

Arizona Independent Scheduling Administrator Association

Minutes from the Annual Board of Directors Meeting
Tuesday, September 12, 2006 at 1:30 PM

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 1:50 PM.

II. Determine Quorum

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

The following Directors were present: Ed Beck, Kevin Higgins, David Getts, Jennifer Chamberlin, Greg Patterson, Mike McElrath, Eric Treese and Patrick Sanderson (Chair).

The following Director was not present: Jerry Smith.

Also present was Lenin Arthanari of Low & Childers, P.C.

III. Welcome and Introductions

All present were welcomed and introduced.

IV. Appoint Meeting Secretary

Lenin Arthanari of Low & Childers, P.C. 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 12, 2006 annual Board meeting. The Board unanimously approved the motion.

VI. Approve May 10, 2006 Board Meeting Minutes

Ed Beck made and Kevin Higgins seconded a motion to approve the minutes from the May 10, 2006 Board Meeting. The Board unanimously approved the motion.

VII. Staff Report on AZ ISA

Patrick Sanderson proceeded to discuss the 2007 Budget. Various Board members made specific inquiries into the budgetary allocations for items such as D&O Insurance, E&O Insurance and Professional Fees. A general discussion ensued about the feasibility of reducing these allocations to keep them in line with the 2006 budgetary allocations. Pat Sanderson indicated that he would review these allocations once again and reduce them further, if possible.

The Board then proceeded to recommend that Mr. Sanderson develop a “game plan” for the remainder of the 2006 and 2007 calendar years. As a part of this “game plan,” the Board recommended that Mr. Sanderson attend all local Westconnect meetings and at his discretion, attend selected out-of-state Westconnect meetings and then prepare a brief report to the Board summarizing what occurred at each meeting, together with his recommendations for any actions that should be taken. Westconnect was specifically singled out because it is an RTO that is meant to fulfill a portion of the AZ ISA mission.

Pat Sanderson then proceeded to inform the Board that the AZ ISA Annual Report was recently completed and filed with the Arizona Corporation Commission.

VIII. 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.

IX. Notice of Next Board Meeting

The next Board meeting will be held Wednesday, January 10, 2007.

X. Adjourn

Patrick Sanderson, Acting Executive Director, adjourned the meeting at approximately 2:45 PM.

Respectfully submitted,

Lenin Arthanari
Meeting Secretary