

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Regular Board Meeting of Board of Directors
January 8, 2003 at 9:30 A.M. MST

Arizona Independent Scheduling Administrator Association
615 South 43rd Avenue, APO Building (WAPA Complex)
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 September 10, 2002 Board Meeting | Approval Item |
| VII. | Draft 2003 Annual Budget | Review/Approval |
| VIII. | D&O Insurance Renewal | Update |
| IX. | Articles of Incorporation Sunset Clause | Discussion |
| X. | Status of Az ISA ACC Docket (E-00000A-01-0630) | Update |
| | a. Electric Competition Advisory Group | |
| XI. | Az ISA Staff Report | |
| | a. Financial Report (November Financial Statement) | |
| | b. Budget/Cash Flow (2002) | |
| | c. Cash Flow Report (December – January) | |
| | d. Membership Renewal | |
| XII. | Other Business | |
| XIII. | Next Board Meeting | |
| XIV. | Adjourn | |

Conference Call for 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)