

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Regular Meeting of Board of Directors
January 10, 2001, at 9:00 A.M.
By Dial-in Teleconference
Dial-in number is (303) 633-0619
Phoenix, Arizona

DRAFT AGENDA

- I. Call to Order
- II. Establish Quorum
- III. Welcome and Introductions
- IV. Appoint Corporate Secretary
- V. Approve Agenda **Approval Item**
- VI. Approve Minutes from 12/21/00 Meeting **Approval Item**
- VII. Az ISA FERC Filing Update
- VIII. Discuss Az ISA Contingency Plans
- IX. Az ISA Staff Report
 - a. Financial Reports
 - b. 2001 Membership Update
- X. Other Business
- XI. Next Board Meeting
- XII. Adjourn

Conference Call for the Regular Board Meeting, as follows:

- 9:00 A.M. – 1:00 P.M. MST
- **Call-in Number: (303) 633-0619**
- 20 lines available
- Reservation Number: 17418920
- US West 1-800-263-3863 (in case of problems)