

# Arizona Independent Scheduling Administrator Association

Minutes from the Tenth Annual Members Meeting  
Tuesday, September 8, 2009 at 1:30 PM

## I. Call to Order

Vicki Sandler, Interim Director, called the Eleventh 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

Tasha Cycholl Smith of Kutak Rock LLP 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.

### 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 (09-10)        |
| Transmission Facilities Providers Class Chair:            | Ed Beck (09-10)        |
| Independent Generators & Wholesale Power Marketers Class: | Greg Patterson (09-10) |
| End-Use Customers Class:                                  | Kevin Higgins (09-10)  |

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 and the Aggregators Class, the other Classes elected Board Members as follows with terms of office as noted:

Transmission Facilities Providers Class:

|              |             |
|--------------|-------------|
| Ed Beck      | (9/09-9/11) |
| Leland Snook | (9/09-9/10) |

Independent Generators & Wholesale Power Marketers Class:

|             |             |
|-------------|-------------|
| David Getts | (9/09-9/11) |
| Mary Lynch  | (9/09-9/10) |

End-Use Customer Class

|               |             |
|---------------|-------------|
| Kevin Higgins | (9/09-9/11) |
| Mona Tierney  | (9/09-9/10) |

**VIII. Approval of September 9, 2008 Meeting Minutes**

A motion was made and seconded to approve the Minutes of the September 9, 2008 Members Annual Meeting. The motion was unanimously approved.

#### **IX. Report on the Accomplishments of AISA**

Ms. Sandler addressed the members with a summary of the accomplishments of 2009, including:

- Reduced 2008 insurance costs by over \$10,000 while continuing same D&O and E&O coverage of \$3 million.
- Participated for AISA as a stakeholder in all SWAT quarterly meetings.
- Eliminated office and storage monthly costs.
- Cleaned up balance sheet with all past loan forgiveness.
- Form 990 filed with established conflict of interest policy.
- Solar City case- impact on competition/interconnections.
- Participated in FERC technical conference on 9/3/09.

#### **X. 2009 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:

- Negotiated legal costs on a fixed annual amount of \$5000/year.
- Travel expenses were reduced by a projected amount of over \$1200.
- Insurance will be the largest reduction.
- Eliminated storage and office fees.
- There is currently \$66,000 in the bank.

#### **XI. 2010 Budget**

Ms. Sandler then reviewed and discussed a draft of the 2010 Budget with the Members. Specifics of the budget were deferred to the Board Meeting.

#### **XII. Notice of Next Annual Members Meeting**

The next Members meeting will be held on September 14, 2010.

#### **XIII. Adjourn**

A motion was made and seconded to adjourn the meeting. The motion was unanimously approved. Vicki Sandler adjourned the Members meeting at approximately 2:30 PM.