



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, September 13, 2022
9:00 a.m. MT

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of July 14, 2022, Board Meeting Minutes
4. Public Comments
5. Report of the Chairman
6. Report of the Executive Director
7. Review and Consideration of Amendment to RETA Personnel Policies – Lynn Mostoller
8. Review and Consideration of Amendment to RETA Financial Policies – Lynn Mostoller
9. Review of Preliminary Draft Financial Statements for the year ended June 30, 2022 – Ginny Selvin
10. **Closed Session:** Confidential discussion of (1) limited personnel matters regarding the Executive Director’s Employment Contract, as permitted under NMSA 1978, § 10-15-1(H)(2) (limited personnel matters); (2) 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; (3) 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); and (4) the contents of competitive sealed proposals solicited for legal services, NMSA 1978, § 10-15-1(H)(6) (contents of sealed proposals solicited pursuant to the Procurement Code discussed during contract negotiations).

11. Review and Consider Approval of Executive Director Contract
12. Review and Consider Approval of Resolution Regarding September 13, 2022 Letter Agreement Regarding Project Extensions
13. Review and Consider Approval of Legal Services Contractor
14. Next Meeting
15. Adjournment