



New Mexico Renewable Energy Transmission Authority
Board of Directors Meeting

Room 317 – State Capitol
Santa Fe, New Mexico

Wednesday, March 19, 2014
1:30 p.m.

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of October 23, 2013 Board Meeting Minutes
4. 2014 Legislative Update – Angela Gonzales-Rodarte
5. Report of the Executive Director - Jeremy Turner
6. Update on the Blue Mesa Energy, Wheatland Project – Mark Bulla
7. Approval of Financial Statements for the Periods Ending: September 30, 2013, October 31, 2013, November 30, 2013, December 31, 2013, and January 31, 2014 – Jeremy Turner
8. Approval of the FY 2013 Audit – Doug Fraser, CPA, *Barracrough & Associates*
9. Approval of selection of Independent Public Auditor – Angela Gonzales
10. Approval of FY 2015 Budget – Jeremy Turner
11. Approval of Open Meetings Act Resolution – Jeremy Turner
12. Other Business
13. Public Comments
14. Next Meeting - Wed., June 18, 2014, 1:30 p.m., Room 317, State Capitol, Santa Fe, NM
15. Adjournment