

AGENDA
FOR REGULAR MEETING FOR THE BOARD OF DIRECTORS
THE EDDY-LEA ENERGY ALLIANCE
Wednesday, September 11, 2019 at 9:00 a.m.
Hobbs City Hall, Commission Chamber – 200 E. Broadway, 1st Floor Annex,
Hobbs, NM 88240

1. Call to Order – Chair
2. Roll Call - Chair Quorum
3. Consider Approval Minutes from June 12, 2019 Action
4. Director/Staff Comments Discussion
5. Financial Report Discussion Discussion
6. Status of Percentage Ownership of ELEA Discussion
7. Consider Approval of Accounts Payable Action
8. Status of Response to Governor’s Letters Opposing Holtec
To Secretary of Energy Perry and Others Discussion
Action
9. Consider Award of Request for Proposals – General Legal
Services Action
10. Consider Renewal of Montgomery-Andrews
Consulting Contract Action
11. Consider Hiring with Holtec Gary King as a Technical
Consultant Action
12. Public Comment (Limited to 3 minutes)
13. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Lea County Manager’s office located in the Lea County Courthouse in Lovington, New Mexico at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Lea County Manager’s Office at the Lea County Courthouse if a summary or other type of accessible format is needed