



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

**Room 321 – State Capitol**  
Santa Fe, New Mexico

Thursday, December 11, 2014  
1:30 p.m.

**RECOMMENDED AGENDA**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of June 18, 2014 Board Meeting Minutes
4. Report of the Executive Director - Jeremy Turner
5. Approval of Financial Statements for the Periods Ending: June 30, 2014, July 31, 2014, August 31, 2014, September 30, 2014 and October 31, 2014 – Jeremy Turner
6. Approval of SunZia MOU – Angela Gonzales-Rodarte
7. Approval of General Counsel Services Contract – Angela Gonzales-Rodarte
8. Consideration of the amendment of certain documents related to Renewable Energy Transmission Revenue Bonds (High Lonesome Mesa, LLC Transmission Project) Series 2010A (Federally Taxable) and related to redemption of the 2010A Bonds – Anne Browne
9. Consideration and approval of resolution authorizing the Chairman of the Board and the Executive Director to sign documents related to the redemption of the Renewable Energy Transmission Revenue Bonds (High Lonesome Mesa, LLC Transmission Project) Series 2010A (Federally Taxable) – Anne Browne
10. Consideration of Letter Agreement with Western Spirit Clean Line LLC Regarding the Transmission Line Right-of-Way Agreements – Anne Browne
11. 2015 Meeting Schedule
  - a. April 22, 2015
  - b. June 17, 2015
  - c. September 16, 2015
  - d. December 9, 2015
12. Other Business
13. Public Comments
14. Next Meeting - Wed., April 22, 2015, 1:30 p.m., Santa Fe, NM
15. Adjournment