

**Arizona Independent
Scheduling Administrator Association**

Minutes from the Annual Board of Directors Meeting
Tuesday, September 13, 2005 at 11:00AM

I. Call to Order

Patrick Sanderson, Acting Executive Director, called the Board of Directors (“Board”) Meeting of the Arizona Independent Scheduling Administrator Association (“AZ ISA”) to order at approximately 11:00AM.

II. Determine Quorum

The quorum requirement is two-thirds of the members of the Board. A quorum was present: six of eight members were present.

The following Directors were present: Ed Beck, Kevin Higgins, David Getts, Vicki Sandler, Greg Patterson, Michael McElrath and Patrick Sanderson (Chair).

The following Directors were not present: Dimitrios Laloudakis, Mona Tierney and Jerry Smith.

Others present: Jane Daly, David Childers, and Lenin Arthanari Others present telephonically: Bill Chemuck.

III. Welcome and Introductions

All present were welcomed and introduced.

IV. Appoint Meeting Secretary

Lenin Arthanari was appointed as Corporate Secretary for the meeting.

V. Approve Board Agenda

Kevin Higgins made and Ed Beck seconded a motion to approve the agenda for the September 13, 2005 annual Board meeting. The Board unanimously approved the motion.

VI. Approve Aggregators Class Directors

Vicki Sandler resigned as a Director of the Aggregators Class. Ed Beck made and Kevin Higgins seconded a motion to accept Ms. Sandler’s resignation and approve Jennifer

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Chamberlin as a Director for the 9/05-9/06 term. The Board unanimously approved the motion.

VII. Approve May 11, 2005 Board Meeting Minutes

Kevin Higgins made and Ed Beck seconded a motion to approve the minutes from the May 11, 2005 Board Meeting. The Board unanimously approved the motion.

VIII. Staff Report on AZ ISA

Patrick Sanderson reported that AZ ISA is \$5K under budget for the current year so long as no unexpected expenses arise. Sanderson also noted the Fiscal Year in Review as well as the draft 2006 budget, which includes a \$15,000 reduction in expenses as compared with the current budget.

There was also an extensive general discussion on the overall focus of the AZ ISA and to determine which transmission group meetings the AZ ISA should be involved in and to what extent. The Board also discussed the potential effect of attending Westconnect, SWAT and STEP meetings on AZ ISA's expenses. Although no action was taken by the Board, the Board generally agreed that Mr. Sanderson, on behalf of the AZ ISA, should attend Westconnect's quarterly stakeholders meeting, and all local meetings including SWAT meetings. The Board also agreed that this would enhance AZ ISA participation in these transmission groups without significantly increasing AZ ISA's expenses.

IX. Other Business

The Board did not elect Directors on behalf of the Local Load Serving Entities Class and as a result, the two Board seats for this class shall remain vacant. At present, the Local Load Serving Entities Class has only two members and thus, is unable to elect Board representatives on its own.

X. Notice of Next Board Meeting

The next Board meeting will be held Wednesday, January 11, 2006.

XI. Adjourn

Patrick Sanderson, Acting Executive Director, adjourned the meeting at approximately 12:30PM.

Respectfully submitted,

Lenin Arthanari
Meeting

Secretary

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ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Regular Meeting of Board of Directors
Tuesday, September 13, 2005

DRAFT AGENDA

- I. Call to Order
- II. Establish Quorum
- III. Welcome and Introductions
- IV. Appoint Corporate Secretary
- V. Approve Agenda **Approval Item**
- VI. Approve May 11, 2005 Board Meeting Minutes **Approval Item**
- VII. Staff Report
- VIII. Other Business
- IX. Next Board Meeting
- X. Adjourn