

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Twenty-Fifth Special Meeting of Board of Directors
July 17, 2000 at 9:00 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 New Board Member | Approval Item |
| V. | Approve Agenda | Approval Item |
| VI. | Approve Minutes from 6/2/00 Meeting | Approval Item |
| VII. | Check Writing Resolution | Approval Item |
| VIII. | Az ISA FERC Filing and Implementation Plan | Approval Item |
| IX. | Az ISA Staff Report | |
| | a. Membership Report | |
| | b. Board Member Vacancies Report | |
| | c. Az ISA Annual Meeting | |
| | d. SRP Financial Audit—Update | |
| | e. Financial Report | |
| X. | Other Business | |
| XI. | Next Board Meeting | |
| XII. | Adjourn | |

Conference Call for 25th Special Board Meeting, as follows:

- 8:45 A.M. – 3:30 P.M. MST
- **Call-in Number: (303) 633-6151**
- 10 lines available
- Reservation Number: 15592346
- US West 1-800-263-3863 (in case of problems)