



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

Monday, October 31, 2022
9:00 a.m. MT

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of September 13, 2022, Board Meeting Minutes
4. Public Comments
5. Report of the Chairman
6. Report of the Executive Director
7. Review and Consider for Approval Revised Draft Financial Statements for the period ending June 30, 2022 – Ginny Selvin
8. Review and Consider approval for Draft Financial Statements for the period ending September 30, 2022- Ginny Selvin
9. **Closed Session:** Confidential discussion of (1) 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; and (2) 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).
10. Review and Consider Approval of Development, Acquisition, Lease and Sub-Easement Agreement – Line 1 between RETA and SunZia Transmission, LLC – Chairman Robert Busch

11. Review and Consider Approval of Resolution Providing for Signature Authority for Real Estate Agreements and other Documents in Connection with the SunZia Transmission Project (Line 1) – Lynn Mostoller
12. Review and Consider Approval of Development, Acquisition, Lease and Sub-Easement Agreement – Line 2 between RETA and El Rio Sol Transmission, LLC – Chairman Robert Busch
13. Review and Consider Approval of Resolution Providing for Signature Authority for Real Estate Agreements and other Documents in Connection with the El Rio Sol Transmission Project (Line 2) – Lynn Mostoller
14. Review and Consider Approval of General Counsel Services Agreement between RETA and Sutin, Thayer & Browne – Chairman Robert Busch
15. Next Meeting
16. Adjournment