



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, September 20, 2023  
9:00 a.m. MT

**RECOMMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of July 27, 2023, Board Meeting Minutes
4. Public Comments
5. Report of the Chairman
6. Report of the Executive Director
7. Review and consider approval of Draft Financial Statements for the period ending August 31, 2023 – Ginny Selvin
8. Review and consider approval of Open Meetings Resolution – Lynn Mostoller
9. Review and consider approval of Memorandum of Understand for the Crossroads-Hobbs-Roadrunner Transmission Project – Chairman & Lynn Mostoller
10. Next Meeting
11. Adjournment