

**ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION**

**DRAFT BOARD OF DIRECTORS MEETING AGENDA**

**Monday, May 19, noon-1 pm Arizona time & pacific**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88095615784>**

**Meeting ID: 880 9561 5784**

**One tap mobile**

**+16699006833,,88095615784# US (San Jose)**

**+12532158782,,88095615784# US (Tacoma)**

**Dial by your location**

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

12:05-12:30 Justin Joiner, VP APS to update Board and Members on APS' efforts in West Re: RTO and organized wholesale markets, then Eric Bronner with discussion to follow.

12:30 or as soon as informal discussion ends:

1. Call to Order, Welcome & Introductions
2. Appoint Corporate Secretary VOTE
3. Determine Quorum
4. Approve 1/12/2022 Board of Directors Meeting Minutes VOTE
5. Other Business/Legislative efforts to repeal competition law/Discuss RTO draft comment in Dkt. E00000A-21-0271, <https://docket.images.azcc.gov/E000016042.pdf>
6. Next Annual Meeting September 15, 2022
7. Adjourn