

**DRAFT AGENDA**  
**FOR REGULAR MEETING FOR THE BOARD OF DIRECTORS**  
**THE EDDY-LEA ENERGY ALLIANCE**  
**Wednesday, March 9, 2022 at 9:00 a.m.**  
**Eddy County Administration Building – County Commission Chambers**  
**101 W. Greene St, 2<sup>ND</sup> Floor**  
**Carlsbad, NM 88220**

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| 1. Call to Order   | Chair      |
| 2. Roll Call and Establish Quorum<br>Welcome new Carlsbad Board Member: Wes Carter | Chair      |
| 3. Consider Approving Minutes from December 15, 2021 Meeting                       | Action     |
| 4. Director/Staff Comments<br>-Chair Comments<br>-Other Director's Comments        | Discussion |
| 5. Financial Report  | Discussion |
| 6. Consider Approving Accounts Payable   | Action     |
| 7. Consider approving Annual Open Meetings Act Resolution                          | Action     |
| 8. Discuss Errors & Omissions Insurance  | Discussion |
| 9. Discuss changing Registered Agent.  | Action     |
| 10. Public Comment (Limited to 3 minutes)  |            |
| 11. 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 located in the Carlsbad City Hall, 101 N. Halagueno St., Carlsbad, NM 88220 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 at the City of Carlsbad City Hall, 101 N. Halagueno, Carlsbad, NM, if a summary or other type of accessible format is needed.