



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

Thursday, July 27, 2023
9:00 a.m. MT

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of May 3, 2023, Board Meeting Minutes
4. Public Comments
5. Report of the Chairman
6. Report of the Executive Director
7. North Path Transmission Project Update
8. Review and consider approval of Draft Financial Statements for the period ending June 30, 2023 – Ginny Selvin
9. Next Meeting
10. Adjournment