

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Twenty-Eighth Special Meeting of Board of Directors
October 2, 2000, at 9:00 AM MST
Grand Canyon State Electric Cooperative Association
120 N 44th Street, Suite 100
Phoenix, Arizona

DRAFT AGENDA

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| I. | Call to Order | |
| II. | Establish Quorum | |
| III. | Welcome and Introductions | |
| IV. | Appoint Corporate Secretary | |
| V. | Approve Agenda | Approval Item |
| VI. | Approve Minutes from 9/12/00 Meeting | Approval Item |
| VII. | Elect Assistant Chair | |
| VIII. | Check Writing Resolution | Approval Item |
| IX. | Az ISA FERC Filing Update | |
| X. | Az ISA Staff Report | |
| | a. Financial Report | |
| | b. TP Billing Process | |
| | c. Office Furniture Acquisition | |
| XI. | Other Business | |
| XII. | Next Board Meeting | |
| XIII. | Adjourn | |

Conference Call for 28th Special Board Meeting, as follows:

- 9:00 A.M. – 4:00 P.M. MST
- **Call-in Number: (201) 356-6609**
- 10 lines available
- Reservation Number: 16370614
- US West 1-800-263-3863 (in case of problems)