

Revised: July 14, 2010

**TENTATIVE AGENDA
for the
SECOND MEETING
of the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**July 15-16, 2010
Room 307, State Capitol
Santa Fe**

Thursday, July 15

- 10:00 a.m. **Call to Order and Welcome**
 —Senator Mary Kay Papen, Chair
- 10:05 a.m. **New Mexico Finance Authority (NMFA) General Update**
 —William C. Sisneros, Chief Executive Officer, NMFA
 —Matthew Jaramillo, Director of Government Affairs, NMFA
- 11:00 a.m. **NMFA Mission and Organizational Review**
 —William C. Sisneros, Chief Executive Officer, NMFA
 —Matthew Jaramillo, Director of Government Affairs, NMFA
- 12:15 p.m. **Lunch**
- 1:30 p.m. **Public Project Revolving Fund — Analysis of the Locations and Credit
Ratings of Borrowing Entities**
 —Michael Zavelle, Chief of Investor Relations, NMFA
 —Greg Campbell, Controller, NMFA
 —Matthew Jaramillo, Director of Government Affairs, NMFA
- 3:30 p.m. **Economic Development Revolving Fund — Options for Expanding the
Program and Increasing Economic Development Opportunities**
 —Marquita Russel, Chief of Programs, NMFA
 —John Brooks, Director of Commercial Lending, NMFA
- 4:30 p.m. **Recess**

Friday, July 16

- 9:00 a.m. **Reconvene**
 —Senator Mary Kay Papen, Chair
- 9:05 a.m. **New Mexico Renewable Energy Transmission Authority (RETA) General**

Update

—Jeremy Turner, Chief Executive Officer, RETA

10:00 a.m.

RETA Mission and Organizational Review

—Jeremy Turner, Chief Executive Officer, RETA

11:00 a.m.

NMFA Cost of Funds Relative to Other Financing Sources Available to New Mexico Borrowing Entities — A Comparison of Transactions Representing Financing Through the NMFA and Through Other Sources

—Mathew Jaramillo, Director of Government Affairs, NMFA

—Kevin Powers, Director, RBC Capital Markets

—John Archuleta, Senior Vice President, George K. Baum and Company

12:30 p.m.

Adjourn