



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, May 1, 2019  
2:00 p.m.

**RECOMMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of October 23, 2018, February 7, 2019 and February 25, 2019 Board Meeting Minutes
4. Report of the Chairman – Robert Busch
5. Review and Consider Approval of Financial Statements for the Period Ending March 30, 2019 – Ginny Selvin
6. Update on Lucky Corridor: Mora Line Transmission Project – Lynn Greene
7. Review and Consider Approval of Memorandum of Understanding for the Mora Line Transmission Project – Robert Busch and Lynn Mostoller
8. Update on the Western Spirit Project – Kim Sachtleben
9. Public Comments
10. Closed Session: Confidential discussion of potential transaction related to Western Spirit Project, *see* NMSA § 62-16A-16 (protecting proprietary technical or business information obtained by the authority as confidential); *see also* 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)

11. Review and Consider Approval of Resolution Regarding Potential Transaction Related to Western Spirit Project – Robert Busch and Lynn Mostoller
12. Next Meeting
13. Adjournment