

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Regular Meeting of Board of Directors
May 9, 2001 at 9:00 A.M. MST

TELECONFERENCE

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 May 1, 2001 Meeting | Approval Item |
| VII. | Az ISA FERC Compliance and 205 Filing – Update | Barbara Jost |
| | a. AEPCO FERC Filing | |
| VIII. | April Funding Status | |
| IX. | Staff Report | |
| | a. Membership – Update | |
| | b. Office Space – Report | |
| | c. Az ISA Federal and State Tax Filing | |
| X. | Other Business | |
| XI. | Next Board Meeting | |
| XII. | Adjourn | |

Conference Call for 37th Special Board Meeting, as follows:

- 9:00 a.m. – 12:00 p.m. (Arizona time/MST)
- 20 lines available
- Call-in Number: (303) 633-6104
- Reservation #: 18551885
- US West 1-800-263-3863 (in case of problems)