

# ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Sixteenth Special Meeting of Board of Directors  
July 16, 1999 at 9:30 a.m.  
Grand Canyon State Electric Cooperative Association Offices  
120 N. 44<sup>th</sup> Street, Suite 100  
Phoenix, AZ

## DRAFT AGENDA #2

- I. Welcome and Introductions
- II. Appoint Corporate Secretary
- III. Approve Agenda **Approval Item**
- IV. Approve Minutes from 6/30/99 Meeting **Approval Item**
- V. Proposed AISA Rollout – Timetable and Business Plan L. Whisler
- VI. Discussion of Enron and SRP concerns
- VII. Draft Comments on FERC RTO NOPR L. Whisler
- VIII. Miscellaneous Business
- IX. Next Meeting – reschedule of 7/28/99 meeting L. Whisler
- X. Executive Session – personnel
- XI. Adjourn