

# ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

41<sup>st</sup> Special Board Meeting of Board of Directors  
Thursday, April 3, 2003 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. Az ISA ACC Docket (E-00000A-01-0630) **Discussion**
  - a. Track B Order, Finding of Fact No. 64, Continuation of the AISA
  - b. Az ISA Position Statement
  - c. November, 2001 ACC Staff Report
- VII. Other Business
- VIII. Next Board Meeting
- IX. 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)