

# ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Fifteenth Special Meeting of Board of Directors  
June 30, 1999 at 3:00 p.m.  
SRP Project Administration Building  
1521 N. Project Drive  
Tempe, AZ

## DRAFT AGENDA

- I. Welcome and Introductions
- II. Appoint Corporate Secretary
- III. Approve Agenda **Approval Item**
- IV. Approve Minutes from 5/7/99 and 6/4/99 Meetings **Approval Item**
- V. Budget and Finance Committee Report D. Murphy  
  
Resolution: Authorize Executive Director to sign checks on behalf of the AISAA. **Approval Item**
- VI. Operating Committee Report K. Higgins
  - A. Discussion of Protocols Workshop
  - B. Timing of completion of Protocols Manual and Executive Director proposal for Board approval
- VII. Other Committee Reports
- VIII. Report of the Executive Director L. Whisler
  - A. Miscellaneous administrative matters
  - B. Comments on ACC Rules
  - C. Comments on FERC RTO NOPR
- IX. Next Meetings – 7/16/99 and 7/30/99 L. Whisler
- X. Executive Session – personnel
- XI. Adjourn