

# ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

40<sup>th</sup> Special Board Meeting of Board of Directors  
January 30, 2002, at 2:00 P.M. MST

Arizona Independent Scheduling Administrator Association

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 January 9, 2002 Board Meeting | <b>Approval Item</b>                   |
| <b>VII.</b>  | Response to FERC Request (Docket No. ER02-348-000) | <b>B, Jost<br/>Discussion/Approval</b> |
| <b>VIII.</b> | Response to ACC Docket No. E-00000A-01-0630        | <b>Discussion/Approval</b>             |
| <b>IX.</b>   | Financial Compilation Report                       | <b>Update</b>                          |
| <b>X.</b>    | D&O Insurance Renewal                              | <b>Update</b>                          |
| <b>XI.</b>   | WECC Membership                                    | <b>Discussion</b>                      |
| <b>XII.</b>  | Other Business                                     |  |
| <b>XIII.</b> | Next Board Meeting                                 |  |
| <b>XIV.</b>  | Adjourn  |  |

### Conference Call for Special Board Meeting, as follows:

- 2:00 p.m. (Arizona time/MST)
- Call-in Number: 1-866-248-0553
- Enter Room Number (including star keys): \*3523531\*
- US West 1-800-263-3863 (in case of problems)