

# ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Twenty-Ninth Special Meeting of Board of Directors  
November 6, 2000, at 9:00 AM MST  
Grand Canyon State Electric Cooperative Association  
120 N 44<sup>th</sup> Street, Suite 100  
Phoenix, Arizona

## DRAFT AGENDA

- |              |                                      |                      |
|--------------|--------------------------------------|----------------------|
| <b>I.</b>    | Call to Order                        |                      |
| <b>II.</b>   | Establish Quorum                     |                      |
| <b>III.</b>  | Welcome and Introductions            |                      |
| <b>IV.</b>   | Appoint Corporate Secretary          |                      |
| <b>V.</b>    | Approve Agenda                       | <b>Approval Item</b> |
| <b>VI.</b>   | Approve Minutes from 10/2/00 Meeting | <b>Approval Item</b> |
| <b>VII.</b>  | Az ISA FERC Filing Update            |                      |
| <b>VIII.</b> | Discuss Az ISA Contingency Plans     |                      |
| <b>IX.</b>   | Az ISA Staff Report                  |                      |
|              | a. Financial Report                  |                      |
|              | b. TP Billing Process                |                      |
| <b>X.</b>    | Other Business                       |                      |
| <b>XI.</b>   | Next Board Meeting                   |                      |
| <b>XII.</b>  | Adjourn                              |                      |

### Conference Call for 29th 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: 16370638
- US West 1-800-263-3863 (in case of problems)