744-2944	520-682-4887	cemerson@trico.org	
YES	Tucson Electric Power Company	X					Ed Beck	Michael Flores	520-745-3276	520-571-4032	ebeck@tucsonelectric.com	