



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

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

Wednesday, May 3, 2017  
3:30 p.m.

**RECOMMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of February 14, 2017 Board Meeting Minutes
4. Report of the Chairman – Robert Busch
5. Update on the Western Spirit Project – Keith Sparks
6. Review and Approval of Financial Statements for the Period Ending April 30, 2017 – Ginny Selvin
7. Presentation of the SunZia Southwest Transmission Project – David Getts & Lorelee Hunt
8. Update on the Activities of the Audit and Finance Committee – Brian Moore
  - Approval of Selection of Independent Auditor for FY 2017 Audit
9. Approval of FY 2018 Budget
10. Election of Officers
  - Treasurer
  - Secretary
11. Committee Appointments
  - Joint Development Committee
  - Audit and Finance Committee
  - Projects Committee
12. Public Comments
13. Next Meeting - TBD
14. Adjournment