

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Thirty-First Special Meeting of Board of Directors
December 21, 2000, at 9:00 A.M. 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 12/1/00 Meeting **Approval Item**
- VII. Az ISA FERC Filing Update
 - a. Compliance Filings
 - b. TP Agreements
- VIII. Discuss Az ISA Contingency Plans
- IX. Az ISA Staff Report
 - a. Financial Report
 - b. ACC Meeting
- X. Other Business
- XI. Next Board Meeting
- XII. Adjourn

Conference Call for 31st Special Board Meeting, as follows:

- 9:00 A.M. – 3:00 P.M. MST
- **Call-in Number: (303) 633-0619**
- 10 lines available
- Reservation Number: 1716057
- US West 1-800-263-3863 (in case of problems)