

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

BOARD OF DIRECTORS MEETING AGENDA

Wednesday January 9, 2019 1:30-2:30pm Arizona time

Call-in Number: #641-715-3625, Access code 992116#

- I. Call to Order, Welcome & Introductions
- II. Appoint Corporate Secretary **VOTE**
- III. Determine Quorum
- IV. Approve September 13, 2018, Board of Directors Annual Meeting Minutes **VOTE**
- V. Review financials
- VI. Open discussion on Arizona retail competition docket & related industry events
- VII. Next Board meeting call May 8, 2019
- VIII. Adjourn

Call in for Meeting, as follows:

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