



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

Thursday, July 14, 2022  
9:00 a.m. MT

**RECOMMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of May 24, 2022 & June 24, 2022, Board Meeting Minutes
4. Public Comments
5. Report of the Chairman
6. Report of the Executive Director
7. Invenergy Project Presentation
8. Review and Consider Approval of Open Meetings Resolution – Lynn Mostoller
9. Review and Consider Approval of Draft Financial Statements for the Period Ending May 31, 2022 – Ginny Selvin
10. **Closed Session:** Confidential discussion of the acquisition of real property as it relates to several RETA projects, 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; Confidential discussion of adjudicative proceedings related to RETA projects, as permitted under NMSA 1978, § 10-15-1(H)(7) (meeting for attorney-client privileged discussion of threatened litigation in which RETA may become a participant)
11. Review and Consider Approval of Resolution Regarding a Second Amendment to the Letter Agreement Identifying a Pattern Entity as RETA’s Agent for Certain Purchases for a RETA Project – Chairman Robert Busch and Lynn Mostoller

12. Next Meeting

13. Adjournment