

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Fourth Special Meeting of Board of Directors

December 16, 1998 at 9:30 AM

Salt River Project Power Administration Building
Project Drive
Tempe, AZ

AGENDA

- ❖ Welcome and Introductions
- ❖ Appoint Corporate Secretary
- ❖ Approve Agenda
- ❖ Executive Session to discuss personnel matters
- ❖ Status of FERC Filing M. Raezer
- ❖ Budget and Finance Committee Report D. Murphy
 - Bank Account
 - D&O Insurance
- ❖ Human Resources, Compensation and Facilities Committee Report L. Huff
 - Director Recruitment
 - Facilities
- ❖ Regulatory Oversight Committee Report L. Michael
 - Selection of Outside Counsel
- ❖ Operating Committee Report K. Higgins
 - Protocol Manual Status
- ❖ Other Business