

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Thirtieth Special Meeting of Board of Directors
December 1, 2000, at 9:00 AM MST
Grand Canyon State Electric Cooperative Association
120 N 44th Street, Suite 100
Phoenix, Arizona

DRAFT AGENDA

- I. Call to Order
- II. Establish Quorum
- III. Welcome and Introductions
- IV. Appoint Corporate Secretary
- V. Approve Agenda **Approval Item**
- VI. Approve Minutes from 11/6/00 Meeting **Approval Item**
- VII. Az ISA FERC Filing Update
- VIII. Discuss Az ISA Contingency Plans
 - a. Action Items from 11/6/00 Meeting
- IX. Az ISA Staff Report
 - a. Financial Report
- X. Other Business
- XI. Next Board Meeting
- XII. Adjourn

Conference Call for 30th Special Board Meeting, as follows:

- 9:00 A.M. – 4:00 P.M. MST
- **Call-in Number: (303) 633-1830**
- 10 lines available
- Reservation Number: 16932738
- US West 1-800-263-3863 (in case of problems)