

# ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Twentieth Special Meeting of Board of Directors  
December 17, 1999 at 9:30 a.m.  
Grand Canyon State Electric Cooperative Association Offices  
120 N. 44<sup>th</sup> Street, Suite 100  
Phoenix, AZ

## DRAFT AGENDA

- I. Welcome and Introductions
- II. Appoint Corporate Secretary
- III. Approve Agenda **Approval Item**
- IV. Approve Minutes from 11/5/99 meeting **Approval Item**
- V. AZ ISA Staff Report
  - a. Az ISA Office Relocation
  - b. Contract Staff
  - c. Financial Report
  - d. FY 2000 Budget Assessment
  - e. 2<sup>nd</sup> year of Capitalization Loans
  - f. Year 2000 Membership Dues
- VI. Az ISA FERC Attorney Update
  - a. FERC RTO Rulemaking
  - b. Az ISA FERC Tariff Filing
- VII. Protocols Manual – Conditional Approval **Approval Item**
- VIII. Next Board Meeting -- January 12, 2000 per Bylaws
- IX. Adjourn