

# **ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION**

Eighteenth Special Meeting of Board of Directors  
September 14, 1999 at approximately 10:45 a.m.

SRP PERA Club  
1 E. Continental Drive  
Tempe, AZ

## **DRAFT AGENDA**

- I. Welcome and Introductions
- II. Appoint Corporate Secretary
- III. Approve Agenda **Approval Item**
- IV. Approve Minutes from 8/16/99 meeting **Approval Item**
- V. PricewaterhouseCoopers Technical Analysis Report and additional Protocols Manual work
- VI. AZ ISA Financial Report
- VII. Board Resolution – Checking Account Signature Authority **Approval Item**
- VIII. Office Space
- IX. Next Board Meeting
- X. Executive Session – proposal to retain FERC counsel
- XI. Adjourn