

Arizona Independent Scheduling Administrator Association

Minutes from the Regular Board of Directors Meeting
Wednesday, May 9, 2007
Teleconference

DRAFT

I. Determine Quorum

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

The following Directors were present: David Getts, Kevin Higgins, Greg Patterson, Jennifer Chamberlin, Jerry Smith and Patrick Sanderson (Chair).

The following Directors were not present: Ed Beck, Mike McElrath and Eric Treese.

Also present were Steve Block and Lenin Arthanari.

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 9:45 A.M.

II. Welcome and Introductions

All present were welcomed and introduced.

III. Appoint Meeting Secretary

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

IV. Approve Board Agenda

Kevin Higgins made and David Getts seconded a motion to approve the agenda for the May 9, 2007 regular Board meeting. The Board unanimously approved the motion.

V. Approve January 10, 2007 Board Meeting Minutes

Jennifer Chamberlin made and David Getts seconded a motion to approve the minutes from the January 10, 2007 Board Meeting. The Board unanimously approved the motion.

VI. AZ ISA Financials

Pat Sanderson proceeded to discuss the 2007 financial statements for the AZ ISA, including the 2007 AZ ISA Cash Flow Statement. Pat specifically mentioned that the federal Sarbanes-Oxley Act has increased the regulatory burden of the AZ ISA’s accountants and as a result, AZ ISA’s accounting fees have increased substantially as a result. Various Board members made specific comments about the Sarbanes-Oxley Act.

VII. Other Business

Kevin Higgins mentioned that [Sempra Solutions] has filed for a Convenience Order with the Arizona Corporation Commission (“ACC”) to be an ESP. The following represent significant dates for the ACC Administrative Hearing to be held regarding Sempra’s application for a Convenience Order:

July 11	Filing Date for Staff Testimony
July 19	Rebuttal of Testimony
July 25	Filing Date for Other Parties’ Testimony
July 31	Date of Administrative Hearing

Note: Date of Administrative Hearing rescheduled to Oct 2

A general discussion followed regarding the merits of having Pat attend the administrative hearing. It was generally agreed that Pat would attend the hearing and provide a concise, high-level presentation about the AZ ISA to the ACC Commissioners, especially since only one of the current ACC Commissioners was in office when the AZ ISA was originally formed. It was generally recommended that Pat familiarize himself with recent developments in the retail access area in Arizona as well as recent developments in bordering states in preparation for the hearing.

VIII. Notice of Next Board Meeting

The next Board meeting will be held Tuesday, September 11, 2007.

IX. Adjourn

Patrick Sanderson, Acting Executive Director, adjourned the meeting at approximately 10:35 AM.

Respectfully submitted,

Lenin Arthanari
Meeting Secretary