

Arizona Independent Scheduling Administrator Association

Minutes from the Eighth Annual Members Meeting
Tuesday, September 12, 2006 at 1:30 PM

I. Call to Order

Ed Beck, Members Chair, called the Eighth Annual Members Meeting of the Arizona Independent Scheduling Administrator Association (“AZ ISA”) to order at approximately 1:40 PM.

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:

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 not present: although three of three members were present, this Class does not have the minimum number of five members who are current in their 2006 AZ ISA membership dues which is required in order to have a valid Class at the annual meeting.

D. Independent Generators & Wholesale Power Marketers Class

A quorum for this class was not present: although three of five members were present, this Class does not have the minimum number of five members who are current in their 2006 AZ ISA membership dues which is required in order to have a valid Class at the annual meeting.

E. End-Use Customer Class

A quorum for this class was present: four 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 not present: three of five classes did not have a class quorum present.

VI. Elect Class Chairs & Members Chair

Since the minimum quorum requirement was not met, the Members did not proceed to elect Class Chairs or a Members Chair.

VII. Elect Board Members

With the exception of the End-Use Customer Class, the other Classes did not elect Board members due to the lack of a quorum present.

End-Use Customer Class

The Class elected Eric Treese as a Director for the 9/06-9/08 term.

Kevin Higgins' term as a Director continues until 9/07.

VIII. Adjourn

Since the Members did not have a quorum present, they did not conduct any additional business. Ed Beck, Members Chair, adjourned the Members meeting at approximately 1:50 PM.

Respectfully submitted,

Lenin Arthanari
Meeting Secretary