

Arizona Independent Scheduling Administrator Association

Minutes from the Regular Meeting of the Board of Directors
Wednesday, January 12, 2011 at 1:30 PM (MST)

I. Call to Order

Vicki Sandler, Interim Executive Director (“ED”), called the Board of Directors (“Board”) Meeting of the Arizona Independent Scheduling Administrator Association (“AISA”) to order at approximately 1:30 PM.

II. Determine Quorum

Ms. Sandler announced that six of the nine directors were present, constituting a quorum of the Board.

The following Directors were present: Ed Beck, Kevin Higgins, Mary Lynch, Leland Snook, Mona Tierney, and Vicki Sandler (Chair).

Also present were Tasha Smith and Sue Hvidsten of Kutak Rock LLP, Greg Patterson, Linda Willoughby, Andrea Morrison and Marcie Millner.

III. Welcome and Introductions

All present were welcomed and introduced by Ms. Sandler. It was confirmed that all of the participants by teleconference could hear and be heard by all of the other participants.

IV. Appoint Meeting Secretary

Tasha Smith of Kutak Rock LLP was appointed as Corporate Secretary for the meeting.

V. Approve Board Agenda

A motion was made by Ed Beck and seconded by Mary Lynch to approve the proposed Agenda. The Board unanimously approved the Agenda.

VI. Approve Minutes of the September 9, 2010 Board of Directors Meeting

The Board reviewed the Minutes for the September 9, 2010 Board of Directors Meeting. Kevin Higgins made, and Ed Beck seconded, a motion to approve the minutes of the September 9, 2010 Annual Board of Directors Meeting. The Board unanimously approved the motion.

VII. Review of Fourth Quarter and Year End Financials

Ms. Sandler indicated that the reduction in net income reflected in the January through December 2010 Statement of Activities was primarily the result of the Board's decision to lower not only the cash balance in the bank account to three months' expected expenses of approximately \$9,000 per month, but other expenses, including travel, legal, etc. were under budget by a total of \$3,187.67; the total assets currently stand at \$47,389.92. AISA ended 2010 approximately \$5,690.05 under budget. A budget of \$120,000 is to be approved on January 20, 2011.

Ms. Sandler led a discussion regarding how the Membership Dues were collected – whether on the front end or the back end of each year. There was some confusion as to the collection of the Dues in 2010 and whether they were to be applied to year 2010 or 2011. It appears that in prior years, Dues were applied to the past year, therefore, 2011 Dues have not yet been collected, but will be prior to the Annual Board Meeting in September.

VIII. Other Business and Discussion of Transmission/Industry Update

Mr. Patterson indicated that there is a retail access meeting tentatively scheduled for January 28, 2011. He will find out more information and confirm when the meeting will take place. Ms. Lynch indicated that a meeting should be set up to discuss the issues. There was a consensus that this issue should be a priority.

Ms. Sandler asked whether or not there was a hearing scheduled regarding the APS RES implantation plan. Mr. Snook indicated that the hearing scheduled for January 18, 2011 is to be re-scheduled. There was a discussion that the ACC wanted to reconsider the 4-5 amendments that were part of the original document.

Ms. Sandler led a discussion whether FERC will issue a rule on new transmission allocations this quarter. Ms. Lynch noted that reserves/capacity have a tangential effect on California right now.

It was noted that Ms. Sandler should continue with her updates on all fronts and to keep the Board apprised of any developments.

The Board expressed condolences for the people of Arizona in light of the recent events.

IX. Notice of Next Board Meeting

The next Board meeting will be held on May 11, 2011 at 1:30 p.m. MST.

X. Adjourn

The meeting was adjourned at approximately 2:00 p.m.