

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

Zoom Meeting

**Friday June 24, 2022
11:00 a.m. MT**

Present Board Members

Robert (Bob) Busch, Chairman
Noah Long, Member
Heather Benavidez, Member
Jeremy Lewis, Member
Louise Martinez, Member
Phoebe Suina, Member

RETA Staff

Fernando Martinez, Executive Director
Erik Aaboe, Energy Transition Specialist
Brian Johnson, Clean Energy Engineer
Valerie Moquino, Administrative Support
Lynn Mostoller, General Counsel, Sutin Thayer & Browne
Anne Brown, General Counsel, Sutin Thayer & Browne

1. Call to Order and Roll Call

Chairman Busch welcomed everyone to the special meeting. Chairman Busch called the meeting to order at 11:11 a.m. Ms. Mostoller took a member rollcall, and a quorum was present for the meeting.

2. Approval of Agenda

Chairman Busch presented the recommended agenda to the Board. Member Long made a motion to approve the agenda as recommended. Member Lewis seconded the motion. Ms. Mostoller took a rollcall vote; the motion passed unanimously.

3. Public Comments

No public comments were received.

4. 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.

Member Busch made a motion for the Board to go into closed session. Member Benavidez seconded the motion. Ms. Mostoller took a rollcall vote; the motion passed unanimously.

The Board went into closed session at 11:17 a.m.

Member Long made a motion to come out of closed session. Member Busch seconded the motion. There being no Board members opposed, the motion passed unanimously. The Board returned to its regular meeting at 11:40 a.m.

The Chairman announced that there was no other discussion held during the Closed Session other than what was on the agenda.

5. Review and Consider Approval of Resolution Regarding Consent to Acquisition of the SunZia Transmission Project and Acknowledgement of Line 2 Rights Reservation.

Chairman Busch called for a motion to approve the Resolution Regarding Consent to Acquisition of the SunZia Transmission Project and Acknowledgement of Line 2 Rights Reservation.

Member Long made motion to approve the resolution. Member Benavidez seconded the motion. There was no further discussion. On a rollcall vote, the motion passed unanimously.

6. Next Meeting

After brief discussion, the Board members agreed to hold the next Board meeting as scheduled on July 14, 2022, located at the State Capitol building, commencing at 9:00am.

7. Adjournment

Member Long moved to adjourn the meeting. Member Suina seconded. On a voice vote, the motion passed unanimously, and the meeting was adjourned at 11:45 a.m.