

# ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Nineteenth Special Meeting of Board of Directors  
November 5, 1999 at 9:30 a.m.  
Grand Canyon State Electric Cooperative Association Offices  
120 N. 44<sup>th</sup> Street, Suite 100  
Phoenix, AZ

## AGENDA

- I. Welcome and Introductions
- II. Executive Session
- III. Appoint Corporate Secretary
- IV. Approve Agenda **Approval Item**
- V. Approve Minutes from 9/14/99 meeting **Approval Item**
- VI. Board Resolution – Checking Account Signature Authority **Approval Item**
- VII. AZ ISA Staff Report
  - a. Az ISA Web Site
  - b. Office Space
  - c. Contract Staff
  - d. Financial Report
  - e. FY 2000 Budget Assessment of Member Dues and 2<sup>nd</sup> year of Capitalization Loan
- VIII. Overview of Az ISA Board Members' Obligations and Responsibilities with Az ISA Legal counsel
- IX. PwC Report Update
- X. Roundtable Discussion with FERC counsel
  - a. Scoping memo
  - b. KR Saline Memo
  - c. Az ISA FERC Tariff Filing
- XI. Draft Protocols Manual- 10/28/99 OC Meeting Update
- XII. Next Board Meeting
- XIII. HCA Reception
- XIV. Adjourn