



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

In-Person

NM State Capitol – Room 317
490 Old Santa Fe Trail
Santa Fe, New Mexico, 87501

Tuesday, May 24, 2022
9:00 a.m. MT

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of April 19, 2022, Board Meeting Minutes
4. Public Comments
5. The Winds of Change Presentation- Students of Texico FFA Chapter
6. Report of the Chairman
7. Report of the Executive Director
8. Invenergy Project Presentation
9. Review and Consider Approval of Draft Financial Statements for the Period Ending April 30, 2022 – Ginny Selvin
10. Review and Consider Approval of Draft FY23 Budget – Ginny Selvin
11. **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); confidential discussion of proprietary technical or business information related to a RETA project, as permitted under NMSA 1978, § 62-16A-16, *see also*, NMAC § 17.8.2.9.
12. Next Meeting
13. Adjournment