



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

ZOOM MEETING

Join Zoom Meeting

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Meeting ID: 846 2726 1511

Passcode: 492385

One tap mobile

1-669-900-9128

Thursday, September 30, 2021

9:00 a.m. MT

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of August 12, 2021, Board Meeting Minutes
4. Public Comments
5. Report of the Chairman
6. Report of the Executive Director
7. Review and Consider Approval of Draft Financial Statements (unaudited) for Fiscal Year Ending June 30, 2021- Ginny Selvin
8. Review and Consider Approval of Draft Financial Statements (unaudited) for Two Months Ending August 31, 2021- Ginny Selvin

9. **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
10. Next Meeting
11. Adjournment