



New Mexico Renewable Energy Transmission Authority
Board of Directors Meeting

NM State Capitol – Room 317
490 Old Santa Fe Trail
Santa Fe, New Mexico, 87501

Wednesday, March 7, 2018
2:00 p.m.

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of October 11, 2017 Board Meeting Minutes
4. Report of the Chairman – Robert Busch
5. Update on the Western Spirit Project – Keith Sparks
6. Review and Consideration of Financial Statements for the Period Ending Jan 31, 2018 – Ginny Selvin
7. Update on the SunZia Southwest Transmission Project – David Getts
8. Review and Consideration of Agreement to Finance a Portion of the SunZia Southwest Transmission Project – Lynn Mostoller
9. Public Comments
10. Next Meeting – TBD
11. Adjournment