

**ARIZONA INDEPENDENT SCHEDULING
ADMINISTRATOR ASSOCIATION**

Thirty-Seventh Special Meeting of Board of Directors
September 11, 2001 at 10:30 A.M. MST
(or Immediately Following the Annual Members Meeting)

SRP PERA Club
1 East Continental Drive, Tempe, Arizona

DRAFT AGENDA

- | | | |
|---------------|---|----------------------|
| I. | Call to Order | |
| II. | Establish Quorum | |
| III. | Welcome and Introductions | |
| IV. | Appoint Corporate Secretary | |
| V. | Approve Agenda | Approval Item |
| VI. | Executive Session | Personnel Matters |
| VII. | Approve Minutes from May 9, 2001 Meeting | Approval Item |
| VIII. | Check Writing Resolution | Approval Item |
| IX. | Debt Repayment Wire Transfer | Approval Item |
| X. | Az ISA Governance Issues | Steve Henry |
| XI. | Funding (FERC) Issues | Barbara Jost |
| XII. | ACC July 24 Action – Discussion | |
| XIII. | Az ISA FERC Compliance and 205 Filing – Update | Barbara Jost |
| | a. Citizens FERC Filing | |
| XIV. | Federal 9 th Circuit Case Docket No. 01-70766 ACC v. FERC – Discussion | |
| XV. | Funding Status | |
| XVI. | Staff Report | |
| | a. Financial Report | |
| | b. 2001 Budget | |
| | c. Employee Benefits | |
| XVII. | Other Business | |
| XVIII. | Next Board Meeting | |
| XIX. | Adjourn | |