



New Mexico Renewable Energy Transmission Authority
Board of Directors Meeting

NM State Capitol – Room 317
490 Old Santa Fe Trail
Santa Fe, New Mexico, 87501

Wednesday, October 11, 2017
1:30 p.m.

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of July 26, 2017 Board Meeting Minutes
4. Report of the Chairman – Robert Busch
5. Update on the Western Spirit Project – Keith Sparks
6. Review and Consideration of Financial Statements for the Period Ending Sept 30, 2017 – Ginny Selvin
7. Review and Consideration of Draft 2017 Audit – Loftis Group, LLC
8. Public Comments
9. Next Meeting – TBD
10. Adjournment