



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

**Porter Hall, Wendell Chino Building**  
**1220 S. St. Francis Drive**  
Santa Fe, New Mexico

Wednesday, July 29, 2015  
1:00 p.m.

**RECOMMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Ratification of prior Board Meeting items
4. Approval of June 17, 2015 Board Meeting Minutes
5. Report of the Executive Director - Jeremy Turner
6. Approval of Financial Statements for the Periods Ending: May 31, 2015 and June 30, 2015 – Jeremy Turner
7. Approval of Cancellation of Memorandums of Understanding:
  - a. Centennial West Clean Line LLC
  - b. Lucky Corridor, LLC
  - c. SunZia Transmission, LLC
  - d. Lucky Corridor, LLC Mora Line Project
8. Approval of Cancellation of Lease Agreement for the Western Spirit Clean Line
9. Approval of Resolution Authorizing the Chairman or Assistant Director to Undertake Action Related to Closing Procedures
10. Other Business
11. Public Comments
12. Executive Session, Limited to Personnel Matters, Pursuant to 10-15-1 (H) (2) NMSA 1978 – Chairman Bob Busch
13. Adjournment