



Arizona Independent Scheduling Administrator Association

Delivered by E-Mail

August 12, 2007

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

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

The 9th Arizona Independent Scheduling Administrator Association's Annual Members' meeting and the regular meeting of the Board of Directors will be held Tuesday, September 11, 2007. This notice was sent using e-mail to member representatives and alternate member representatives, as well as interested parties.

NINTH 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.

- **2007 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 11, 2007, 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).

August 13, 2006

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SCHEDULE - 2006 ANNUAL MEMBERS MEETING AND REGULAR BOARD MEETING:

- When: Tuesday, September 11, 2006
 - Registration 1:00 PM
 - Members Meeting 1:30 PM
 - Break
 - Board Meeting Immediately Following Members Meeting

- Where Crowne Plaza (Former Holiday Inn Select Airport Hotel)(See attached map)
 - Conference Room # T5
 - 4300 East Washington Street
 - Phoenix, Arizona
 - (602) 273-7778

HOTEL ROOM RESERVATIONS: Hotel room reservations can be made by contacting the Catering Manager, Crowne Plaza Hotel, Phoenix, 602-286-1122 Direct Line, or 602-273-7778 main desk. A complimentary hotel shuttle is available to/from the airport every half hour. Free parking is available at ground level or in the attached covered parking garage on the west side of the hotel.

OTHER INFORMATION: The current Az ISA membership roster and the paid Members for 2007 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 (602) 684-8595 or e-mail me at 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 11, 2007

Present Term

Members' Chair: Ed Beck

(9/06-9/07)

Transmission Facilities Providers Class

- Director: Jerry Smith, Arizona Public Service Company (9/05–9/07)
- Director: Ed Beck, Tucson Electric Power Company (9/06-9/07)
- Class Chair: Ed Beck, Tucson Electric Power Company (9/06-9/07)

Local Load Serving Entities Class

- Director: Vacant. (9/05–9/07)
- Director: Vacant (9/06-9/08)
- Class Chair: Vacant (9/06-9/07)

Aggregators Class

- Director: Mike McElrath, Phelps Dodge Energy Services (9/06–9/07)
- Director: Jennifer Chamberlin, Strategic Energy (9/06-9/07)
- Class Chair: Vicki Sandler, APS Energy Services (9/06-9/07)

Independent Generators & Wholesale Power Marketers Class

- Director: Greg Patterson, Arizona Competitive Power Alliance (9/05–9/07)
- Director: David Getts, Southwestern Power Group II (9/06–9/07)
- Class Chair: Mona Tierney, Constellation New Energy (9/06-9/07)

End-Use Customers Class

- Director: Kevin Higgins, Arizonans for Electric Choice & Comp (9/05–9/07)
- Director: Eric Treese, ON Semiconductor (9/06–9/08)
- Class Chair: Kevin Higgins, Arizonans for Electric Choice & Comp (9/06-9/07)

Arizona Independent Scheduling Administrator Association (AZ ISA)

Terms of Board Members & Class Chairs to be Elected at September 11, 2007 Annual Members' Meeting

Class and Present Director/Chair	Current Term	Election Required	New Term
Members' Chair: Ed Beck	(9/06-9/07)	YES	(9/07-9/08)
<u>Transmission Facilities Providers</u>			
Director: Jerry Smith, Arizona Public Service Company	(9/05-9/07)	YES	(9/07-9/09)
Director: Ed Beck, Tucson Electric Power Company	(9/06-9/07)	YES	(9/07-9/08)
Class Chair: Ed Beck, Tucson Electric Power Company	(9/06-9/07)	YES	(9/07-9/08)
<u>Local Load Serving Entities</u>			
Director: Vacant		YES¹	(9/07-9/09)
Director: Vacant		YES¹	(9/07-9/08)
Class Chair: Vacant		YES	(9/07-9/08)
<u>Aggregators</u>			
Director: Mike McElrath, Phelps Dodge Energy Services	(9/06-9/07)	YES¹	(9/07-9/08)
Director: Jennifer Chamberlin, Strategic Energy	(9/06-9/07)*	YES¹	(9/07-9/08)
Class Chair: Vicki Sandler, APS Energy Services	(9/06-9/07)	YES	(9/07-9/08)
<u>Independent Generators & Wholesale Power Marketers</u>			
Director: Greg Patterson, Arizona Competitive Power Alliance	(9/05-9/07)	YES¹	(9/07-9/08)
Director: David Getts, Southwestern Power Group II	(9/06-9/07)	YES¹	(9/07-9/08)
Class Chair: Mona Tierney, Constellation New Energy	(9/06-9/07)	YES	(9/07-9/08)
<u>End-Use Customers</u>			
Director: Kevin Higgins, Arizonans for Electric Choice & Comp	(9/05-9/07)	YES	(9/07-9/09)-
Director: Eric Treese, ON Semiconductor	(9/06-9/08)	NO	-----
Class Chair: Kevin Higgins, Arizonans for Electric Choice & Comp	(9/06-9/07)	YES	(9/07-9/08)

1. Only one Board member elected in 2007 for this class can serve a two-year term.

**Arizona Independent Scheduling Administrator Association
9th Annual Members' Meeting, and Regular Board Meeting.
Tuesday, September 11, 2007 Crowne Plaza Hotel,
Conference Room T5, Annual Meeting Registration at 1:00 p.m.**



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



North