

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

DRAFT BOARD OF DIRECTORS MEETING AGENDA

ZOOM Call in 1/13/2021 1:30pm AZ time/12:30pm Pacific

Join Zoom Meeting

<https://us02web.zoom.us/j/88943642328?pwd=dWo3cU9MLzVGS2p3SzJEdXUxY2JsUT09>

Meeting ID: 889 4364 2328 Passcode: 061524 One tap mobile

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- I. Call to Order, Welcome & Introductions
- II. Appoint Corporate Secretary VOTE
- III. Determine Quorum
- IV. Approve 9/15/2020 Board of Directors Meeting Minutes VOTE
- V. Other Business/Updates-State Led RTO study updates;
rate case updates, NITS meeting...
- VI. Next Board Meeting May 12, 2021
- VII. Adjourn