



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

**ZOOM MEETING**

Join Zoom Meeting

<https://us02web.zoom.us/j/86493317732?pwd=akQyQm1Ca0hkR2NERjJ4SVJBKy9adz09>

Meeting ID: 864 9331 7732

Passcode: 623321

One tap mobile  
1-346-248-7799

Thursday, February 4, 2021  
9:00 a.m.

**RECOMMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of December 18, 2020 Board Meeting Minutes
4. Public Comments (written public comments received by Monday, February 1, 2021 at 3:00pm will be read during the meeting—up to 3 minutes each)
5. Report of the Chairman
6. Report of the Executive Director
7. Review and Consider Approval of Draft Financial Statements for the Six Months Ending December 31, 2020 – Ginny Selvin
8. Review and Consider Approval of Memorandum of Understanding between RETA and Invenergy Wind Development North America LLC – Noah Long

9. **Closed Session:** Confidential discussion of the acquisition of real property as it relates to the negotiation of an agreement with a commercial developer, as permitted under NMSA 1978, § 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
10. Review and Consider Approval of Development, Acquisition, Lease and Sub-Easement Agreement between RETA and SunZia Transmission, LLC – Chairman Robert Busch
11. Next Meeting
12. Adjournment