

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

First Special Meeting of Members

October 6, 1998

Minutes

1. Meeting was called to order at 8:35 am, by Cary Deise (APS).
2. Cary Deise reviewed the agenda (Attachment #1). No changes were made. The attendees list is attached (Attachment #2).
3. Bob Smith (APS) reviewed the proposed ISA operation (Attachment #3).
4. Tom Parrish (APS) reviewed the governance.
5. Each class held separate meetings to elect Class Chair and Board nominees, results are provided in Attachment #4. Member's list by class as of October 6, 1998 is contained in attachment #5.
6. Next meeting is October 16, 1998 10:00 to Noon at APS, Papago Training Room 3rd floor, 405 N. 5th St. Members Chair, Mike Raezer (TEP), will chair the meeting.
7. Meeting adjourned at 10:45 am.

Submitted by

Cary Deise