



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

Thursday, June 13, 2019  
1:00 p.m.

**RECOMMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of May 1, 2019 Board Meeting Minutes
4. Report of the Chairman – Robert Busch
5. Review and Consider Approval of FY2020 Budget - Ginny Selvin
6. Review and Consider Approval of Financial Statements for the Period Ending May 31, 2019 – Ginny Selvin
7. Update on the Western Spirit Project – Kim Sachtleben
8. Public Comments
9. **Closed Session:** Confidential discussion of pending docket before the PRC regarding reliability determination and real estate acquisition status for the Western Spirit Project, *see* § 10-15-1(H)(7) (meeting subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant); § 10-15-1(H)(7) (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](#) (same).

10. Next Meeting

11. Adjournment