

**ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION**

**BOARD OF DIRECTORS MEETING DRAFT AGENDA**

**Wednesday may 8, 2019 1:030-11:30pm 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 January 9, 2019, Board of Directors Annual Meeting Minutes **VOTE**
- V. FERC Notice of Incentives to Join RTO discussion
- VI. Open discussion on Arizona retail competition docket, AZISA potential comments & related industry events
- VII. Next Annual General Members Meeting and Newly Elected Board of Directors Meeting September 24, 2019
- VIII. Adjourn

Call in for Meeting, as follows:

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