

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

REVISED ANNUAL GENERAL MEMBERS MEETING DRAFT AGENDA

Tuesday, September 11, 2018, 12:00 – 3:00 pm Arizona time same as pacific

Location: SW Power Group II, 3610 North 44th Street, Suite 250, Phoenix Az 85018
Call-in Number: #641-715-3625, Access code 992116#

12-12:45pm Lunch provided

12:45-1:15 Update on Community Choice Aggregation, LEAN Executive Director, Shawn Marshall invited or alternate to call-in

1:15-1:30 Update on CA Direct Access bill, SB273, lobbyist invited (On June 11, Senator Robert Hertzberg introduced Senate Bill 237, which would alter the legislatively-imposed cap on direct access and allow ESPs to serve all C&I customers.)

1:30-1:45 Ned Ross of Direct Energy will summarize NV direct access initiative

1:45 Discussion of election results and new IRP/Competition Docket

2:00 Official Annual General Members Meeting Begins

- I. Call to Order, Welcome & Introductions
- II. Collection of Annual Dues of \$250 per Member
- III. Appoint Corporate Secretary **VOTE**
- IV. Determine Class Quorums (more than 50% of each class)
- V. Determine Members Quorum (3 of 5 classes must have 50%+ present)
- VI. Extend Life of AZISA beyond current date to 12/15/23 & approve by majority,
Articles of Amendment to do so (rest of Agenda depends on outcome) **VOTE**
- VII. Election of 2018 Board of Directors, Elect Class Chairs & Members Chair
Those classes with quorums may elect Directors whose terms are up:
Members Chair Ed Beck; Leland Snook; Chris Hendrix; Jennifer Chamberlin;
IPP Class Chair Greg Patterson; Mike McElrath ; End Use Chair, Kevin Higgins **VOTE**
- VIII. Approve Minutes from 9/13/2017 Annual Meeting **VOTE**
- IX. Next Annual Meeting- **September 10, 2019**
- X. Adjourn- Newly Elected Board of Director’s Meeting follows (2:30 or at end - 3pm).