

FINAL AGENDA
EDDY-LEA ENERGY ALLIANCE
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 14, 2022, 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

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| 1. Call to order | Chair |
| 2. Roll call to determine quorum | Chair |
| 3. Approval of Meeting Agenda | Action |
| 4. Approval of Minutes from September 14, 2022 Meeting | Action |
| 5. Director or staff comments | Discussion |
| 6. Discuss Correspondence from NRC to Holtec | Discussion |
| 7. Financial Report by M. Salcido | Discussion |
| 8. Approval of Accounts Payable | Action |
| 9. Public Comments: limited to 3 minutes; if comments sent via email prior to meeting to dmboyea@cityofcarlsbadnm.com , will be read by Chair. | |
| 10. 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