

**ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION**

**BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday January 8, 2020 1:30-2:30pm Arizona time**

**Call-in Number: # 6053135072 Access code 992116#**

- I. Call to Order, Welcome & Introductions
- II. Appoint Corporate Secretary **VOTE**
- III. Determine Quorum
- IV. Approve September 24, 2019, Board of Directors Annual Meeting Minutes **VOTE**
- V. Open discussion on Arizona retail competition docket & related industry events
- VI. Next Board meeting call May 5, 2020
- VII. Adjourn

Call in for Meeting, as follows:

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