



New Mexico Renewable Energy Transmission Authority
Board of Directors Meeting

Room 317 – State Capitol
Santa Fe, New Mexico

Wednesday, May 18, 2016
1:30 p.m.

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of October 26, 2015 Board Meeting Minutes
4. Consideration and Approval of Resolution Number 2016-01 Open Meetings – Lynn Mostoller
5. Report of the Chairman – Robert Busch, Chairman
6. Review and Approval of April 30, 2016 Financial Report – Ginny Selvin
7. Review and Approval of FY 2017 Budget – Robert Busch, Chairman
8. Update on FY 2016 Audit Contract – Lynn Mostoller
9. Update on Western Spirit Project – Robert Busch, Chairman
10. Legislative Update – Robert Busch, Chairman
11. Other Business
12. Public Comments
13. Closed Session for the Purpose of Discussing Limited Personnel Matters (NMSA 1978, § 10-15-1(H)(2)) (hiring a specific person for part-time assistance) – Robert Busch, Chairman
14. Next Meeting – Wednesday, September 7, 2016, 1:30 p.m., Room TBA, State Capitol, Santa Fe, NM
15. Adjournment