

Arizona Independent Scheduling Administrator Association

Minutes from the Seventh Annual Members Meeting
Tuesday, September 13, 2005 at 9:30AM

I. Call to Order

Ed Beck, Members Chair, called the Seventh Annual Members Meeting of the Arizona Independent Scheduling Administrator Association (“AZ ISA”) to order at approximately 9:45AM.

II. Welcome and Introductions

All present were welcomed and introduced.

III. Appoint Corporate Secretary

Lenin Arthanari of Low & Childers, P.C. was appointed as Corporate Secretary for the meeting.

IV. Determine Class Quorums

The quorum requirement for each class is a majority of members of the class.

A. Transmission Facilities Providers Class

A quorum for this class was present: two of two members were present.

B. Local Load Serving Entities Class

A quorum for this class was not present: one of two members was present.

C. Aggregators Class

A quorum for this class was present: two of three members were present.

D. Independent Generators & Wholesale Power Marketers Class

A quorum for this class was present: four of five members were present.

E. End-Use Customer Class

A quorum for this class was present: three of five members were present.

V. Determine Members Quorum

The quorum requirement is a majority of the classes must have a class quorum present. A quorum was present: three of five classes had a class quorum present.

VI. Elect Class Chairs

Each member class then adjourned to have their own membership meeting and to elect their Class Chairs and Board of Director representatives. It has been the practice of the AZ ISA to allow a member class to elect a Class Chair even if it does not meet the minimum quorum requirement.

A. Transmission Facilities Providers Class

The class elected Ed Beck as its Class Chair for the 9/05-9/06 term.

B. Local Load Serving Entities Class

The class did not elect a Class Chair for the 9/05-9/06 term.

C. Aggregators Class

The class elected Vicki Sandler as its Class Chair for the 9/05-9/06 term.

D. Independent Generators & Wholesale Power Marketers Class

The class elected Mona Tierney as its Class Chair for the 9/05-9/06 term.

E. End-Use Customer Class

The class elected Kevin Higgins as its Class Chair for the 9/05-9/06 term.

VII. Elect Members Chair

Kevin Higgins made and Greg Patterson seconded a motion to elect Ed Beck as the Members Chair for the 9/05-9/06 term. The Class Chairs unanimously approved the motion.

VIII. Elect Board Members

A. Transmission Facilities Providers Class

The class elected Jerry Smith as a Director for the 9/05-9/07 term.

Ed Beck's term as a Director continues until 9/06.

B. Local Load Serving Entities Class

Because this class does not have a minimum of five members, it is not eligible to elect Directors.

Therefore, the class did not elect a Director for the 9/05-9/06 term and the class did not elect a Director for the 9/05-9/07 term.

C. Aggregators Class

Because this class does not have a minimum of five members, the class is not eligible to elect Directors for the class.

Therefore, the class did not elect a Director for the 9/05-9/06 term and the class did not elect a Director for the 9/05-9/07 term.

D. Independent Generators & Wholesale Power Marketers Class

The class elected Greg Patterson as a Director for the 9/05-9/07 term.

David Getts' term as a Director continues until 9/06.

E. End-Use Customer Class

The class elected Kevin Higgins as a Director for the 9/05-9/07 term.

Dimitrios Laloudakis' term as a Director continues until 9/06.

IX. Report on Status of AZ ISA

Patrick Sanderson presented a report on AZ ISA's activities for the upcoming year and a review of the previous year. He also previewed AZ ISA's draft 2006 budget, which includes a \$15,000 reduction in expenses as compared with the current budget.

X. Adjourn

Ed Beck, Members Chair, adjourned the meeting at approximately 11:00AM.

Respectfully submitted,

Lenin Arthanari
Meeting Secretary