

**EDDY-LEA ENERGY ALLIANCE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, SEPTEMBER 10, 2025, 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 approval of Minutes from meeting of 6/11/25  | Action     |
| 4. Consider approval of Minutes from special meeting of 8/11/25  | Action     |
| 5. Consider approval of response from ELEA to Holtec   | Action     |
| 6. Director or staff comments  | Discussion |
| 7. Financial Report - M. Salcido   | Discussion |
| 8. Consider approval of Accounts Payable – M. Salcido  | Action     |
| 9. Public Comments Limited to 3 minutes; if comments sent via email, will be read by Chair if sent prior to meeting to: <a href="mailto:dmboyea@cityofcarlsbadnm.com">dmboyea@cityofcarlsbadnm.com</a> . |            |

Chair announces adjournment at conclusion of all business.

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