

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

**Monday, February 13, 2023
9:00 a.m. MT
ZOOM MEETING**

Present Board Members

Robert (Bob) Busch, Chairman
Noah Long, Member
Jeremy Lewis, Member
James Miller, Member
Phoebe Suina, Member
Louise Martinez, Member
Laura Montoya, State Treasurer
Steve Marsico, Designee for State Treasurer (attended, but did not act as a board member)

RETA Staff

Fernando Martinez, Executive Director
Ginny Selvin, Financial Director
Brian Johnson, Engineer
Valerie Moquino, Admin Support
Christopher Hyer, Project Development Manager
Erik Aaboe, Energy Transition Specialist
Lynn Mostoller, General Counsel, Sutin Thayer & Browne

1. Call to Order and Roll Call

Chairman Busch welcomed everyone to the meeting. Chairman Busch called the special meeting to order at 9:03 a.m. A quorum was present for the meeting. Chairman Busch welcomed and introduced RETA's new employee, Christopher Hyer to the Board.

2. Approval of Agenda

Chairman Busch presented the recommended agenda to the Board. Member Miller made a motion to approve the agenda as recommended. Member Montoya seconded the motion. There being no further discussion, the motion passed unanimously on a voice vote.

3. Public Comments

No public comments were given.

4. **Closed Session:** Confidential discussion of the acquisition of real property as it relates to a current 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); § 62-16A-16 (protecting the proprietary technical or business information obtained by the authority as confidential); see also NMAC § 17.8.2.9.

Member Montoya made a motion for the Board to go into closed session. Member Lewis seconded the motion. On a voice vote, the motion passed unanimously.

The Board went into closed session at 9:05 a.m.

Member Montoya made a motion to come out of closed session. Member Long seconded the motion. On a voice vote, the motion passed unanimously. The Board returned to its regular meeting at 9:28 a.m.

The Chairman announced that there was no other discussion held during the closed session other than what was set forth in the agenda.

5. Review and consider approving Resolution Approving Second Letter of Support for the Crossroads-Hobbs-Roadrunner Transmission Project — Chairman Busch and Lynn Mostoller

Chairman Busch called for a motion to approve the Second Letter of Support for the Crossroads-Hobbs-Roadrunner Transmission Project. Member Montoya made a motion to approve the Second Letter of Support for the Crossroads-Hobbs-Roadrunner Transmission Project. Member Long seconded the motion. There was no further discussion. On a roll call vote, the motion passed unanimously.

6. **Next Meeting**

Chairman announced the regular Board meeting is still scheduled on February 22, 2023, at 10:00 a.m.

7. **Adjournment**

Member Montoya moved to adjourn the meeting. Member Long seconded. On a voice vote, the motion passed unanimously, and the meeting was adjourned at 9:31 a.m.