



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

**ZOOM MEETING**

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One tap mobile

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Wednesday, November 29, 2020

1:30 p.m.

**RECOMMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of November 2, 2023 Board Meeting Minutes
4. Public Comments (written public comments received by Monday, November 27, 2023 at 3:00pm will be read during the meeting—up to 3 minutes each)
5. Review and Consider Approval of Hearing Procedures
6. **Closed Session:** (a) Confidential discussion related to purchase, acquisition, or disposal 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; (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; confidential discussion of pending and/r threatened administrative complaints, as permitted under NMSA 1978, § 10-15-1(H)(7) (meeting subject to attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant).

7. Review and Consider Approval of Resolution Regarding Consent to Collateral Assignment and other Documents Related to the Financing of the SunZia-Line 1 Project
8. Next Meeting
9. Adjournment