

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Thirty-Sixth Special Meeting of Board of Directors
May 1, 2001 at 9:00 A.M. MST

Arizona Independent Scheduling Administrator Association
615 South 43rd Avenue, APO Building (WAPA Complex)
Phoenix, Arizona

DRAFT AGENDA

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|--------------|---|----------------------|
| I. | Call to Order | |
| II. | Establish Quorum | |
| III. | Welcome and Introductions | |
| IV. | Appoint Corporate Secretary | |
| V. | Approve Agenda | Approval Item |
| VI. | New Board Member –IG and WPM Class | Approval Item |
| VII. | Approve Minutes from March 30, 2001 Meeting | Approval Item |
| VIII. | Az ISA FERC Compliance and 205 Filing | Approval Item |
| IX. | SRP Loan Status Report | |
| X. | April Funding Status | |
| XI. | April - June Cash Flow Report | |
| XII. | Staff Report | |
| | a. Financial Report – March | |
| | b. Membership – Update | |
| | c. Office Space – Report | |
| | d. Az ISA Federal and State Tax Filing | |
| | e. Corporation Annual Report | |
| XIII. | Other Business | |
| XIV. | Next Board Meeting | |
| XV. | Adjourn | |

Conference Call for 36th Special Board Meeting, as follows:

- 9:00 a.m. – 5:00 p.m. (Arizona time/MST)
- 10 lines available
- Call-in Number: (303) 633-0600
- Reservation #: 18531093
- US West 1-800-263-3863 (in case of problems)