



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

**In-Person**

**NM State Capitol – Room 322**  
490 Old Santa Fe Trail  
Santa Fe, New Mexico, 87501

Thursday, November 2, 2023  
1:30 p.m. MT

**RECOMMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of September 20, 2023, Board Meeting Minutes
4. Public Comments
5. Report of the Chairman
6. Report of the Executive Director
7. FY2023 Audit – Armando Sanchez and/or Brett Bauer, SJT Group, LLC
8. Review and consider approval of Draft Financial Statements for the period ending September 30, 2023 – Ginny Selvin
9. **Closed Session:** (a) Confidential discussion related to acquisition of real estate property as it relates to financing status for SunZia—Line 1 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; and (b) Confidential discussion of the acquisition of real property as it relates to the negotiation of an agreement with a commercial developer, 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.
10. Review and Consider Approval of Resolution Regarding Consent and Agreement (Assignment of RETA Lease Agreement) as Related to the Financing of the SunZia—Line 1 Transmission Project – Chairman Busch and Lynn Mostoller

11. Next Meeting

12. Adjournment