



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

**ZOOM MEETING**

Join Zoom Meeting

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Meeting ID: 836 8504 2345

Passcode: 481357

One tap mobile  
1-346-248-7799

Wednesday, May 19, 2021  
8:00 a.m.

**RECOMMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of April 1, 2021 Board Meeting Minutes
4. Public Comments (written public comments received by Monday, May 17, 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 April 30, 2021 – Ginny Selvin
8. Review and Consider Approval of Draft FY22 Budget – Ginny Selvin
9. Review and Consider Approval of Environmental Policy – Noah Long

10. Review and Consider Approval of Amended and Restated MOU for Mora Line Renewable Energy Transmission Project – Chairman and Lynn Mostoller
11. **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
12. Review and Consider Approval of Resolution Regarding First Amendment to the Development, Acquisition, Lease and Sub-Easement Agreement with SunZia Transmission, LLC– Chairman and Lynn Mostoller
13. Next Meeting
14. Adjournment