

**ARIZONA INDEPENDENT SCHEDULING  
ADMINISTRATOR ASSOCIATION**

Thirty-Seventh Special Meeting of Board of Directors  
September 11, 2001 at 10:30 A.M. MST  
(or Immediately Following the Annual Members Meeting)

SRP PERA Club  
1 East Continental Drive, Tempe, Arizona

**DRAFT AGENDA**

- |               |   |                      |
|---------------|---|----------------------|
| <b>I.</b>     | Call to Order   |                      |
| <b>II.</b>    | Establish Quorum  |                      |
| <b>III.</b>   | Welcome and Introductions   |                      |
| <b>IV.</b>    | Appoint Corporate Secretary   |                      |
| <b>V.</b>     | Approve Agenda  | <b>Approval Item</b> |
| <b>VI.</b>    | Executive Session   | Personnel Matters    |
| <b>VII.</b>   | Approve Minutes from May 9, 2001 Meeting  | <b>Approval Item</b> |
| <b>VIII.</b>  | Check Writing Resolution  | <b>Approval Item</b> |
| <b>IX.</b>    | Debt Repayment Wire Transfer  | <b>Approval Item</b> |
| <b>X.</b>     | Az ISA Governance Issues  | Steve Henry          |
| <b>XI.</b>    | Funding (FERC) Issues   | Barbara Jost         |
| <b>XII.</b>   | ACC July 24 Action – Discussion   |                      |
| <b>XIII.</b>  | Az ISA FERC Compliance and 205 Filing – Update                                    | Barbara Jost         |
|               | a. Citizens FERC Filing   |                      |
| <b>XIV.</b>   | Federal 9 <sup>th</sup> Circuit Case Docket No. 01-70766 ACC v. FERC – Discussion |                      |
| <b>XV.</b>    | Funding Status  |                      |
| <b>XVI.</b>   | Staff Report  |                      |
|               | a. Financial Report   |                      |
|               | b. 2001 Budget  |                      |
|               | c. Employee Benefits  |                      |
| <b>XVII.</b>  | Other Business  |                      |
| <b>XVIII.</b> | Next Board Meeting  |                      |
| <b>XIX.</b>   | Adjourn   |                      |