



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

**ZOOM MEETING**

Join Zoom Meeting

<https://us02web.zoom.us/j/88143307824?pwd=am9UanpnaG5mV0V6TlpVa3UzdTduUT09;>

**Meeting ID:** 881 4330 7824

**Passcode:** 682611

One tap mobile

1-346-248-7799

Thursday, November 5, 2020

8:30 a.m.

**RECOMMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of October 6, 2020 Board Meeting Minutes
4. Public Comments (written public comments received by Monday, November 2, 2020 at 3:00pm will be read during the meeting—up to 3 minutes each)
5. Report of the Executive Director
6. **Closed Session:** (a) Confidential discussion related to disposal of real estate property as it relates to financing status for Western Spirit Project, 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; (b) Confidential discussion of the acquisition of real property as it relates to the negotiation of an agreement with a commercial developer, 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; confidential discussion of pending and/r threatened administrative complaints, as permitted under NMSA 1978, § 10-15-1(H)(7) (meeting subject to attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant).

7. Review and Consider Approval of Resolution Regarding Second Amendment to the Build Transfer Agreement and Ratification of Western Spirit Signature Authority
8. Review and Consider Approval of Resolution Regarding First Amendment to the Master Lease Agreement
9. Review and Consider Approval of Resolution Regarding Consents to Collateral Assignments Related to the Financing of the Western Spirit Project
10. Next Meeting
11. Adjournment