

Arizona Independent Scheduling Administrator Association

Minutes from the Tenth Annual Members Meeting
Tuesday, September 9, 2008 at 1:30 PM

I. Call to Order

Vicki Sandler, Interim Director, called the Tenth Annual Members Meeting of the Arizona Independent Scheduling Administrator Association ("AISA") to order at approximately 1:30 PM.

II. Welcome and Introductions

All present were welcomed and introduced.

III. Appoint Corporate Secretary

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

IV. Determine Class Quorums

The quorum requirement for each class except the Transmission Facilities Providers 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.

C. Aggregators Class

A quorum for this class was not present.

D. Independent Generators & Wholesale Power Marketers Class

A quorum for this class was present.

E. End-Use Customer Class

A quorum for this class was present.

V. Determine Members Quorum

The quorum requirement is that a majority of the classes must have a class quorum present. A quorum of the members was present.

VI. Elect Class Chairs & Members Chair

Having met the minimum quorum requirement, the Members proceeded to elect a Members Chair and Class Chairs as follows:

Members' Chair:	Ed Beck (08-09)
Transmission Facilities Providers Class Chair:	Ed Beck (08-09)
Independent Generators & Wholesale Power Marketers Class:	Greg Patterson (08-09)
End-Use Customers Class:	Kevin Higgins (08-09)

The Local Load Serving Entities Class and the Aggregators Class did not have quorums present and therefore, did not elect a Class Chair or Board members.

VII. Elect Board Members

Having a quorum present, with the exception of the Local Load Serving Entities Class, the other Classes elected Board Members as follows with terms of office as noted:

Transmission Facilities Providers Class:

Ed Beck	(9/07-9/09)
Jerry Smith	(9/08-9/10)

Local Load Serving Entities Class:

Vacant	(9/07-9/08)
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Aggregators Class:

Mike McElrath	(9/07-9/09)
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Independent Generators & Wholesale Power Marketers Class:

Dave Getts (9/07-9/09)
Sara O'Neill (9/08-9/10)

End-Use Customer Class*

Kevin Higgins (9/07-9/09)
Eric Treese (9/08-9/10)

VIII. Approval of September 11, 2007 Meeting Minutes

A motion was made and seconded to approve the Minutes of the September 11, 2007 Members Annual Meeting. The motion was unanimously approved.

IX. Amendment to the Bylaws

Ms. Sandler proposed an amendment to the Bylaws of the company whereby the minimum number of members in each Member Class would be reduced from five to two. A discussion of the proposed amendment ensued without resolution. No action was taken by the members.

X. Report on the Accomplishments of AISA

Ms. Sandler addressed the members with a summary of the accomplishments of 2008, including:

- Successful transition from Pat Sanderson to Vicki Sandler as Interim Director.
- Reestablished credibility and readiness of AISA to provide open access.
- Cost reduction.
- Corporate compliance.
- Form 990 filed.
- Conflict of interest policy established.
- Cost effective handling of administrative functions.
- Monitor/participate in Attachment K.
- Future Focus for 2008-2009.

XI. 2008 January-June Financial Report

Ms. Sandler discussed the AISA financial condition with the Members. She stated that the accounting will be done on a modified cash basis with a full accounting done at year end. Items included in the discussion were:

- Professional fees (accounting and legal) will decrease by end of year.
- Travel expenses will increase over 2009-2010.
- Insurance will be the largest reduction.

- The storage locker will be cleaned out with items being donated to charity.
- There is currently \$64,000 in the bank.
- SRP long term liability – SRP will get an appropriate letter requesting that the SRP loan be written off. Per Clint Wasser, if the write-off is received by the end of the year, it will eliminate a huge liability.

XII. 2008 Budget

Ms. Sandler then reviewed and discussed a draft of the 2009 Budget with the Members. Specifics of the budget were deferred to the Board Meeting.

XIII. Notice of Next Annual Members Meeting

The next Members meeting will be held on September 8, 2009.

XIV. Adjourn

A motion was made and seconded to adjourn the meeting. The motion was unanimously approved. Vicki Sandler adjourned the Members meeting at approximately 2:45 PM.

Respectfully submitted,

Kathy Economy
Meeting Secretary