

# ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Twenty-Sixth Special Meeting of Board of Directors  
August 21, 2000 at 9:00 AM MST  
Grand Canyon State Electric Cooperative Association  
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                              | <b>Approval Item</b> |
| V.    | New Board Member                            | <b>Approval Item</b> |
| VI.   | Approve Minutes from 7/17/00 Meeting        | <b>Approval Item</b> |
| VII.  | Judge Campbell Decision (TEP v. ACC) Report |                      |
| VIII. | AZ ISA Risk Assessment – E&O Insurance      |                      |
| IX.   | Az ISA FERC Filing and Implementation Plan  | <b>Approval Item</b> |
| X.    | Az ISA Staff Report                         |                      |
|       | a. Membership Report                        |                      |
|       | b. Az ISA Annual Meeting                    |                      |
|       | c. Financial Report                         |                      |
| XI.   | Other Business                              |                      |
| XII.  | Next Board Meeting                          |                      |
| XIII. | Adjourn                                     |                      |

### Conference Call for 26th Special Board Meeting, as follows:

- 9:00 A.M. – 4:00 P.M. MST
- **Call-in Number: (303) 633-6154**
- 10 lines available
- Reservation Number: 15864675
- US West 1-800-263-3863 (in case of problems)