

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Annual Meeting of Members
September 14, 1999 9:30 a.m.

SRP PERA Club
1 E. Continental Drive
Tempe, AZ

AGENDA

- I. Welcome and Introductions Mike Raezer, Members Chair
- II. AZ ISA Status Report Laurel Whisler, Executive Director
- III. Member Class Meetings
 - Determine quorums
 - Elect one Board representative for one year term and one Board Representative for a two year term
 - Elect Member Class Chair
 - Class Chairs elect Members Chair
- IV. Roundtable Update of ACC Retail Competition Dockets
- V. Adjourn