



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

**ZOOM MEETING**

Join Zoom Meeting

<https://us02web.zoom.us/j/85695915003?pwd=MmxzFQnY5dkw3RFBHNFB0aFIPcFE3QT09>

Meeting ID: 856 9591 5003

Password: 575762

One tap mobile

1-346-248-7799

Monday, August 31, 2020

9:00 a.m.

**RECOMMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of June 24, 2020 Board Meeting Minutes
4. Public Comments (written public comments received by Tuesday, August 25, 2020 at 3:00pm will be read during the meeting—up to 3 minutes each)
5. Report of the Chairman – Robert Busch
6. Report of the Executive Director – Fernando Martinez
7. Review and Consider Approval of Financial Policies – Ginny Selvin and Lynn Mostoller
8. Nominate and Select a RETA Board Treasurer – Robert Busch
9. Review and Consider Approval of Draft Financial Statements for Fiscal Year Ending June 30, 2020 – Ginny Selvin
10. Review and Consider Approval of 2020 Open Meetings Resolution – Lynn Mostoller

11. Update on the Western Spirit Project – Adam Renz
12. **Closed Session:** Confidential discussion of potential amendments to Build Transfer Agreement associated with the Western Spirit Project; confidential discussion related to real estate acquisition and permitting status for Western Spirit Project, confidential discussion of pending administrative complaint, *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.
13. Review and Consider Approval of Resolution Approving and Authorizing Execution of an Amendment to the Build Transfer Agreement – Lynn Mostoller
14. Review and Consider Approval of Resolution Ratifying the Signing of the State of New Mexico Commission of Public Lands Grant of Right-of-Way – Lynn Mostoller
15. Next Meeting
16. Adjournment