

**ARIZONA INDEPENDENT SCHEDULING  
ADMINISTRATOR ASSOCIATION**

Minutes from the 41<sup>st</sup> Special Meeting of Board of Directors  
Thursday, April 3, 2003

TELECONFERENCE

**APPROVED MINUTES**

**I. Call to Order**

Acting Executive Director Patrick J. Sanderson called the meeting to order at 10:15 a.m.

**II. Establish Quorum**

The presence of a quorum was ascertained.

*Directors Present:* Ed Beck, Kevin Higgins, Larry Huff, Dimitrios Laloudakis, Mike McElrath, Brian Walker, John Wallace, and Patrick J. Sanderson (Chair). *Directors Not Present:* Charles Emerson, Mona Petrochko, and Vicki Sandler.

*Others Present:* David Childers, Peggy Drumm, Alan Propper, Jeannine Shank, and Michael Sparks.

**III. Welcome and Introductions**

All present were welcomed and introduced.

**IV. Appoint Corporate Secretary**

Peggy Drumm acted as Corporate Secretary for the meeting.

**V. Approve Agenda**

The Board declined to approve the agenda.

**VI. AZ ISA ACC Docket (E-00000A-01-0630)**

- a. Track B Order, Finding of Fact No. 64, Continuation of the AISA
- b. Az ISA Position Statement
- c. November 2001 ACC Staff Report

It was agreed that the Board would address the upcoming ACC Staff Report instead of the previous ACC Staff Report (November 2001) and Az ISA Position Statement. After Board discussion, it was generally agreed that Pat Sanderson would prepare a proposal for Board consideration, which would constitute a downsizing of the Az ISA. The proposal will be distributed the week of April 7, and a meeting will be held via teleconference April 25 for discussion of the proposal.

**VII. Other Business**

There was no other business.

**VIII. Next Board Meeting**

There will be a meeting via conference call at 9:30 a.m., Friday, April 25, 2003.

**IX. Adjourn**

The meeting was adjourned at 10:35 a.m.

Respectfully submitted,

Peggy A. Drumm, Acting Corporate Secretary

**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)