



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

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of October 31, 2022, Board Meeting Minutes
4. Public Comments
5. Report of the Executive Director
6. FY2022 Audit-Armando Sanchez (via phone) and Brett Bauer, SJT Group, LLC
7. Review and Consider approval for Draft Financial Statements for the period ending November 30, 2022- Ginny Selvin
8. Review and Consider Approval of Banking Resolution– Ginny Selvin and Lynn Mostoller
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 Signature Authority for Mora Line Transmission Project—Lynn Mostoller

11. Review and Consider Approval of Resolution Regarding Letter Agreement for Assignment Extension between RETA and SunZia Transmission, LLC—Lynn Mostoller
12. Review and Consider Approval of Resolution Regarding Letter Agreement for Assignment Extension between RETA and El Rio Sol, LLC—Lynn Mostoller
13. Next Meeting
14. Adjournment