



New Mexico Renewable Energy Transmission Authority
Board of Directors Meeting

Room 317 – State Capitol
Santa Fe, New Mexico

Wednesday, June 18, 2014
1:30 p.m.

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of March 19, 2014 Board Meeting Minutes
4. Report of the Executive Director - Jeremy Turner
5. Update on the Western Spirit Clean Line Project – Keith Sparks
6. Approval of Financial Statements for the Periods Ending: February 28, 2014, March 31, 2014, April 30, 2014 and May 31, 2014 – Jeremy Turner
7. Approval of RFP for General Counsel Services – Angela Gonzales
8. Approval of FY 2016 Budget – Jeremy Turner
9. Other Business
10. Public Comments
11. Executive Session
12. Next Meeting - Wed., September 17, 2014, 1:30 p.m., Room 317, State Capitol, Santa Fe, NM
13. Adjournment