



New Mexico Renewable Energy Transmission Authority  
**Meeting of the Board of Directors**  
**In-Person**  
**Toney Anaya Building**  
**Rio Grande Conference Room, Second Floor**  
2550 Cerrillos Rd.  
Santa Fe, New Mexico, 87505

Thursday, January 12, 2023  
10:00 a.m. MT

**RECOMMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of December 13, 2022, Board Meeting Minutes
4. Public Comments
5. Report of the Chairman
6. Report of the Executive Director
7. Review and consider approval of Draft Financial Statements for the period ending December 31, 2022 — Ginny Selvin
8. **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) and NMSA 1978, § 62-16A-16 (confidential discussion of proprietary technical or business information related to a RETA project), *see also*, NMAC § 17.8.2.9; (2) possible letters of support for two transmission projects, as permitted under NMSA 1978, § 62-16A-16 (confidential discussion of proprietary technical or business information related to a RETA project), *see also*, NMAC § 17.8.2.9; (3) adjudicative proceedings and potential litigation 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).
9. Review and consider approving Resolution Approving Development, Acquisition, Lease and Sub-Easement Agreement between RETA and North Path Transmission, LLC — Chairman Busch

10. Review and consider approving Resolution Providing for Signature Authority for Real Estate Agreements and other Documents in Connection with the North Path Project — Lynn Mostoller
11. Review and consider approving Resolution Approving RETA Applying for a Grant under the Grid Innovation Program for the North Path Project — Chairman Busch and Lynn Mostoller
12. Review and consider approving Resolution Approving Letter of Support for the Crossroads-Hobbs-Roadrunner Transmission Project — Chairman Busch and Lynn Mostoller
13. Review and consider approving Resolution Approving Letter of Support for the Southline Transmission Project — Chairman Busch and Lynn Mostoller
14. Discussion of proposed legislation relevant to RETA — Fernando Martinez, Jr.
15. Next Meeting
16. Adjournment