

**ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION**

**REVISED ANNUAL GENERAL MEMBERS MEETING *DRAFT* AGENDA**

**Tuesday, September 24, 2019, 12:00 – 3:00 pm Arizona time same as pacific**

Location: APS 400 N. 5<sup>th</sup> St., Phoenix Az 85004

Call-in Number: #**605-313-5072**, Access code 992116#

**12-12:30pm** Lunch provided

**12:30-1:30** Presentation on RTO models for AZ-speaker TBD

**1:30-2:00** Discussion of Competition Docket & RTO/AZISA transition

**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. Election of 2019 Board of Directors, Elect Class Chairs & Members Chair  
Those classes with quorums may elect Directors whose terms are up:  
Members Chair Ed Beck; Ed Beck-Dir; & Class Chair; Linda Willoughby-Can be  
elected/ratified in Board Mtg; David Getts; IPP Class Chair Greg Patterson;  
End Use Chair, Kevin Higgins & Dir. **VOTE**
- VII. Approve Minutes from 9/11/2018 Annual Meeting **VOTE**
- VIII. Next Annual Meeting- **September 8, 2020**
- IX. Adjourn- Newly Elected Board of Director's Meeting follows (2:30 or at end - 3pm).

**ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION**

***DRAFT* NEWLY ELECTED BOARD OF DIRECTORS MEETING AGENDA**

**Tuesday, September 24, 2019 2:15 (after Members meeting ends) – 3:00 pm Arizona time**

Location: APS 400 N. 5<sup>th</sup> St. Phoenix Az 85004

- I. Call to Order, Welcome & Introductions
- II. Appoint Corporate Secretary **VOTE**
- III. Determine Quorum
- IV. Approve July 2019, Board of Directors Special Meeting Minutes **VOTE**
- V. Elect Director in Aggregator Class **VOTE**
- VI. Discuss & vote on comment to be filed by AZISA re: RTO questions **VOTE**
- VII. Approve 2019 Budget **VOTE**
- VIII. Next Board Meeting, January 14, 2020
- IX. Adjourn

Call in for Meeting, as follows:

- **Call-in Number: #605-313-5072, Access code 992116#**