

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

REVISED DRAFT BOARD OF DIRECTORS MEETING AGENDA

January 12, 1-2:30pm mst , noon pacific

Zoom link <https://us02web.zoom.us/j/82828448521?pwd=S2tZckdUSitwKzNsN0dnTTNTEUpnUT09>

1-2pm Scott Bolton, Senior VP with Pacifcorp update on EDAM with comments by Kelsie Gomaine of FERC; Scott Cullen, FERC speaker to summarize transmission NOPR, RM21-17-0000. Thomas McCall, APS to follow, and discussion.

2-2:30pm Formal Meeting Follows Discussion

1. Call to Order, Welcome & Introductions
2. Appoint Corporate Secretary VOTE
3. Determine Quorum
4. Approve 9/15/2022 Board of Directors Meeting Minutes VOTE
5. Other Business
6. Next Annual Meeting May 2023
7. Adjourn