

# ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Regular Board Meeting of Board of Directors  
May 8, 2002 at 9:30 A.M. MST

Arizona Independent Scheduling Administrator Association  
615 South 43<sup>rd</sup> Avenue, APO Building (WAPA Complex)  
Phoenix, Arizona

## 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 30, 2002 Board Meeting                 | <b>Approval Item</b>     |
| <b>VII.</b>  | Status of Az ISA FERC Tariff Amendment<br>(Docket No. ER02-348-000) | <b>Update</b>            |
| <b>VIII.</b> | Status of ACC Generic Restructuring Docket<br>(E-00000A-02-0051)    | <b>Update</b>            |
| <b>IX.</b>   | Errors and Omissions Insurance Renewal                              | <b>Update</b>            |
| <b>X.</b>    | WECC Membership   | <b>Update/Discussion</b> |
| <b>XI.</b>   | Az ISA Staff Report   |                          |
|              | a. Financial Report (March Financial Statements)                    |                          |
|              | b. Budget/Cash Flow   |                          |
|              | c. Cash Flow Report (April – May)                                   |                          |
|              | d. Federal and State Tax Filing                                     |                          |
|              | e. Annual Az ISA Corporate Report to the State                      |                          |
|              | f. Membership Update  |                          |
|              | g. Activity Report  |                          |
| <b>XII.</b>  | Executive Session   |                          |
| <b>XIII.</b> | Other Business  |                          |
| <b>XIV.</b>  | Next Board Meeting  |                          |
| <b>XV.</b>   | Adjourn   |                          |

### Conference Call for Special 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)