



New Mexico Renewable Energy Transmission Authority
Meeting of the Board of Directors
NM State Capitol – Room 309

490 Old Santa Fe Trail
Santa Fe, New Mexico, 87501

Thursday, August 12, 2021
9:00 a.m.

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of May 19, 2021 Board Meeting Minutes
4. Public Comments
5. Report of the Chairman
6. Report of the Executive Director
7. Financial Report for Fiscal Year ending June 30, 2021- Ginny Selvin
8. Review and Consider Approval of Amendment to Financial Policies – Ginny Selvin & Lynn Mostoller
9. Review and Consider Approval of 2021 Open Meetings Resolution – Lynn Mostoller
10. Review and Consider Approval of Resolution regarding Amended and Restated Memorandum of Understanding between RETA and Invenergy Wind Development North America LLC – Chairman & Lynn Mostoller
11. **Closed Session:** Confidential discussion of the acquisition of real property as it relates to the negotiation of agreements with commercial developers, 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 Letter Agreement between RETA and SunZia Transmission, LLC – Chairman & Lynn Mostoller
13. Next Meeting
14. Adjournment