



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

**NM State Capitol – Room 317**  
490 Old Santa Fe Trail  
Santa Fe, New Mexico, 87501

Tuesday August 7, 2018  
1:30 p.m.

**RECOMMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of March 7, 2018 Board Meeting Minutes
4. Report of the Chairman – Robert Busch
5. Update on the Western Spirit Project – Kim Sachtleben
6. Update on the SunZia Southwest Transmission Project – David Getts
7. Review and Consideration of Financial Statements for the Period Ending June 30, 2018 – Ginny Selvin
8. Review and Consideration of the FY 2019 Budget – Ginny Selvin
9. Review and Consideration of Open Meetings Resolution – Lynn Mostoller
10. Review and Consideration of Conflict of Interest Policy – Lynn Mostoller
11. Public Comments
12. Next Meeting – TBD
13. Adjournment