

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Twenty-Fourth Special Meeting of Board of Directors
June 2, 2000 at 8:30 a.m. MST
Grand Canyon State Electric Cooperative
120 N 44th 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 5/4/00 Meeting **Approval Item**
- VI. Approve Minutes from 5/10/00 Meeting **Approval Item**
- VII. Az ISA Staff Report
 - a. Membership -- Update
 - b. 1998-1999 Tax Filing -- Update
 - c. Financial Report and General Discussion on Accounting Methods – Mr. Clint Wasser
 - d. SRP – May 15, Letter Explaining Purpose for Az ISA Financial Audit
 - e. Progress Report – Tariff and Contract Preparation
- VIII. Discussion, SRP May 23, 2000 Letter “AISA Funding Mechanism Proposal”
- IX. Az ISA Work Group -- “Proposed Implementation Plan” **Approval Item**
- X. Other Business
- XI. Executive Session -- Personnel
- XII. Next Board Meeting
- XIII. Adjourn