



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

In-Person

NM State Capitol – Room 321

490 Old Santa Fe Trail

Santa Fe, New Mexico, 87501

Wednesday, December 13, 2023

9:00 a.m. MT

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of November 29, 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 November 30, 2023 – Ginny Selvin
8. Review and Consider Approval of Amendment to Section IV of RETA’s Financial Policies – Ginny Selvin and Lynn Mostoller
9. Review and Consider Approval of Banking Resolution – Ginny Selvin and Lynn Mostoller
10. Update on Public Hearing Regarding Crossroads-Hobb-Roadrunner Transmission Project – Chairman Busch and Lynn Mostoller
11. **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.

12. Review and Consider Approval of Resolution Regarding Letter Agreement Providing for SunZia –Line 1 Transmission Project Assignment Deadline Extension
13. Next Meeting
14. Adjournment