



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

**ZOOM MEETING**

Join Zoom Meeting

<https://us02web.zoom.us/j/84189441714?pwd=UUR2aW9NY1VqTmd5OFplZGxHajk1UT09>

Meeting ID: 841 8944 1714

Passcode: 033586

One tap mobile

1-346-248-7799

Friday, December 18, 2020

9:00 a.m.

**RECOMMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of November 5, 2020 Special Board Meeting Minutes
4. Public Comments (written public comments received by Thursday, December 17, 2020 at 3:00pm will be read during the meeting—up to 3 minutes each)
5. Report of the Chairman – Robert Busch
6. Report of the Executive Director – Fernando Martinez
7. FY2020 Audit – Armando Sanchez, SJT Group, LLC
8. Review and Consider Approval of Draft Financial Statements for the Period Ending November 30, 2020 – Ginny Selvin
9. Review and Consider Approval of Amendment to Project Selection Policy – Noah Long

10. Update on the Western Spirit Project – Derek Price
11. **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.
12. Next Meeting
13. Adjournment