



## Arizona Independent Scheduling Administrator Association

Delivered Via E-Mail Or Fax

August 10, 2001

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

**Subject: Notice of Third Annual Meeting of the Az ISA Members, and Special Meeting of the Az ISA Board of Directors**

The third Arizona Independent Scheduling Administrator Association's Annual Members' meeting and the 37th special meeting of the Board of Directors will be held Tuesday, September 11, 2001. This notice was posted to the Az ISA web site and delivered via fax to member representatives without e-mail addresses.

### **THIRD 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 4.4.2, "Board members elected to the Board at the second special meeting pursuant to Section 3.3.2, shall hold office until the first annual meeting. Thereafter Board members' term of office shall be two years, except that at the first annual meeting, each Member Class shall elect one of its Board members to a one-year term." 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.

- **2001 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

### **37<sup>th</sup> SPECIAL BOARD OF DIRECTORS MEETING**

The Az ISA Board of Directors will meet on September 11, 2001, immediately following the Annual Members meeting. All Az ISA members and interested parties are welcome to attend the Board meeting.

**SCHEDULE - 2001 ANNUAL MEMBERS MEETING AND 37<sup>TH</sup> SPECIAL BOARD MEETING:**

- When: Tuesday, September 11, 2001
  - Registration 8:30 AM
  - Members Meeting 9:00AM
  - Break
  - Special Board Meeting Immediately Following Members Meeting

Lunch will be provided (RSVP needed, please see below)
- Where SRP PERA Club (See attached map)
  - 1 East Continental Drive
  - Tempe, Arizona

**RSVP:** Please RSVP for both meetings and lunch as soon as possible, and not later than August 27, to Peggy Drumm via e-mail [pdrumm@az-isa.org](mailto:pdrumm@az-isa.org), phone 602-352-3531 or fax 602-352-3530, so that accurate arrangements can be made for room setup and catering.

The current Az ISA membership roster is attached. If any of this information is incorrect, please contact Peggy Drumm as soon as possible, so that corrections can be made 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 37<sup>th</sup> special 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 As of June 21, 2001

### Board Seats & Class Chairs to be filled at 9/11/01 Annual Members Meeting

#### Transmission Facilities Providers Class

- Larry Huff, Arizona Electric Power Cooperative (9/99–9/01) X
- Ed Beck, Tucson Electric Power Company (9/00–9/02)
- CLASS CHAIR: Larry Huff X

#### Local Load Serving Entities Class

- Dennis Delaney, K. R. Saline & Associates (9/99–9/01) X
- Elizabeth Story, Tonopah Irrigation District (9/00–9/02)
- CLASS CHAIR: Resal Craven X

#### Aggregators Class

- Marcie Otondo, APS Energy Services (9/00–9/02) X
- Mike McElrath, Phelps Dodge Energy Services (9/00–9/01)) X
- CLASS CHAIR: None X

#### Independent Generators and Wholesale Power Marketers Class

- Vann E. Prater, Dynegy, Inc. (9/00–9/02)
- Vacant (9/00–9/01) X
- CLASS CHAIR: Vann Prater X

#### End-Use Customers Class

- Kevin Higgins, Arizonans for Electric Choice & Competition (9/99–9/01) X
- Vacant (9/00–9/02) X
- CLASS CHAIR: Kevin Higgins X

