

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Twenty First Special Meeting of Board of Directors
February 18, 2000 at 9:30 a.m. MST
Grand Canyon State Cooperative
120 N 44th Street, Suite 100

DRAFT AGENDA

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| I. | Welcome and Introductions | |
| II. | Appoint Corporate Secretary | |
| III. | Approve Agenda | Approval Item |
| IV. | Executive Session | |
| V. | Approve Minutes from | |
| | a. 9/14/99 meeting | Approval Item |
| | b. 11/5/99 meeting | Approval Item |
| | c. 1/12/2000 meeting | Approval Item |
| VI. | Policy Role of Az ISA Board of Directors | |
| VII. | Operating Committee RFI Report | |
| VIII. | FERC DRS Process | Approval Item |
| IX. | Other Business | |
| X. | Next Board Meeting | |
| XI. | Adjourn | |