



New Mexico Renewable Energy Transmission Authority
Board of Directors Meeting

ZOOM MEETING

Join Zoom Meeting

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Meeting ID: 852 5177 0067

Passcode: 575762

One tap mobile

1-346-248-7799

Tuesday October 6, 2020

9:00 a.m.

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of August 31, 2020 Board Meeting Minutes
4. Public Comments (written public comments received by Friday, October 2, 2020 at 3:00pm will be read during the meeting—up to 3 minutes each)
5. Report of the Chairman – Robert Busch
6. Report of the Executive Director – Fernando Martinez
7. Review and Consider Approval of Draft Financial Statements for Two Months Ending August 31, 2020 – Ginny Selvin
8. Review and Consider Approval of Banking Resolution– Ginny Selvin
9. Update on the Western Spirit Project – Adam Renz

10. **Closed Session:** Preliminary confidential discussion related to disposal of real estate property as it relates to financing status for Western Spirit Project, confidential discussion of pending administrative complaint, *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.
11. Next Meeting
12. Adjournment