AGENDA FOR REGULAR MEETING
FOR THE BOARD OF DIRECTORS OF THE
EDDY-LEA ENERGYALLIANCE
January 15, 2016, 8:00 A.M. at

400-2 Cascades Ave, Ste. 201, Carlsbad, NM 88220

1. Call to Order
2. Roll call to establish quorum
3. Approval of the Agenda– Action Item
4. Approval of the Minutes for May 11, 2015 Meeting– Action Item
5. Approval of the Minutes for June 24, 2015 Meeting– Action Item
6. Approval of Board Minutes from December 7, 2015 Meeting– Action Item
7. Approval of Board Minutes from December 22, 2015 Special Meeting– Action Item
8. Financial Reports
9. Approval of Bill Payment– Action Item
10. Report from RFP Proposals Committee – Newman & Heaton
11. Recommended Proposal – Action Item
12. Draft Resolution & Draft Ordinance with Attachments for Members – Action Item
13. Legislative Memorial Endorsement Discussion – Action Item
14. Adjourn

Posted 12th day of January, 2016
Eddy Lea Energy Alliance
Time: 8:00 a.m.
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MINUTES FOR MEETING
FOR THE BOARD OF DIRECTORS OF THE
EDDY-LEA ENERGY ALLIANCE

On January 15, 2015, 8:00 A.M. At 400-2 Cascades Ave. Suite 201, Carlsbad NM

Members Present:
John Heaton
Jack Volpato
Monty Newman

Commissioner Susan Crocket (Phone)
Johnny Cope (Phone)

Mayor Sam Cobb (Phone)
Councilor Jason Shirley
Commissioner Gregg Fulfer (Phone)

Staff Members Present:
John Waters
Anna Carrasco
Tai Etcheverry (Phone)

Guests:
Norbert Rempe
Bernadette Granger, Congressman Steve Pearce’s office
JJ Murphy, City of Hobbs, City Manager
Mike Stone, City of Hobbs, City Attorney

1. Meeting called to order at 8:00 am. Roll call was done by John Waters

2. Roll call to establish quorum was conducted by John Waters

3. Motion to approve agenda, John Heaton, seconded by Johnnie Cope. Agenda was approved unanimously.

4. Motion to approve minutes for May 11, 2015 was made by John Heaton, Sam Cobb second the motion. Minutes were approved unanimously.

5. Motion to approve minutes for June 24, 2015 was made by John Heaton, Johnnie Cope second the motion. Minutes were approved unanimously.

6. Motion to approve minutes for December 7, 2015 was made by John Heaton, Jack Volpato second the motion. Minutes were approved unanimously.

7. Motion to approve minutes for December 22, 2015 was made by John Heaton, Susan Crockett second the motion. Minutes were approved unanimously.

8. Tai Etcheverry gave a financial status report. Only one invoice for the Hobbs Daily News for $28.89 for the notice of the meeting. Cash balance for the month ending 12/31/2015 is $85,719. John Waters submitted an invoice for publishing and other
expenses from May 2015 until the present. The total was $470.27. John Heaton moved for payment of bills included in financial statements for 12/31/2015. Jack Volpato second. Motion passed.

9. Moved for payment of invoice submitted by Carlsbad Department of Development for $470.27. Motion passed.

10. Report of RFP committee. Only one RFP was submitted to Kathy McLaughlin. Proposal was ranked. Monty Newman and John Heaton received RFP and evaluated the proposal. Monty Newman discussed the point system. John Heaton found RFP to be in completely in compliance. Recommend to submit in the minutes. John Heaton moved that the resolution be adopted as written. Discussion took place on HOLTEC. Monty Newman summarized what was being approved. That is the approval of a resolution approving sale of the real property from the ELEA to HOLTEC. Monty Newman asked John Waters to conduct a roll call vote.

Newman-Yes
Mayor Cobb-Yes
Volpato-Yes
Commissioner Crockett-Yes
Commissioner Fulfer-Yes
Mr. Cope-Yes
Mr. Heaton-Yes
Councillor Shirley-Yes

Motion was passed.

11. John Heaton led discussion on Legislative Memorial Endorsement Discussion. John Heaton made motion to introduce a memorial as presented. Would be introduced in the 2016 Legislative Session. Would go through environmental committee in the Senate. Jack Volpato asked questions to John Heaton. There were more discussions on this matter. Mayor Cobb moved to give Monty Newman and John Heaton the authority to move forward with drafting a resolution in legislative language, endorsing Blue Ribbon commission’s recommendation for interim storage. Johnnie Cope seconded. Motion passed.

12. John Heaton motioned meeting to be adjourned. Monty Newman second. Meeting adjourned at 8:43am

Minutes Approved: _____________________________

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Monty Newman, Chairman