



Arizona Independent Scheduling Administrator Association

Delivered via E-Mail

August 25, 2008

To: AzISA Member Representatives, Alternate Representatives, Board members and Interested Parties

Subject: Second Notice of the Tenth Annual Meeting of the AzISA Members and Regular Meeting of the AzISA Board of Directors

The 10th Arizona Independent Scheduling Administrator Association's (AzISA) Annual Members' meeting and the regular meeting of the Board of Directors will be held Tuesday, September 9, 2008 beginning at 1:30pm Arizona time in the Phoenix office building of Low & Childers at 2999 N. 44th St, 6th floor conference room, Phoenix, Arizona 85018, as previously noticed in prior e-mail communications sent on or about August 3, 2008. A map is attached with "A" depicting the location.

This notice is also being sent using e-mail to member representatives and alternate member representatives, as well as interested parties to encourage attendance and participation so that a quorum of Members is present and so that action items can be considered and acted upon. We need two more Classes with five members, of which three Members need to be present or call -in to constitute a quorum. New Board of Directors with terms expiring in 2008 (see attached list) will be elected. It is important to elect them so that we can conduct Board business of considering proxy voting, approving the 2009 budget and setting the Executive Director's priorities for 2009. Updates of transmission activities in Arizona and the West will also be provided during this meeting. A call-in line will be available, but your attendance at the Annual Meeting is encouraged.

TENTH ANNUAL MEETING OF THE MEMBERS OF THE ARIZONA ISA (AZISA) ACTION ITEMS

Election: The primary purpose of the Annual Meeting of the Members is to elect Member Class Chairs, the overall Members Chair, and to elect two class representatives to the Board of Directors of the AzISA. Certain Directors terms have expired. In accordance with the AzISA By-Laws, Section 4.4.1, "Election Process: Each Member Class shall be represented by two Board members. At the second special meeting and at each annual meeting, voting Members for each Member Class shall elect candidates for Board positions to be filled by that Member Class."

As a reminder, in order to be eligible to vote in any election or on any issue that comes before the Members or to participate in any activities of AzISA, a Member must be current in the payment of its dues. An Invoice will be provided next week by email and will be available at the Annual Meeting for the \$250 annual membership dues and you may bring a check with you to the Annual Meeting to be current for dues payment in 2008 and to meet the voting requirements.



Arizona Independent Scheduling Administrator Association

A list of the Board seats to be filled is attached. Of the existing 9 Directors (which includes the Interim Executive Director as a Board member), one in each Class has continuing terms into 2009, Ed Beck, Mike McElrath, David Getts, and Kevin Higgins. The current Members Chair, Ed Beck, will preside at the Annual Meeting of the Members.

- **2008 Annual Members Meeting Agenda:**
 - Call to Order
 - Determine Class Quorums
 - Election of Member Class Chairs
 - Election of Members' Chair
 - Election of Board of Director Members
 - Report on the Accomplishments of the AzISA by Vicki Sandler
 - 2008 January-June Financial Report
 - 2009 Proposed Budget and comparison to 2007-8
 - Focus for 2008-9 and Members Discussion of Priorities
 - Adjourn

REGULAR BOARD OF DIRECTORS MEETING

The AzISA Board of Directors will also meet on September 9, 2008, immediately following the Annual Members meeting which is anticipated to be around 2:45pm. All AzISA Members and interested parties are welcome to attend the Board meeting. The agenda for the Board meeting is attached. Other materials will be forwarded next week or provided at the Meeting.

SCHEDULE - 2008 ANNUAL MEMBERS MEETING AND REGULAR BOARD MEETING:

- When: Tuesday, September 9, 2008
 - Registration & Dues payments 1:00 PM
 - Members Meeting 1:30 PM
 - Break
 - Board Meeting 2:45/Immediately Following Members
- Where: Low & Childers Bldg 2999 N.44th St, 6th flr, Phoenix 85018

Please call me at 602-625-7879 or e-mail me at vickisandler@gmail.com if you have any questions about the upcoming Annual Meeting of the Members or the regular meeting of the AzISA Board of Directors.

Sincerely,

Vicki Sandler
Interim Executive Director



Arizona Independent Scheduling Administrator Association

Attachments and Description of Items to be sent next week:

Map to Annual Meeting

List of Board of Directors, Class Chairs and Terms as of August 2008

Invoice for Members 2008 dues of \$250 to be sent next week

Minutes from 9th Annual Meeting last September 13, 2007

Interim Executive Directors Accomplishments update will be provided next week

2007-January-June Financials will be sent next week

2009 Draft Budget and comparison to 2007-8 will be sent next week

Future Focus Items will be sent next week

Board of Directors Agenda attached



Arizona Independent Scheduling Administrator Association

Arizona Independent Scheduling Administrator Association (AZISA)

Board of Director, Class Chairs 2008

Present Term

Members' Chair: Ed Beck 2008

Transmission Facilities Providers Class

- Director: Jerry Smith, Arizona Public Service Company (9/07-9/08)
- Director: Ed Beck, Tucson Electric Power Company (9/07-9/09)
- Class Chair: Ed Beck, Tucson Electric Power Company (9/07-9/09)

Local Load Serving Entities Class

- Director: Vacant. (9/07-9/09)
- Director: Vacant (9/07-9/08)
- Class Chair: Vacant (9/07-9/08)

Aggregators Class

- Director: Mike McElrath, Phelps Dodge Energy Services (9/07-9/09)
- Director: Jennifer Chamberlin, Strategic Energy (9/07-9/08)
- Class Chair: vacant (9/07-9/08)

Independent Generators & Wholesale Power Marketers Class

- Director: Greg Patterson, Arizona Competitive Power Alliance (9/07-9/08)
- Director: David Getts, Southwestern Power Group II (9/07-9/09)
- Class Chair: vacant (9/07-9/08)



Arizona Independent Scheduling Administrator Association

End-Use Customers Class

- Director: Kevin Higgins, Arizonans for Electric Choice & Comp (9/07-9/09)
- Director: Eric Treese, ON Semiconductor (9/06-9/08)
- Class Chair: Kevin Higgins, Arizonans for Electric Choice & Comp (9/07-9/09)

