

**AGENDA FOR REGULAR MEETING  
FOR THE BOARD OF DIRECTORS OF THE  
EDDY-LEA ENERGY ALLIANCE**

**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 12<sup>th</sup> 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	Commissioner Susan Crocket (Phone)	Mayor Sam Cobb (Phone)
Jack Volpato	Johnny Cope (Phone)	Councilor Jason Shirley
Monty Newman(Phone)		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  
Councilor 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