



New Mexico Renewable Energy Transmission Authority  
**Board of Directors Meeting**

**Room 317 – State Capitol**  
Santa Fe, New Mexico

Wednesday, June 17, 2015  
1:30 p.m.

**RECOMMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of April 28, 2015 Board Meeting Minutes
4. Report of the Executive Director - Jeremy Turner
5. Approval of Financial Statements for the Periods Ending: March 31, 2015 and April 30, 2014 – Jeremy Turner
6. Approval of selection of Independent Public Auditor – Angela Gonzales-Rodarte
7. Other Business
8. Public Comments
9. Executive Session, Limited to Personnel Matters, Pursuant to 10-15-1 (H) (2) NMSA 1978 – Chairman Bob Busch
10. Next Meeting - Wed., September 16, 2015, 1:30 p.m., Room 317, State Capitol, Santa Fe, NM
11. Adjournment