

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

**Minutes of Board Meeting
February 25, 2019
3:00 p.m.**

**Office of the Secretary Conference Room
Wendell Chino Building – 3rd Floor
1220 South St. Francis Drive
Santa Fe, New Mexico, 87505**

Present

Bob Busch, Chairman
Dr. James Miller, Member
Jonathan Elms, Member (via phone)
Brian Moore, Member
Noah Long, Member
Louise Martinez, Designee for EMNRD Cabinet Secretary
Yovanne Lucero, Designee for Tim Eichenberg

RETA Staff

Lynn Mostoller – General Counsel, Sutin Thayer & Browne
Anne Browne – General Counsel, Sutin Thayer & Browne
Ginny Selvin – Consultant
Gloria Castillo – Administrative Assistant

AGENDA ITEM

This Special Closed Meeting is being held to have a confidential discussion of a potential transaction related to the Western Spirit Project, *see* NMSA § 62-16A-16 (protecting proprietary technical or business information obtained by the authority as confidential); NMAC § 17.8.2.9 (same); *cf.* NMSA § 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).

The Board did not discuss anything outside the scope of the closed session topic.