



New Mexico Renewable Energy Transmission Authority  
**Meeting of the Board of Directors**  
**NM State Capitol – Room 317**

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

Wednesday, November 17, 2021  
9:00 a.m.

**RECOMMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Closed Session: Confidential discussion of the acquisition and disposal of real property as it relates to the negotiation or administration of three 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
4. Review and Consider Approval of Resolution Regarding Signature Authority for All Documents Necessary for the Closing of the Build Transfer Agreement -+ Chairman Robert Busch and Lynn Mostoller
5. Review and Consider Approval of Resolution Regarding the Development, Acquisition, Lease and Sub-Easement Agreement between RETA and Lucky Corridor, LLC - Chairman Robert Busch and Lynn Mostoller
6. Review and Consider Approval of Resolution Regarding the Second Amendment to the Development, Acquisition, Lease and Sub-Easement Agreement between RETA and SunZia Transmission, LLC - Chairman Robert Busch and Lynn Mostoller
7. Review and Consider Approval of Resolution Regarding the November 1, 2021 Letter Agreement between RETA and SunZia Transmission, LLC - Chairman Robert Busch and Lynn Mostoller
8. Review and Consider Approval of August 12, 2021 Board Meeting Minutes

9. Review and Consider Approval of September 30, 2021 Board Meeting Minutes
10. Public Comments
11. Report of the Chairman – Chairman Robert Busch
12. Report of the Executive Director – Fernando Martinez, Jr.
13. Review and Consider Approval of Draft Financial Statements for the Period Ending October 31, 2021 - Ginny Selvin
14. Review and Consider Approval of Proposed Amendment to FY22 Budget to Remove Advance Lease Payments of \$400,000 - Ginny Selvin
15. Lucky Corridor-Mora Line Transmission Project Update- Sean Black
16. Invenenergy Transmission Project Update – James Williams
17. Next Meeting
18. Adjournment