

**ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION  
ANNUAL GENERAL MEMBERS MEETING *DRAFT* AGENDA**

**September 11 2025, 12 -2pm Arizona time same as pacific**

**LOCATION: Southwestern Power office 3610 N 44th St Suite 250 Phoenix AZ 85018.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83738679856?pwd=wVsZTuklskE4zfpHaXQJbs1m6sbQZq.1>

Meeting ID: 837 3867 9856

Passcode: 706395

One tap mobile

+13462487799,,83738679856#,,,,\*706395# US (Houston)

+16694449171,,83738679856#,,,,\*706395# US

**12:00-12:10pm Grab Lunch (*PLEASE RSVP for lunch ordering*)**

**12:10** Commissioner Myers remarks and Q&A

**12:30** (approx.) Bruce Rew, Senior VP Operations SPP Markets +

**12:45** Scott Miller, WPTF, perspectives on RTOs in West/seams given APS, SRP, TEP intend to trade real time and day ahead in SPP Markets + while CA, 7 others and NM intend to trade in CA EDAM new RO (see write up below from Stacey Crowley and Pathways Update)

**12:50** Rimvydas Baltaduonis, Economics professor at Stanford describing creative options for meeting more immediate data center power needs without cost shifts & training experiments to learn how wholesale markets work

**1:05** (approx) General Members Meeting

**1:30** Following General Meeting, Newly Elected Board of Directors Meeting

**2pm end**

**1:05pm or as soon as speakers finish** Official Annual General Members Meeting Begins

I. Call to Order, Welcome & Introductions

II. Appoint Corporate Secretary

**VOTE**

III. Determine Class Quorums (more than 50% of each class)

IV. Determine Members Quorum (3 of 5 classes must have 50%+ present)

- |             |                                                                                       |             |
|-------------|---------------------------------------------------------------------------------------|-------------|
| <b>V.</b>   | Approve Minutes from 2024 Annual Meeting                                              | <b>VOTE</b> |
| <b>VI.</b>  | Election of 2025 Board of Directors, Elect Class Chairs & Members Chair               | <b>VOTE</b> |
| <b>VII.</b> | Adjourn- Newly Elected Board of Director's Meeting follows at end of General Meeting. |             |

**ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION**

**DRAFT BOARD OF DIRECTORS MEETING DRAFT AGENDA**

**September 11, 2025 1:30pm Arizona time & pacific**

**LOCATION: Southwestern Power office 3610 N 44th St Suite 250 Phoenix AZ 85018.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83738679856?pwd=wVsZTuklskE4zfpHaXQJbs1m6sbQZq.1>

Meeting ID: 837 3867 9856

Passcode: 706395

One tap mobile

+13462487799,,83738679856#,,,,\*706395# US (Houston)

+16694449171,,83738679856#,,,,\*706395# US

1:30pm or as soon as General Meeting ends:

1. Call to Order, Welcome & Introductions
2. Appoint Corporate Secretary VOTE
3. Determine Quorum
4. Approve **5/10/2024** Board of Directors Meeting Minutes VOTE
5. Elect/Ratify Director in Aggregators Class VOTE
6. Adjourn