

AGENDA
EDDY-LEA ENERGY ALLIANCE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 27, 2025, AT 9:00 A.M.
MEETING HOSTED BY CITY OF CARLSBAD, NM AT
CITY OF CARLSBAD COUNCIL CHAMBERS, 114 S. HALAGUENO STREET,
CARLSBAD, NM 88220

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| 1. Call to order | Chair |
| 2. Roll call to establish quorum | Chair |
| 3. Discuss responses from Holtec to correspondence

from ELEA | Action |
| 4. Consider approval to convene into closed session

to discuss litigation matters pursuant to N.M.S.A.

§10-15-1H(7) Attorney-Client Privilege pertaining

to threatened or pending litigation. | Action |
| 5. Reconvene into Open Session | Action |
| 6. Public Comment (limited to three minutes per person). | |

Announce adjournment when all matters are completed.

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 Clerk'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 Clerk's Office if a summary or other type of accessible format is needed