

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Fifth Special Meeting of Board of Directors

January 8, 1999 at 9:30 AM

**Grand Canyon State Electric Cooperative Association, Inc.
120 North 44th Street, Suite 100
Phoenix, AZ**

AGENDA

- I. Welcome and Introductions
- II. Appoint Corporate Secretary
- III. Approve Agenda
- IV. Approve Minutes from November 23 and December 16 Board Meetings
- V. Status of FERC Filing M. Raezer
- VI. Budget and Finance Committee Report D. Murphy
 - A. Bank Account
 - B. D&O Insurance
- VII. Human Resources, Compensation and Facilities Committee Report L. Huff
 - A. Director Recruitment
 - B. Facilities
- VIII. Regulatory Oversight Committee Report L. Michael
 - A. Selection of Outside Counsel
- IX. Operating Committee Report K. Higgins
 - A. Protocol Manual Status
- X. Other Business
- XI. Next Meeting January 25, 1999 at Tucson Electric Power Company