

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Fourteenth Special Meeting of Board of Directors

June 4, 1999 at 9:30 AM

Grand Canyon State Electric Cooperative Association, Inc.
120 North 44th Street, Suite 100
Phoenix, AZ

AGENDA

- I. Welcome and Introductions
- II. Appoint Corporate Secretary
- III. Approve Agenda **Approval Item**
- IV. Approve Minutes from 1/15, and 5/7 Meetings **Approval Item**
- V. Budget and Finance Committee Report D. Murphy
- VI. Regulatory Oversight Committee Report L. Michael
- VII. Human Resources, Compensation and Facilities Committee Report L. Huff
- VIII. Operating Committee Report K. Higgins
 - A. Protocol Manual Status
 - B. Protocol Workshop Status
- IX. Other Business
 - A. Retail Access Implementation Schedule
 - B. Comments on ACC Rules
- X. Next Meeting
 - A. ?