

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Regular Board Meeting of Board of Directors
June 4, 2002 at 9:30 A.M. MST

TELECONFERENCE

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