

**AGENDA (First Amended) FOR REGULAR MEETING  
FOR THE BOARD OF DIRECTORS OF THE  
EDDY-LEA ENERGY ALLIANCE**

**Wednesday, June 12, 2019 at 9:00 a.m.**

**County Commission Chambers – Eddy County  
101 West Greene Street, Carlsbad, NM 88220**

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|-----|--|-------------------|
| 1.  | Call to Order  | Chair             |
| 2.  | Roll Call  | Chair             |
| 3.  | Election of Officers   | Action            |
| 4.  | Approval of Minutes from March 13, 2019  | Action            |
| 5.  | Director/Staff Comments  | Discussion        |
| 6.  | Financial Report   | Discussion        |
| 7.  | Approve Accounts Payable   | Action            |
| 8.  | Authorize Response to Governor's Letters<br>Opposing HOLTEC To Secretary of Energy<br>Perry and Others | Action            |
| 9.  | Request for Proposals – General Legal<br>Services  | Discussion/Action |
| 10. | Public Comment (Limited to 3 minutes)  |                   |
| 11. | Adjournment  |                   |