

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

Thursday, September 21 2023, 2 – 2:30 pm Arizona time same as pacific

LOCATION: SWPower offices, 3610 N. 44TH Street, Suite 250, Phoenix 85018.

OR, Join Zoom Meeting

<https://us02web.zoom.us/j/88234042216?pwd=KzZUNThkNXp1ayswQTNSRXdqVmdjZz09>

Meeting ID: 882 3404 2216

Passcode: 681582

One tap mobile

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+16699006833,,88234042216#,,,,*681582# US (San Jose)

12:00-12:15pm Grab Lunch (*PLEASE RSVP for lunch ordering*)

12:15-2:00pm Experts to speak on organized wholesale markets/RESA Dkt update & Q&A

2:00pm or as soon as speakers finish Official Annual General Members Meeting Begins

- I. Call to Order, Welcome & Introductions
- II. Collection of Annual Dues of \$250 per Member
- III. Appoint Corporate Secretary **VOTE**
- IV. Determine Class Quorums (more than 50% of each class)
- V. Determine Members Quorum (3 of 5 classes must have 50%+ present)
- VI. Election of 2023 Board of Directors, Elect Class Chairs & Members Chair **VOTE**
- VII. Approve Minutes from 2022 Annual Meeting **VOTE**
- VIII. Next Annual Meeting- September 2024**
- IX. Adjourn- Newly Elected Board of Director’s Meeting follows (2-3pm) or at end of General Meeting.

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

DRAFT BOARD OF DIRECTORS MEETING DRAFT AGENDA

Thursday, September 21, 2023 2:30-3 pm Arizona time & pacific

LOCATION: SWPower offices, 3610 N. 44TH Street, Suite 250, Phoenix 85018.

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2:30pm or as soon as Annual General meeting ends:

1. Call to Order, Welcome & Introductions
2. Appoint Corporate Secretary VOTE
3. Determine Quorum
4. Approve **5/11/2023** Board of Directors Meeting Minutes VOTE
5. Elect/Ratify Director in Aggregators Class VOTE
6. Other Business
7. Next Annual Meeting September 2024
8. Adjourn