

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Thirty-Seventh Special Meeting of Board of Directors
August 10, 2001 at 8:30 A.M. MST

Arizona Independent Scheduling Administrator Association
615 South 43rd Avenue, APO Building (WAPA Complex)
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 May 9 and July 18, 2001 Meetings | Approval Item |
| VII. | Check Writing Resolution | Approval Item |
| VIII. | Debt Repayment Wire Transfer | Approval Item |
| IX. | Az ISA Governance Issues | Steve Henry |
| X. | Funding (FERC) Issues | Barbara Jost |
| XI. | Az ISA FERC Compliance and 205 Filing – Update | Barbara Jost |
| | a. Citizens FERC Filing | |
| XII. | Federal 9 th Circuit Case Docket No. 01-70766 ACC v. FERC – Discussion | |
| XIII. | ACC July 24 Action – Discussion | |
| XIV. | Funding Status | |
| XV. | Staff Report | |
| | a. Financial Report | |
| | b. 2001 Budget | |
| | c. Membership – Update | |
| | d. Annual Meeting | |
| XVI. | Executive Session | |
| XVII. | Other Business | |
| XVIII. | Next Board Meeting | |
| XIX. | Adjourn | |

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

- 8:30 a.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)