



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

**ZOOM MEETING**

Join Zoom Meeting

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Meeting ID: 876 7009 8308

Password: 575762

One tap mobile

+13462487799,,87670098308#,,1#,575762# US (Houston)

+16699009128,,87670098308#,,1#,575762# US (San Jose)

Wednesday, June 24, 2020

9:00 a.m.

**RECOMMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of February 26, 2020 Board Meeting Minutes
4. Public Comments (written public comments received by Monday June 22, 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 Draft Financial Statement for the Period Ending May 31, 2020 – Ginny Selvin
8. Proposed NMRETA 2021 Budget and Assumptions – Ginny Selvin
9. Consider Approval of New Auditor – Dr. James Miller and Ginny Selvin

10. Review and Consider Approval of Revised and Updated Personnel Policies – Noah Long and Lynn Mostoller
11. Update on the Western Spirit Project – Cary Kottler
12. Review and Consider Approving Resolution Regarding Alternative Signature Authority in the Event the Chairman Is Not Available– Lynn Mostoller
13. **Closed Session:** Confidential discussion of potential amendments to Build Transfer Agreement and Letter 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.
14. Review and Consider Approving Resolution Regarding Amendments to the Build Transfer Agreement – Lynn Mostoller and Anne Browne
15. Review and Consider Approving Resolution Regarding Amendments to the Letter Agreement – Lynn Mostoller and Anne Browne
16. Next Meeting
17. Adjournment