

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

ZOOM MEETING

**Wednesday, December 1, 2021
12:00 p.m. MST**

Present Board Members

Robert (Bob) Busch, Chairman
Louise Martinez, Designee for EMNRD Cabinet Secretary
Heather Benavidez, Designee for State Treasurer
Noah Long, Member
Douglas Howe, Member
Phoebe Suina, Member

RETA Staff

Fernando Martinez, Executive Director
Lynn Mostoller, General Counsel, Sutin Thayer & Browne
Brian Johnson, Clean Energy Engineer
Erik Aaboe, Energy Transition Specialist
Ginny Selvin, Financial Director
Valerie Moquino, Administrative Support

1. Call to Order and Roll Call

Chairman Busch called the meeting to order at 12:06 p.m. A quorum was present for the meeting. Chairman Busch welcomed everyone to the meeting.

2. Approval of Agenda

Member Benavidez made a motion to approve the agenda as presented. Member Long seconded the motion. There being no further discussion, Chairman Busch asked if there were any members opposed to its approval. There being none, the motion passed unanimously.

3. Approval of November 17, 2021, Board Meeting Minutes

Member Howe made a motion to approve the November 17, 2021, Board Meeting Minutes as presented. Member Long seconded the motion. Ms. Mostoller addressed a typo in the minutes regarding Ms. Selvin's update about the audit report status. Found on pg 4, Sec. 13, second line in paragraph. Statement from Ginny Selvin should state "accepted", not "approved". The correction was made on record. There being no additional discussion, corrections, additions or deletions to the minutes, Chairman Busch asked if there were any members opposed to approval of the minutes as corrected. There being none, the motion passed unanimously.

4. Public Comments

No public comments were given nor received.

5. Closed Session

Chairman Busch noted that the Board would now go into Closed Session for confidential discussion of the acquisition and disposal of real property as it relates to the negotiation or administration 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.

Member Howe made a motion for the Board to go into closed session. Member Benavidez seconded the motion. There being no members opposed, the motion passed unanimously.

The Board went into closed session at 12:12 p.m.

Chairman Busch called for a motion to come out of closed session. Member Howe made a motion to come out of closed session. Member Long seconded the motion. There being no Board members opposed, the motion passed unanimously. The Board returned to its regular meeting at 12:47 p.m.

The Chairman announced that there was no other discussion held during the Closed Session other than what was on the agenda.

6. Review and consider approval of Resolution Regarding Identification of Pattern Entity as RETA's Agent for Certain Purchases for a RETA Project.

Chairman Busch called for a motion to approve the Resolution Regarding Identification of Pattern Entity as RETA's Agent for Certain Purchases for a RETA Project.

Member Benavidez moved to approve the Resolution. Member Howe seconded. There was no further discussion. On a rollcall vote, the motion passed unanimously.

7. Next Meeting

After brief discussion the Board members agreed to hold the next Board meeting in January 2022. Date will be determined.

8. Adjournment

Member Long moved to adjourn the meeting. Member Howe seconded. On a rollcall vote, the motion passed unanimously, and the meeting was adjourned at 12:52 p.m.