



## 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, May 3, 2023  
8:30 a.m. MT

### **RECOMMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of March 29, 2023, Board Meeting Minutes
4. Public Comments
5. Report of the Chairman
6. Report of the Executive Director
7. SunZia-Line 1 Project Update – Jeremy Turner
8. Review and consider approval of Draft Financial Statements for the period ending March 31, 2023 – Ginny Selvin
9. Review and Consider Approval of Draft FY24 Budget – Ginny Selvin
10. **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; and (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).
11. Next Meeting
12. Adjournment