

**ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION**

**First Special Meeting of Board of Directors**

**October 28, 1998**

**AGENDA**

- ❖ Welcome and Introductions
- ❖ Appoint Corporate Secretary
- ❖ Approve Agenda
- ❖ Elect Assistant Chair
- ❖ Appoint standing or ad hoc committees
- ❖ Budget and Finance
- ❖ Human Resources, Compensation and Facilities
- ❖ Regulatory Oversight
- ❖ Members Liaison
- ❖ Approve By-laws
- ❖ Approve initial FERC Filing
- ❖ Other Business