

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Board of Directors meeting

January 10, 2018, 1:30-2:30 pm MST (12:30 pacific)

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

DRAFT BOARD OF DIRECTORS MEETING AGENDA

- I. Call to Order, Welcome & Introductions
- II. Appoint Corporate Secretary-Vicki **VOTE**
- III. Determine Quorum
- IV. Approve September 23, 2017 Board Meeting Minutes **VOTE**
- V. NV retail choice proceeding update
- VI. Ali Amirali with Starwood update on storage & batteries
- VII. David Getts-Sunzia/IPP lines update
- VIII. Other Business
- IX. Next Board Meeting call, May 9, 2018, 1:30 pm MST
- X. Adjourn