

# ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Thirty-Fourth Special Meeting of Board of Directors  
March 21, 2000, at 9:00 A.M. MST  
Arizona Independent Scheduling Administrator Association

## TELECONFERENCE

### DRAFT AGENDA

- |              |   |                      |
|--------------|---|----------------------|
| <b>I.</b>    | Call to Order                                       |                      |
| <b>II.</b>   | Establish Quorum                                    |                      |
| <b>III.</b>  | Welcome and Introductions                           |                      |
| <b>IV.</b>   | Appoint Corporate Secretary                         |                      |
| <b>V.</b>    | Approve Agenda                                      | <b>Approval Item</b> |
| <b>VI.</b>   | Approve Minutes from February 21 & 26, 2001 Meeting | <b>Approval Item</b> |
| <b>VII.</b>  | Confidentiality of Information – Draft Resolution   | <b>Approval Item</b> |
| <b>VIII.</b> | SRP Loan Update                                     | Work Group           |
| <b>IX.</b>   | Discussion FERC Status Report due 3/22/2001         | Barbara Jost         |
| <b>X.</b>    | Discussion FERC 3/16/2001 Order                     | Barbara Jost         |
| <b>XI.</b>   | March Funding Update                                |                      |
| <b>XII.</b>  | Az ISA Contingency Budget (Plan)                    |                      |
| <b>XIII.</b> | Az ISA Staff Report                                 |                      |
|              | a. Financial Report                                 |                      |
|              | b. Membership Update                                |                      |
| <b>XIV.</b>  | Other Business                                      |                      |
| <b>XV.</b>   | Next Board Meeting                                  |                      |
| <b>XVI.</b>  | Adjourn   |                      |

#### Conference Call for 34th Special Board Meeting, as follows:

- 9:00 a.m. – 3:00 p.m. (Arizona time/MST)
- 20 lines available
- Call-in Number: (303) 633-2895
- Reservation #: 18162034
- US West 1-800-263-3863 (in case of problems)