



## Arizona Independent Scheduling Administrator Association

Delivered via E-Mail

August 13, 2005  
Revised August 28, 2005

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

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

The seventh Arizona Independent Scheduling Administrator Association's Annual Members' meeting and the regular meeting of the Board of Directors will be held Tuesday, September 13, 2005. This notice was sent using e-mail to member representatives and alternate member representatives, as well as interested parties.

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

The primary 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, Ed Beck, will preside at the Annual Meeting of the Members.

- **2005 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 13, 2005, immediately following the Annual Members meeting. All Az ISA members and interested parties are welcome to attend the



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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 - 2005 ANNUAL MEMBERS MEETING AND REGULAR BOARD MEETING:**

- When: Tuesday, September 13, 2005
  - 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 Crowne Plaza (Former Holiday Inn Select Airport Hotel)(See attached map)
  - Conference Room # T5
  - 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) or phone (602) 605-4532., so that accurate arrangements can be made for room setup and catering.

**HOTEL ROOM RESERVATIONS:** Hotel room reservations can be made by contacting Ms. Nia Hamilton, Catering Manager, Crowne Plaza Hotel, 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 or in an attached covered parking garage on the west side of the hotel.

**OTHER INFORMATION:** The current Az ISA membership roster and the paid Members for 2005 will be distribute to members next week. 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 office (602) 605-4532 or mobile (602) 684-8595 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 13, 2005

### Present Term

**Members' Chair:** Ed Beck

(9/04-9/05)

### Transmission Facilities Providers Class

- Director: Vacant (9/03–9/05)
- Director: Ed Beck, Tucson Electric Power Company (9/03-9/06)
- Class Chair: Ed Beck, Tucson Electric Power Company (9/04-9/05)

### Local Load Serving Entities Class

- Director: Vacant. (9/04–9/05)
- Director: Vacant (9/04-9/05)
- Class Chair: Vacant (9/04-9/05)

### Aggregators Class

- Director: Mike McElrath, Phelps Dodge Energy Services (9/04–9/05)
- Director: Vicki Sandler, APS Energy Services (9/04-9/05)
- Class Chair: Vacant (9/04-9/05)

### Independent Generators & Wholesale Power Marketers Class

- Director: Mona Tierney, Constellation New Energy (9/03–9/05)
- Director: David Getts, Southwestern Power Group II (9/04–9/06)
- Class Chair: Stan Barnes (9/04-9/05)

### End-Use Customers Class

- Director: Kevin Higgins, Arizonans for Electric Choice & Comp (9/03–9/05)
- Director: Dimitrios Laloudakis, City of Phoenix (9/04–9/06)
- Class Chair: Kevin Higgins, Arizonans for Electric Choice & Comp (9/04-9/05)

## Arizona Independent Scheduling Administrator Association (AZ ISA)

### Terms of Board Members & Class Chairs to be Filled at September 13, 2005 Annual Members' Meeting

	Term	Member Action Needed
<b>Members' Chair:</b> Ed Beck	(9/05-9/06)	<b>YES</b>
<b><u>Transmission Facilities Providers Class</u></b>		
• Director: Vacant	(9/05–9/07)	<b>YES</b>
• Director: Ed Beck, Tucson Electric Power Company	(9/04-9/06)	<b>NO</b>
• Class Chair: Ed Beck, Tucson Electric Power Company	(9/04-9/05)	<b>YES</b>
<b><u>Local Load Serving Entities Class</u></b>		
• Director: Vacant	(9/05–9/06)*	<b>YES</b>
• Director: Vacant	(9/05-9/07)*	<b>YES</b>
• Class Chair: Vacant	(9/05-9/06)	<b>YES</b>
<b><u>Aggregators Class</u></b>		
• Director: Mike McElrath, Phelps Dodge Energy Services	(9/05–9/06)*	<b>YES</b>
• Director: Vicki Sandler, APS Energy Services	(9/05-9/06)*	<b>YES</b>
• Class Chair: Vacant	(9/05-9/06)	<b>YES</b>
<b><u>Independent Generators &amp; Wholesale Power Marketers Class</u></b>		
• Director: Mona Tierney, Constellation New Energy	(9/03–9/05)	<b>YES</b>
• Director: David Getts, Southwestern Power Group II	(9/04–9/06)	<b>NO</b>
• Class Chair: Stan Barnes	(9/05-9/06)	<b>YES</b>
<b><u>End-Use Customers Class</u></b>		
• Director: Kevin Higgins, Arizonans for Electric Choice & Comp	(9/03–9/05)	<b>YES</b>
• Director: Dimitrios Laloudakis, City of Phoenix	(9/04–9/06)	<b>NO</b>
• Class Chair: Kevin Higgins, Arizonans for Electric Choice & Comp	(9/05-9/06)	<b>YES</b>

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\* If elected, only one of the vacant Board positions' terms in this class can be for 2 years.

**Arizona Independent Scheduling Administrator Association  
Seventh Annual Members' Meeting, and Regular Board Meeting.  
Tuesday, September 13, 2005 Crowne Plaza Hotel,  
Conference Room T5, Annual Meeting Registration at 9:30 a.m.**



**CROWNE PLAZA HOTEL 4300 East Washington Street Phoenix, AZ (602) 273-7778**



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