

**AGENDA**  
**FOR REGULAR MEETING FOR THE BOARD OF DIRECTORS**  
**THE EDDY-LEA ENERGY ALLIANCE**  
**Wednesday, September 11, 2019 at 9:00 a.m.**  
**Hobbs City Hall, Commission Chamber – 200 E. Broadway, 1<sup>st</sup> Floor Annex,**  
**Hobbs, NM 88240**

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| 1. Call to Order – Chair   |            |
| 2. Roll Call - Chair   | Quorum     |
| 3. Consider Approval Minutes from June 12, 2019  | Action     |
| 4. Director/Staff Comments   | Discussion |
| 5. Financial Report Discussion   | Discussion |
| 6. Status of Percentage Ownership of ELEA  | Discussion |
| 7. Consider Approval of Accounts Payable   | Action     |
| 8. Status of Response to Governor’s Letters Opposing Holtec<br>To Secretary of Energy Perry and Others | Action     |
| 9. Consider Award of Request for Proposals – General Legal<br>Services                                 | Action     |
| 10. Consider Renewal of Montgomery-Andrews<br>Consulting Contract                                      | Action     |
| 11. Consider Hiring with Holtec Gary King as a Technical<br>Consultant                                 | Action     |
| 12. Public Comment (Limited to 3 minutes)  |            |
| 13. Adjournment  |            |

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 Lea County Manager’s office located in the Lea County Courthouse in Lovington, New Mexico at least one week 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 Lea County Manager’s Office at the Lea County Courthouse if a summary or other type of accessible format is needed