

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Regular Board Meeting of Board of Directors
January 9, 2002, at 9:30 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 December 4, 2001 Board Meeting | Approval Item |
| VII. | ACC Az ISA Docket Position Paper | Discussion/Approval |
| VIII. | Az ISA FERC 205 Filing | Update |
| IX. | Financial Compilation Report | Discussion |
| X. | D&O Insurance Renewal | Update |
| XI. | Staff Report | |
| | a. December – January Cash Flow Report | |
| | b. 2001 Budget/Cash Flow Preliminary Closeout | |
| | c. 2002 Membership Renewal Status | |
| | d. Employee Benefits Survey and Costs | |
| XII. | Other Business | |
| XIII. | Next Board Meeting | |
| XIV. | Adjourn | |

Conference Call for Regular Board Meeting, as follows:

- 9:30 a.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)