



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

In-Person

NM State Capitol – Room 317
490 Old Santa Fe Trail
Santa Fe, New Mexico, 87501

Tuesday, April 19, 2022
9:00 a.m. MST

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of March 8, 2022, 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 for the Period Ending March 31, 2022 – Ginny Selvin
8. SunZia Project Update – John Ryan
9. **Closed Session:** Confidential discussion of the acquisition of real property as it relates to RETA projects, 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); confidential discussion of proprietary technical or business information related to a RETA project, as permitted under NMSA 1978, § 62-16A-16, *see also*, NMAC § 17.8.2.9; and a confidential, attorney-client privileged discussion pertaining to pending litigation in an administrative proceeding as it relates to a RETA project, as permitted under NMSA 1978, § 10-15-1(H)(7).
10. Review and Consider Approval of Resolution Regarding the Third Amendment to the Development, Acquisition, Lease and Sub-Easement Agreement between RETA and SunZia Transmission, LLC – Chairman Robert Busch and Lynn Mostoller

11. Review and Consider Approval of Resolution Regarding an Amendment to the Letter Agreement Identifying a Pattern Entity as RETA's Agent for Certain Purchases for a RETA Project – Chairman Robert Busch and Lynn Mostoller
12. Review and Consider Approval of Resolution Regarding Signature Authority for Mora Line Transmission Project.
13. Next Meeting
14. Adjournment