

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Regular Board Meeting of Board of Directors
May 12, 2004 at 9:30 A.M. MST

Conference Call

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 September 9,2003 Board Meeting | Approval Item |
| VII. | Retain FERC Counsel | Approval Item |
| VIII. | Barbara Jost's Memorandum on Az Court's Finding. | Discussion |
| IX. | Az ISA Staff Report – | |
| | a. 3 rd Quarter Financials | |
| | b. 4 th Quarter Financials | |
| | c. D&O Insurance | |
| X. | Other Business | |
| XI. | Next Board Meeting | |
| XII. | 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)

- International number for the AZ ISA is 334 309 0330
- This number will patch you into the conference call.
- The room number stays the same. *3523531* .
- You will have to pick up any charges to connect to the 334.... number