

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Regular Meeting of Board of Directors
September 10, 2002
Immediately Following the Annual Members' Meeting

Holiday Inn Airport
4300 East Washington Street, Conference Room #T1
Phoenix, Arizona

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 June 4, 2002 Board Meeting | Approval Item |
| VII. | Discussion of Alternate Directors | Discussion |
| VIII. | Status of ACC Generic Restructuring Docket
(E-00000A-02-0051) | Update |
| IX. | FERC Standard Market Design | Discussion |
| X. | Staff Report | |
| | a. Financial Report (July Financial Statement) | |
| | b. Budget/Cash Flow | |
| | c. Cash Flow Report (August - September) | |
| XI. | Other Business | |
| XII. | Next Board Meeting | |
| XIII. | Adjourn | |

Conference Call for Board Meeting, as follows:

- Call-in Number: 1-866-248-0553
- Enter Room Number (including star keys): *3523531*
- US West 1-800-263-3863 (in case of problems)