

**ARIZONA INDEPENDENT SCHEDULING
ADMINISTRATOR ASSOCIATION**

Regular Board Meeting of Board of Directors
January 13, 2010
Call-in #641-715-3625, access code 992116#

DRAFT AGENDA

- I. Determine Quorum
- II. Welcome and Introductions
- III. Appoint Corporate Secretary
- IV. Approve Agenda **Approval Item**
- V. Approve Minutes from 9/8/2009 Annual Board Meeting **Approval Item**
- VI. Review AzISA Financials thru 3rd Qtr & Year End
- VII. Other Business & Discussion of Transmission/Industry update
- VIII. Establish Next Board Meeting
- IX. Adjourn