

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

41st Special Board Meeting of Board of Directors
February 8, 2002 at 9:00 A.M. MST

Arizona Independent Scheduling Administrator Association

TELECONFERENCE

DRAFT AGENDA

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| I. | Call to Order | |
| II. | Establish Quorum | |
| III. | Welcome and Introductions | |
| IV. | Appoint Corporate Secretary | |
| V. | Approve Agenda | Approval Item |
| VI. | Approve Minutes from January 30, 2002 Board Meeting | Approval Item |
| VII. | Response to FERC Request (Docket No. ER02-348-000) | B. Jost
Discussion/Approval |
| VIII. | ACC Az ISA Docket No. E-00000A-01-0630 | Update |
| IX. | Financial Compilation Report | Update |
| X. | D&O Insurance Renewal | Update |
| XI. | Other Business | |
| XII. | Next Board Meeting | |
| XIII. | Adjourn | |

Conference Call for Special Board Meeting, as follows:

- 9:00 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)