

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Thirty-Second Special Meeting of Board of Directors
February 1, 2000, at 9:00 A.M. MST
Arizona Independent Scheduling Administrator Association
615 South 43rd Avenue, APO Building (WAPA Complex)
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 1/10/01 Meeting **Approval Item**
- VII. Confidentiality of Information
- VIII. Az ISA FERC Filing **Approval Item**
 - a. Compliance Filings
 - b. TP Agreements
 - c. Rehearing Request
 - d. 205 Filing
- IX. Az ISA Contingency Budget (Plan)
- X. Az ISA Staff Report
 - a. Financial Report
 - b. Startup Agreements
 - c. Membership Update
 - d. Office Space Utilization
- XI. Other Business
- XII. Next Board Meeting
- XIII. Adjourn

Conference Call for 32nd Special Board Meeting, as follows:

- 9:00 a.m. – 5:00 p.m. (Arizona time/MST)
- 10 lines available
- Call-in Number: (303) 633-6121
- Reservation #: 17418974
- US West 1-800-263-3863 (in case of problems)