



New Mexico Renewable Energy Transmission Authority
Special Closed Meeting of the Board of Directors

Office of the Secretary Conference Room
Wendell Chino Building, 3rd Floor
1220 South St. Francis Drive
Santa Fe, New Mexico, 87505

Monday, February 25, 2019
3:00 p.m.

AGENDA

This Special Closed Meeting is being held to have a confidential discussion of a potential transaction related to the Western Spirit Project, *see* NMSA § 62-16A-16 (protecting proprietary technical or business information obtained by the authority as confidential); NMAC § 17.8.2.9 (same); *cf.* NMSA § 10-15-1(H)(8) (meeting for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body).