

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Seventeenth Special Meeting of Board of Directors
August 16, 1999 at 9:30 a.m.
Grand Canyon State Electric Cooperative Association Offices
120 N. 44th Street, Suite 100
Phoenix, AZ

2nd DRAFT AGENDA

- I. Welcome and Introductions
- II. Appoint Corporate Secretary
- III. Approve Agenda **Approval Item**
- IV. Approve Minutes from 6/30/99 and 7/16/99 Meetings **Approval Item**
- V. Hiring of Assistant Director
- VI. PricewaterhouseCoopers Technical Analysis Proposal **Approval Item**
- VII. Proposed AZ ISA Rollout – Timetable and Business Plan –
Revision 1 **Approval Item**
 - Clarification Redraft of Protocols Manual
 - Discussion of Enron, SRP, K.R. Saline and ACC correspondence
- VIII. Technical Work Group meetings
- IX. AZ ISA Comments on FERC RTO NOPR
- X. Regular Board meeting 9/8/99
Annual Member Meeting 9/14/99 – Elections
Special Board Meeting 9/14/99 following Member Meeting
- XI. Miscellaneous Business
 - Insurance
 - Office Space
 - Logo
 - Website
- XII. Executive Session – personnel
- XI. Adjourn