



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, November 7, 2019
1:30 p.m.

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of October 10, 2019 Board Meeting Minutes
4. Report of the Chairman – Robert Busch
5. Report of the Executive Director – Fernando Martinez
6. Draft Letter on Cibola National Forest Draft Land Management Plan – Fernando Martinez
7. FY 2019 Approved Audit and Financial Statements – Armando Sanchez, Loftis Group
8. Review and Consider Approval of Draft Financial Statement for the Period Ending September 30, 2019 – Ginny Selvin
9. Review and Consider Approval of Banking Resolution – Ginny Selvin
10. Public Comments

11. **Closed Session:** Confidential discussion of real estate acquisition status for Western Spirit Project, *see* 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); § 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