

# ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Regular Meeting of Board of Directors  
January 12, 2000 at 9:00 a.m. MST  
By Dial-in Teleconference  
Dial-in number is 1-877-288-4427  
Participant code is 277591.

## DRAFT AGENDA

- |       |                                      |                      |
|-------|--------------------------------------|----------------------|
| I.    | Welcome and Introductions            |                      |
| II.   | Appoint Corporate Secretary          |                      |
| III.  | Approve Agenda                       | <b>Approval Item</b> |
| IV.   | Approve Minutes from                 |                      |
|       | a.    9/14/99 meeting                | <b>Approval Item</b> |
|       | b.    11/5/99 meeting                | <b>Approval Item</b> |
|       | c.    12/17/99 meeting               | <b>Approval Item</b> |
| V.    | Director's Report and Recommendation |                      |
|       | Technical Consulting Services        | <b>Approval Item</b> |
| VI.   | HR Committee Report                  |                      |
| VII.  | PNM Membership Inquiry               |                      |
| VIII. | Other Business                       |                      |
| IX.   | Next Board Meeting                   |                      |
| X.    | Adjourn                              |                      |