



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

ZOOM MEETING

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Meeting ID: 871 1149 3861

Passcode: 827789

One tap mobile

1-669-900-9128

Wednesday, December 1, 2021

12:00 p.m. MST

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of November 17, 2021, Board Meeting Minutes
4. Public Comments
5. **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.
6. Review and consider approval of Resolution Regarding Identification of Pattern Entity as RETA's Agent for Certain Purchases for a RETA Project.
7. Next Meeting
8. Adjournment