



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

Thursday, September 5, 2019
1:00 p.m.

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of June 13, 2019 Board Meeting Minutes
4. Report of the Chairman – Robert Busch
5. Review and Consider Approval of 2019 Open Meetings Resolution – Lynn Mostoller
6. Review and Consider Approval of Draft Financial Statement for the Year Ending June 30, 2019 – Ginny Selvin
7. Review and Consider Approval of Amendments to the Build Transfer Agreement – Lynn Mostoller
8. FY 2019 Audit – Brian Moore
9. Update on the Western Spirit Project – Kim Sachtleben
10. Public Comments

11. **Closed Session:** Confidential discussion of real estate acquisition status for Western Spirit Project, *see* NMSA 1978, § 10-15-1(H)(7) (meeting subject to attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant); § 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); § 62-16A-16 (protecting the proprietary technical or business information obtained by the authority as confidential; *see also* NMAC § 17.8.2.9).
12. Next Meeting
13. Adjournment