


**AGENDA**  
**EDDY-LEA ENERGY ALLIANCE**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY, DECEMBER 10, 2025 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 11, 2024 Meeting Action
  5. Director or staff comments Discussion
  6. Discuss ELEA and Holtec forming consortium to participate  
in Department of Energy's efforts to locate consent-based CISF Discussion
  7. Financial Report by M. Salcido Discussion
  8. Approval of Accounts Payable Action
  9. Consider approval of Auditor Action
  10. Public Comments: limited to 3 minutes; if comments sent via email prior to meeting  
to [dmboyea@cityofcarlsbadnm.com](mailto:dmboyea@cityofcarlsbadnm.com), will be read by Chair.
  11. 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