

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

September 17 2026, 12 -2pm mst Arizona time

LOCATION: Copper State Consulting Group
3033 N. Central Avenue, 9th Floor
Phoenix, Arizona 85012
602.739.0874 cell, ian@CopperState.net

Join Zoom Meeting

<https://us02web.zoom.us/j/83672280350?pwd=ziQiDXIjIHBDtySudvpk5ONQl9bNxb.1>

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

12:10 Michael Bueno EDF Study on savings of AZ IOUs in EDAM v SPP Markets+

12:25 Spokesperson for SPP Markets +

12:40 Stacey Crowley CAISO

12:55 Q&A

1:05 (approx) General Members Meeting following informal presentations*

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)
- V. Approve Minutes from 2025 Annual General Meeting **VOTE**
- VI. Election of 2026 Board of Directors, Elect Class Chairs & Members Chair **VOTE**
- VII. Adjourn- Newly Elected Board of Director's Meeting follows at end of General Meeting.

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

DRAFT BOARD OF DIRECTORS MEETING AGENDA

Wednesday, January 17, noon-2 pm mst Arizona time

Attend in person or Join Zoom Meeting

<https://us02web.zoom.us/j/83672280350?pwd=ziQiDXIjIHBDtySudvpk5ONQI9bNxb.1>

1:30 or as soon as General Meeting ends:

1. Call to Order, Welcome & Introductions
2. Appoint Corporate Secretary VOTE
3. Determine Quorum
4. Approve 5/7/2026 Board of Directors Meeting Minutes VOTE
5. Other Business
6. Next Board Meeting, January 2027
7. Adjourn