**MEMBERS CHAIR: Kevin Higgins X**

#### Acting Executive Director

- Patrick J Sanderson, Arizona ISA

**AZ ISA MEMBER RENEWAL LIST - 2001**

ID	PAID	MEMBER						REPRESENTATIVE	ALTERNATE	PHONE	FAX	E-MAIL
			Transmission Facilities Providers	Local Load Serving Entities	Aggregators	Independent Generators & Wholesale Power Marketers	End Users					
4	N/A	Arizona Corporation Commission (Ex Officio)					Ray T. Williamson	Asher D. Emerson	602-542-0828	602-364-2270	rwilliamson@cc.state.az.us	
3	YES	Ak-Chin Indian Community		X			Leonard S. Gold	Dennis L. Delaney	480-731-9506	480-731-9808	lgold@lsgrcc.com	
5	YES	Arizona Electric Power Cooperative, Inc.	X				Larry D. Huff	Patricia Cooper	520-586-3631	520-586-5279	ldhuff@aepnet.com	
6	YES	Arizona Power Authority				X	Donald J. Esgar	James P. Bartlett	602-542-4263	602-253-7970	don@powerauthority.org	
7	YES	Arizona Public Service	X				Jerry W. Smith	Robert Smith	602-250-1135	602-250-1155	Jerry.Smith@aps.com	
8	YES	Arizona Public Service Energy Services			X		Marcie Otondo	Barbara Klemstine	602-250-4566	602-250-3399	Marceline.Otondo@pinnaclewest.com	
9	YES	Arizonans for Electric Choice & Competition				X	Kevin Higgins	Stan Barnes	801-355-4365	801-521-9142	khiggins@energystrat.com	
11	YES	Buckeye Water Conservation & Drainage District		X			Jackie Meck	Dennis L. Delaney	623-386-2196	623-386-7789	jmeckbic@bwodd.com	
12	YES	Calpine				X	Ralph Hollenbacher	Richard Zahner	408-792-1128	408-995-5158	ralphh@calpine.com	
13	YES	Central Arizona Water Conservation Dist.				X	John D. Newman	Tom Delgado	623-869-2338	623-869-2674	jnewman@cap-az.com	
14	YES	Chandler Heights Citrus Irrigation District		X			Patricia Fulks	Nancy Lopez	480-988-2869			
15	YES	Citizens Utilities Company		X			Resal A. Craven	Sean Breen	602-532-4426	602-265-3415	rcraven@czn.com	
16	YES	City of Mesa		X			Jerry Brouwer	David Plumb	480-644-2151	480-644-3482	jerry_brouwer@ci.mesa.az.us	
17	YES	City of Williams		X			Dennis Dalbeck	Michael Margrave	520-635-4451	520-635-4495	ddalbeck@ci.williams.az.us	
20	YES	Duncan Valley Electric Cooperative		X			Jack Shilling	Pat Cooper	520-359-2503	520-359-2370	jackshilling@dvec.org	
21	YES	Dynegy, Inc.				X	Vann E. Prater	Barry N. Huddleston	713-767-6215	713-767-5986	vann.prater@dynegy.com	
22	YES	Eastern Competitive Solutions, Inc.			X		Michael A. Curtis	Wayne A. Retzlaff	602-248-0372	602-266-8290	mcurtis401@aol.com	
23	YES	Electrical District No. 1 of Pinal County		X			Grant R. Ward	Dennis L. Delaney	602-253-8905	520-424-3281	grant@msidd.com	
25	YES	Electrical District No. 3 of Pinal County	X				Grant R. Ward	Dennis L. Delaney	602-253-8905	520-424-3281	grant@msidd.com	
26	YES	Electrical District No. 4 of Pinal County		X			Ron McEachern	Dennis L. Delaney	602-258-3756	520-466-7778	manager@caidd.com	
30	YES	Electrical District No. 8 of Maricopa County		X			James Downing	Dennis L. Delaney	520-859-3647	520-859-3145	DOWNINGJD@aol.com	
31	YES	Gila Resources		X			Kenneth Mecham	Dennis L. Delaney	520-348-3143	520-348-3150	kdmecham@ci.safford.az.us	
32	YES	Graham County Electric Co-op	X				Steve Lines	Larry D. Huff	520-485-2451	520-485-9491		
34	YES	HoHoKam Irrigation & Drainage District		X			Jack Long	Thomas S. Martin	520-723-7751	520-723-4939	hohokam@c2i2.com	
36	YES	Irrigation & Electrical Districts' Association				X	Robert S. Lynch	R. Gale Pearce	602-254-5908	602-257-9542	RSLynchAty@aol.com	
37	YES	Maricopa Water District		X			James R. Sweeney	Dennis L. Delaney	623-546-8266	623-584-2536	mcwd1@aol.com	
38	YES	McMullen Valley Water Conservation & Drainage District		X			James D. Downing	Dennis L. Delaney	520-859-3647	520-859-3145	DOWNINGJD@aol.com	
39	YES	Mirant Americas				X	Steve Huhman	Rob Lamkin	925-287-3120	925-947-3001	steve.huhman@mirant.com	
41	YES	Navajo Tribal Utility Authority		X			Randall N. Medicine Bear	Benjamin Hanley	520-729-6201	520-729-2135	rnmedicinebear@ntua.com	
42	YES	Navopache Electric Cooperative, Inc.			X		Kent Rhoton	Paul Michaud	520-368-5118	520-368-6038	krhoton@navopache.org	
45	YES	ON Semiconductor				X	Dave Madden	Tom Kirch	602-244-6261	602-244-3053	d.madden@onsemi.com	
46	YES	Page Electric Utility		X			Wm. Kent Romney	Michael J. Miller	520-645-2419	520-645-5322	kentromm@dcaccess.com	
47	YES	Phelps Dodge Corporation				X	Tim Summers	Choi Lee	602-234-8173	602-234-8526	csummers@phelpsdodge.com	
48	YES	Phelps Dodge Energy Services			X		Mike McElrath	Choi Lee	602-234-8361	602-234-8526	mmcelrath@phelpsdodge.com	
49	YES	Pinnacle West Energy Corporation				X	Keith Cardillo	Justin Thompson	602-250-3951	602-250-2153	keith.cardillo@pwenergy.com	
50	YES	PPL EnergyPlus				X	Sheryl Lambertson	Rose Spear	406-533-3526	406-533-0208	sslambertson@pplmt.com	
52	YES	Residential Utility Consumer Office				X	Lindy Funkhouser	Brian Townsend	602-279-5659	602-285-0350	lfunkhouser@azruco.com	
54	YES	San Tan Irrigation District		X			Roger Agnes	Dennis Delaney	480-988-3385	480-988-1910	STID@qwest.net	
55	YES	Sulphur Springs Valley Electric Coop.		X			Anselmo Torres	Pat Cooper	520-384-2221	520-384-5223	atorres@ssvec.com	
56	YES	Tonopah Irrigation District		X			Elizabeth Story	Dennis L. Delaney	623-386-4066	623-386-5951	elisto@qwest.net	
57	YES	Town of Thatcher		X			Terry Hinton	Dennis L. Delaney	520-428-2290	520-428-7061	thinton@graham.az.gov	
58	YES	Town of Wickenburg		X			Tom Candelaria	Dennis L. Delaney	520-684-5451	602-506-1580		
59	YES	Trico Electric Co-Operative, Inc.		X			Charles N. Emerson	Anne Cobb	520-744-2944	520-744-2329	cemerson@trico.org	
60	YES	Tucson Electric Power Company	X				Ed Beck	Michael Flores	520-745-3276	520-571-4032	ebeck@tucsonelectric.com	

