



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

Wednesday, February 22, 2023
10:00 a.m. MT

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of January 12, 2023, Board Meeting Minutes
4. Approval of February 13, 2023, Special Board Meeting Minutes
5. Public Comments
6. Report of the Chairman
7. Report of the Executive Director
8. Review and consider approval of Draft Financial Statements for the period ending January 31, 2023 — Ginny Selvin
9. 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
10. Review and consider approving amendments to the Holiday Leave Section of the Personnel Policies to align with the State of New Mexico's holiday schedule — Lynn Mostoller
11. **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) 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).

12. Next Meeting
13. Adjournment