



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

ZOOM MEETING

Join Zoom Meeting

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Meeting ID: 886 9310 0669

Passcode: 579462

One tap mobile

1+346-248-7799

Friday, June 24, 2022

11:00 a.m. MT

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Public Comments
4. **Closed Session:** Confidential discussion of the acquisition of real property as it relates to a current 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); § 62-16A-16 (protecting the proprietary technical or business information obtained by the authority as confidential); *see also* NMAC § 17.8.2.9.
5. Review and Consider Approval of Resolution Regarding Consent to Acquisition of the SunZia Transmission Project and Acknowledgement of Line 2 Rights Reservation.
6. Next Meeting
7. Adjournment