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			Transmission Facilities Providers	Local Load Serving Entities	Aggregators	Independent Generator & Wholesale Power Marketers	End Users					
61	YES	Wellton-Mohawk Irrigation & Drainage	X				Cory Prochaska	C.L. Gould	520-785-3351	520-785-3389	cgpwmidd@msn.com	
1		Agri-Business Council of AZ				X	David C. Iwanski	Joseph F. Abate	602-728-0475	602-728-0503	diwanski@netvalve.net	
2		Aguila Irrigation District	X				John Thomas	Dennis L. Delaney	520-685-2233	520-685-3703		
10		AVRA Valley Irrigation & Drainage Dist.		X			John Kai, Jr.	Michael A. Curtis	520-682-5126	520-682-6470	mcurtis401@aol.com	
18		Constellation Power Source, Inc.			X		Bruce McAllister	Jason Cox	410-468-3530	410-468-3540	rmcallister@powersrc.com	
19		Cortaro-Marana Irrigation District		X			Robert Condit	Michael A. Curtis	520-682-3233	520-682-3456	CMDID12253@cs.com	
24		Electrical District No. 2 of Pinal County	X				Thomas S. Martin	Andrew McBride	520-723-7741	520-723-5252	tmartin@ed2.com	
27		Electrical District No. 5 of Pinal County	X				William D. Woehlecke	Dennis L. Delaney	502-682-3442	480-610-8796	dld@krsaline.com	
28		Electrical District No. 6 of Pinal County	X				Henry Clifton Douglas	Dennis L. Delaney	480-987-9094	480-987-9092	aridzonetrees@msn.com	
29		Electrical District No. 7 of Maricopa County	X				R.D. Justice	Dennis L. Delaney	623-935-6253	623-935-4360		
33		Harquahala Valley Power District	X				Jeffery J. Woner	Dennis L. Delaney	480-610-8741	480-610-8796	jjw@krsaline.com	
35		Honeywell				X	David M. Mills	Kevin Higgins	480-592-4496	480-592-4877	david.m.mills@honeywell.com	
40		Mohave Electric Cooperative, Inc.		X					602-286-6925	602-286-6932		
43		New Energy Ventures Southwest, L.L.C.		X			Phil Harper	Tracey Fitchitt	520-918-6455	520-918-6455	pharper@newenergy.com	
44		Ocotillo Water Conservation District	X				Jackson Bogle	Dennis L. Delaney	480-963-3322	480-963-3384		
51		Reliant Energy Wholesale Group			X		John Orr	John Simpson	713-207-3490	713-207-9605	john_r_orr@reliantenergy.com	
53		Roosevelt Irrigation District	X				Stanley H. Ashby	Dennis L. Delaney	623-386-2046	623-386-4360		