



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

Wednesday, March 29, 2023
9:00 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 February 28, 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 and proprietary technical or business information 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) litigation related

to a RETA project, as permitted under NMSA 1978, § 10-15-1(H)(7) (meeting for attorney-client privileged discussion of litigation in which RETA is a participant).

12. Next Meeting
13. Adjournment