



New Mexico Renewable Energy Transmission Authority
Board of Directors Meeting

Room 317 – State Capitol
Santa Fe, New Mexico

Wednesday, October 5, 2016
1:30 p.m.

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of May 18, 2016 Board Meeting Minutes
4. Report of the Chairman – Robert Busch
5. Update on the Western Spirit Project – Keith Sparks
6. Review and Approval of Financial Statements for the Periods Ending: June 30, 2016 and August 31, 2016 – Ginny Selvin
7. Review and Approval of FY 2016 Audit – Jan Martinez, Barraclough and Associates
8. Consideration and approval of resolution authorizing the Chairperson of the Board and the Chairperson of the Audit Committee as the authorized signatories on the Bank of America account. – Lynn Mostoller
9. Public Comments
10. Next Meeting - TBD
11. Adjournment