

# ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Twenty-Third Special Meeting of Board of Directors  
May 4, 2000 at 9:30 a.m. MST  
Grand Canyon State Cooperative  
120 N 44<sup>th</sup> Street, Suite 100  
Phoenix, Arizona

## DRAFT AGENDA

- I. Call to Order
- II. Establish Quorum
- III. Appoint Corporate Secretary
- IV. Approve Agenda **Approval Item**
- V. Approve Minutes from 4/7/00 meeting **Approval Item**
- VI. Az ISA Staff Report
  - a. Year 2000 Membership Renewal Update
  - b. 1998-1999 Tax Filing Update
  - c. Financial Report
  - d. SRP – Inspection of Az ISA Financial Records
  - e. Regular Board Meeting May 10, 2000
- VII. Protocols Manual Issues
  - a. Energy Imbalance Dead Band
  - b. Conformance of Protocol Manual with April 7 Board Resolution.
- VIII. Az ISA Work Group **Approval Item**
  - “Implementation Status Report” and “Implementation Plan”
- IX. Executive Session -- Personnel
- X. Other Business
- XI. Next Board Meeting
- XII. Adjourn