

**ARIZONA INDEPENDENT SCHEDULING  
ADMINISTRATOR ASSOCIATION**

37<sup>th</sup> Special Meeting of Board of Directors  
July 18, 2001 at 9:00 A.M. MST

**TELECONFERENCE \***

**DRAFT AGENDA**

- |              |   |                      |
|--------------|---|----------------------|
| <b>I.</b>    | Call to Order   |                      |
| <b>II.</b>   | Establish Quorum  |                      |
| <b>III.</b>  | Welcome and Introductions   |                      |
| <b>IV.</b>   | Appoint Corporate Secretary   |                      |
| <b>V.</b>    | Approve Agenda  | <b>Approval Item</b> |
| <b>VI.</b>   | Approve Minutes from May 9, 2001 Meeting  | <b>Approval Item</b> |
| <b>VII.</b>  | Check Writing Resolution  | <b>Approval Item</b> |
| <b>VIII.</b> | Az ISA Governance Issues  | Steve Henry          |
| <b>IX.</b>   | FERC Funding Issues   | Stu Caplan           |
| <b>X.</b>    | Az ISA FERC Compliance and 205 Filing – Update                                    | Stu Caplan           |
|              | a. Citizens FERC Filing   |                      |
| <b>XI.</b>   | Federal 9 <sup>th</sup> Circuit Case Docket No. 01-70766 ACC v. FERC – Discussion |                      |
| <b>XII.</b>  | Funding Status  |                      |
| <b>XIII.</b> | Staff Report  |                      |
|              | a. Financial Report   |                      |
|              | b. 2001 Budget  |                      |
|              | c. Membership – Update  |                      |
|              | d. Annual Meeting   |                      |
| <b>XIV.</b>  | Executive Session   |                      |
| <b>XV.</b>   | Other Business  |                      |
| <b>XVI.</b>  | Next Board Meeting  |                      |
| <b>XVII.</b> | Adjourn   |                      |

**\*PLEASE NOTE NEW CONFERENCE DIAL-IN INSTRUCTIONS:**

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

- 9:00 a.m. – 4:00 p.m. (Arizona time/MST)
- **Call-in Number: 1-866-248-0553**
- **Enter Number (including the star keys): \*3523531\***
- Qwest 1-800-263-3863 (in case of problems)