

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

ANNUAL GENERAL MEMBERS MEETING DRAFT AGENDA

**Thursday, September 23, 2021, 12 – 3:00 pm Arizona time same as pacific
Skysong, Room 241, 1475 N. Scottsdale Rd., Scottsdale, AZ 85257-3538**

Or Join Zoom Meeting

<https://us02web.zoom.us/j/85274157927?pwd=T0ttQjZPR2hHL3ZmeEYrdHE4NjIDdz09>

Meeting ID: 852 7415 7927

Passcode: 545573

One tap mobile

+12532158782,,85274157927#,,,,*545573# US (Tacoma)

+13462487799,,85274157927#,,,,*545573# US (Houston)

12:00-12:30pm Lunch for those at Skysong (PLEASE RSVP for lunch ordering)

(note, if few attend in person, we may start with the speakers earlier)

12:30-1:50pm Experts to speak on organized wholesale markets & Q&A:

-Frank Afranji, President of NWPP & Gregg Carrington, COO NWPP

-Bruce Rew, Senior VP SPP

-Doug Howe (HRNM)

-Scott Miller, Executive Director of WPTF

-Representatives from APS and TEP may add comments, along with participants to this meeting

1:50 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. Election of 2021 Board of Directors, Elect Class Chairs & Members Chair

Those classes with quorums may elect Directors whose terms are up:

Members Chair Kevin Higgins; Kristie Cocco Class Chair; Eric Bronner Dir.; Terrence Page-Can be elected/ratified in Board Mtg; IPP Class Chair

David Getts; IPP Dir. Nick Gilmore; End-Use Chair & Dir. Kevin Higgins

VOTE

VII. Approve Minutes from 2020 Annual Meeting

VOTE

VIII. Next Annual Meeting- **September 2022**

IX. Adjourn- Newly Elected Board of Director's Meeting follows (1:50pm or at end of General Meeting).