

# ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Regular Board Meeting of Board of Directors  
January 14, 2004 at 9:30 A.M. MST

Conference Call

## 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>   | Approve Minutes from September 9,2003 Board Meeting                                | <b>Approval Item</b> |
| <b>VII.</b>  | 2004 Az ISA Budget   | <b>Approval Item</b> |
| <b>VIII.</b> | FERC Counsel   | <b>Discuss</b>       |
| <b>IX.</b>   | Az ISA Staff Report –<br>a. 3 <sup>rd</sup> Quarter Financials<br>b. D&O Insurance |                      |
| <b>X.</b>    | Other Business   |                      |
| <b>XI.</b>   | Next Board Meeting   |                      |
| <b>XII.</b>  | 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)