



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

Wednesday, February 26, 2020
9:00 a.m.

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of January 8, 2020 Board Meeting Minutes
4. Report of the Chairman – Robert Busch
5. Report of the Executive Director – Fernando Martinez
6. Review and Consider Approval of Draft Financial Statement for the Period Ending January 31, 2020 – Ginny Selvin
7. Review and Consider Approving Resolution Regarding Executive Director Signature Authority – Lynn Mostoller
8. Review and Consider Approval of Revised and Updated Personnel Policies – Noah Long and Lynn Mostoller
9. Update on the Western Spirit Project – Kim Sachtleben
10. Public Comments

11. **Closed Session:** Confidential discussion of real estate acquisition and permitting 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