



New Mexico Renewable Energy Transmission Authority
Board of Directors Meeting

1st Floor, Porter Hall
Wendell Chino Building
1220 S. St. Francis Drive
Santa Fe, New Mexico, 87505

Tuesday, February 14, 2017
2:00 p.m.

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of October 5, 2016 Board Meeting Minutes
4. Report of the Chairman – Robert Busch
5. Update on the Western Spirit Project – Keith Sparks
6. Review and Approval of Financial Statements for the Period Ending January 31, 2017 – Ginny Selvin
7. Consideration and approval of resolution authorizing Member Moore to sign agreements on behalf of RETA for the Western Spirit Project – Lynn Mostoller
8. Discussion of new 2017 State Auditor Rule and Approval of RETA IPA Procurement in accordance with the 2017 State Auditor Rule – Lynn Mostoller
9. Public Comments
10. Next Meeting - TBD
11. Adjournment