



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

In-Person

NM State Capitol – Room 307

490 Old Santa Fe Trail

Santa Fe, New Mexico, 87501

ONLY if In-person is unavailable
ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/84909258667?pwd=VGpORmJiSVBta2tkS21LeE1mZVFUdz09>

Meeting ID: 849 0925 8667

Passcode: 909365

One tap mobile

1-669-900-9128

Tuesday, March 8, 2022

9:00 a.m. MST

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of December 1, 2021, Board Meeting Minutes
4. Public Comments
5. Report of the Chairman
6. Report of the Executive Director
7. FY2021 Audit – Armando Sanchez, SJT Group, LLC
8. Review and Consider Approval of Draft Financial Statements for the Period Ending January 31, 2022 – Ginny Selvin

9. **Closed Session:** Confidential discussion of the acquisition of real property as it relates to a RETA 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); and a confidential, attorney-client privileged discussion pertaining to pending litigation in an administrative proceeding as it relates to a RETA project, as permitted under NMSA 1978, § 10-15-1(H)(7).
10. Next Meeting
11. Adjournment