



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

ZOOM MEETING

Join Zoom Meeting

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Meeting ID: 813 5120 9964

Passcode: 184521

One tap mobile

1-346-248-7799

Thursday, April 1, 2021

9:00 a.m.

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of February 4, 2021 Board Meeting Minutes
4. Public Comments (written public comments received by Monday, March 29, 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 Period Ending February 28, 2021 – Ginny Selvin
8. **Closed Session:** Confidential discussion regarding the renewal and approval of Executive Director and Clean Energy Engineer Employment Contract², as permitted under NMSA 1978, § 10-15-1(H)(2) (meeting for the discussion of limited personnel matters) – Chairman and Lynn Mostoller

9. Review and Consider Approval of Executive Director and Clean Energy Engineer Employment Contracts – Chairman and Lynn Mostoller
10. Review and Consider Approval of Resolution Providing for Signature Authority for Real Estate Agreements and other Documents in Connection with the SunZia Transmission Project – Lynn Mostoller
11. Next Meeting
12. Adjournment