

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Regular Meeting of Board of Directors
Wednesday, May 11 2005 at 09:30
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 March 7, 2005 Board Meeting Minutes **Approval Item**
- VII. Approve Az ISA 2005 Budget **Approval Item**
- VIII. Az ISA Participation **Discussion Item**
 - a. Transmission Study Groups
 - b. Participation Before Forums to Emphasize Importance of Competition Throughout Arizona
- IX. Staff Report
 - a. Quarterly Financials
 - b. Web Site
 - c. Annual Corporate Report
 - d. 2004 Form 990 IRS Filing
- 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*
- QWEST 1-800-263-3863 (in case of problems)