

AGENDA
EDDY-LEA ENERGY ALLIANCE
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 13, 2023, AT 9:00 A.M.
MEETING HOSTED BY LEA COUNTY AT
THE LEA COUNTY HISTORIC COURTHOUSE - COMMISSION CHAMBERS,
100 N. MAIN AVE., LOVINGTON, NM 88260

- | | |
|---|------------|
| 1. Call to order | Chair |
| 2. Roll call to determine quorum | Chair |
| 3. Approval of Meeting Agenda | Action |
| 4. Approval of Minutes from September 13, 2023 Meeting | Action |
| 5. Approval of Minutes from October 24, 2023 Special Meeting | Action |
| 6. Director or staff comments | Discussion |
| 7. Approve Indemnity Agreement between ELEA and Holtec | Discussion |
| 8. Discuss status of approval of Agreements from Special Meeting on October 24, 2023, by members | Discussion |
| 9. Financial Report by M. Salcido | Discussion |
| 10. Approval of Accounts Payable
Action | |
| 11. Public Comments: limited to 3 minutes; if comments sent via email prior to meeting to dmboyea@cityofcarlsbadnm.com , will be read by Chair. | |
| 12. Adjourn | Action |

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 Carlsbad City Attorney's Office at (575) 887-1191 at least seventy two (72) hours 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 Carlsbad City Attorney's Office if a summary or other type of accessible format is needed