

# ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Thirty-Third Special Meeting of Board of Directors  
February 21, 2000, at 9:00 A.M. MST  
Arizona Independent Scheduling Administrator Association  
615 South 43<sup>rd</sup> Avenue, APO Building (WAPA Complex)  
Phoenix, Arizona

## DRAFT AGENDA

- |              |   |   |
|--------------|---|---|
| <b>I.</b>    | Call to Order                                     |   |
| <b>II.</b>   | Establish Quorum                                  |   |
| <b>III.</b>  | Welcome and Introductions                         |   |
| <b>IV.</b>   | Appoint Corporate Secretary                       |   |
| <b>V.</b>    | New Board Member--Aggregator Class                | <b>Approval Item</b>                                    |
| <b>VI.</b>   | Approve Agenda                                    | <b>Approval Item</b>                                    |
| <b>VII.</b>  | Approve Minutes from 2/1/01 Meeting               | <b>Approval Item</b>                                    |
| <b>VIII.</b> | Confidentiality of Information – Draft Resolution | <b>Approval Item</b>                                    |
| <b>IX.</b>   | ACC Meeting Update                                |   |
| <b>X.</b>    | Az ISA FERC Filing                                | <b>Approval Item/Executive<br/>Session if Necessary</b> |
|              | a. Compliance Filings                             |   |
|              | b. TP Agreements                                  |   |
|              | c. Rehearing Request                              |   |
|              | d. 205 Filing                                     |   |
| <b>XI.</b>   | SRP Update  | <b>Executive Session</b>                                |
| <b>XII.</b>  | Az ISA Contingency Budget (Plan)                  |   |
| <b>XIII.</b> | Az ISA Staff Report                               |   |
|              | a. Financial Report                               |   |
|              | b. Startup Agreements                             |   |
|              | c. Membership Update                              |   |
|              | d. Office Space Utilization                       |   |
| <b>XIV.</b>  | Other Business                                    |   |
| <b>XV.</b>   | Next Board Meeting                                |   |
| <b>XVI.</b>  | Adjourn   |   |

Conference Call for 33<sup>rd</sup> Special Board Meeting, as follows:

- 9:00 a.m. – 5:00 p.m. (Arizona time/MST)
- 10 lines available
- Call-in Number: (303) 633-5533
- Reservation #: 17908364
- US West 1-800-263-3863 (in case of problems)