

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Second Special Meeting of Board of Directors

November 23, 1998 at 9:30 AM

**Salt River Project Power Operations Building
6504 E. Thomas Road
Scottsdale**

AGENDA

- ❖ Welcome and Introductions
- ❖ Appoint Corporate Secretary
- ❖ Approve Agenda
- ❖ Budget and Finance Committee Report D. Murphy
- ❖ Human Resources, Compensation and Facilities Committee Report L. Huff
- ❖ Regulatory Oversight Committee Report L. Michael
- ❖ Operating Committee Report K. Higgins
- ❖ Other Business
- ❖ Executive Session to discuss personnel matters