

**ARIZONA INDEPENDENT SCHEDULING
ADMINISTRATOR ASSOCIATION**

Minutes from the Regular Meeting of Board of Directors
Monday, March 7, 2005
Teleconference

I. Call to Order

Acting Executive Director Patrick J. Sanderson called the meeting to order at 09:45 a.m.

II. Establish Quorum

The presence of a quorum was ascertained.

Directors Present: Ed Beck, Bruce Evans, Kevin Higgins, Vicki Sandler, John Wallace Dimitrios Laloudakis, Mike McElrath, and Patrick J. Sanderson (Chair). *Directors Not Present:* Mona Tierney, David Getts, and Charles Emerson.

Others Present: Greg Patterson, Jennifer Chamberlin, Barabra Jost, David Childers, Jane Daly, and Stan Barnes.

III. Welcome and Introductions

All present were welcomed and introduced.

IV. Appoint Corporate Secretary

Pat Sanderson was appointed as Corporate Secretary for the meeting.

V. Approve Agenda

It was duly moved and seconded by Ed Beck and Dimitrios Laloudakis, respectively, to approve the agenda. The motion was unanimously approved.

VI. Az Court of Appeals' Mandate on ACC Rule 1609

The Board initiated a discussion on the recent AEPCO filing in the Az ISA ACC Docket, and the Az ISA's FERC attorney's opinion on the Az Court's ruling that initiated AEPCO's filing. In response to the AEPCO filing, the Administrative Law Judge issued a procedural order seeking recommendations from Staff and other parties. The parties were to file responses to the AEPCO filing by March 11, 2005. The Board determined that the Az ISA should respond to the procedural order.

Ed Beck moved and seconded by Mike McElrath that the Az ISA would make its position known that continuation the Az ISA is not contingent on ACC rule 1609. Barbara Jost was directed to prepare the response. A suggestion was made that the Director consider using David Childers to file the response documents with the ACC.

VII. Other Business

There was no other business

VIII. Next Board Meeting

Regular Board meeting May 11, 2005.

IX. Adjourn

The meeting was adjourned at approximately 11:15 a.m.

Respectfully submitted,

Patrick J Sanderson,
Acting Corporate Secretary

ARIZONA INDEPENDENT SCHEDULING
ADMINISTRATOR ASSOCIATION

43rd Special Meeting of Board of Directors
Monday, March 7, 2005
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 Court of Appeals' Mandate on ACC Rule 1609 | Discussion Item |
| VII. Other Business | |
| VIII. Next Board Meeting | |
| IX. Adjourn | |

Conference Call for Board Meeting, as follows:

- A. 9:30 a.m. (Arizona time/MST)
- B. Call-in Number: 1-866-248-0553
- C. Enter Room Number (including star keys): *3523531*
- D. QWEST 1-800-263-3863 (in case of problems)