



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

**ZOOM MEETING**

Join Zoom Meeting

<https://us02web.zoom.us/j/89960908784?pwd=S21WeVE2ajhocHk4Z1RYOUQ4VmJiUT09&from=addon>

**Meeting ID: 899 6090 8784**

**Passcode: 218630**

**One tap mobile**

**1-669-900-9128**

Monday, February 13, 2023

9:00 a.m. MT

**RECOMMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Public Comments
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.
5. Review and consider approving Resolution Approving Second Letter of Support for the Crossroads-Hobbs-Roadrunner Transmission Project — Chairman Busch and Lynn Mostoller
6. Next Meeting
7. Adjournment