

AGENDA
EDDY-LEA ENERGY ALLIANCE
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 13, 2023, AT 9:00 A.M.
MEETING HOSTED BY THE CITY OF CARLSBAD, NM AT
CARLSBAD CITY COUNCIL CHAMBERS, 114 S. HALAGUENO – THE JANELL
WHITLOCK MUNICIPAL COMPLEX,
CARLSBAD, NM 88220

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| 1. Call to order | Chair |
| 2. Roll call to determine quorum | Chair |
| 3. Consider approving Minutes from meeting of 6/14/23 | Action |
| 4. Director or staff comments | Discussion |
| 5. Financial Report | M. Salcido |
| 6. Consider approval of Accounts Payable | Action |
| 7. Discuss and/or consider approval of amending Revenue Sharing Agreement with Holtec to define “gross revenues” | Discussion/
Action |
| 8. Public Comments Limited to 3 minutes; if comments sent via email, will be read by Chair if sent prior to meeting to: dmboyea@cityofcarlsbadnm.com | |
| 9. Adjournment | 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