	HOUSE ENERGY, ENVIRONMENT AND NATURAL RESOURCES COMMITTEE SUBSTITUTE FOR
1	HOUSE BILL 394
2	57TH LEGISLATURE - STATE OF NEW MEXICO - FIRST SESSION, 2025
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10	AN ACT
11	RELATING TO ENERGY; CREATING THE STATE ENERGY ADVISORY BOARD;
12	PRESCRIBING DUTIES; MAKING AN APPROPRIATION.
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14	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF NEW MEXICO:
15	SECTION 1. [<u>NEW MATERIAL</u>] STATE ENERGY ADVISORY BOARD
16	CREATEDDUTIES
17	A. The "state energy advisory board" is created in
18	the energy, minerals and natural resources department and
19	consists of the following eleven industry experts appointed by
20	the secretary of energy, minerals and natural resources with
21	the advice and consent of the governor:
22	(1) one expert from a renewable energy
23	organization;
24	(2) one expert in building energy efficiency
25	and conservation;
	.231411.1

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1	(2) and expect from the energy infractionation
2	(3) one expert from the energy infrastructure
	sector;
3	(4) one expert from the oil and gas sector;
4	(5) one expert from the investment community;
5	(6) one expert in forest and wildlands;
6	(7) one expert in state parks;
7	(8) one expert from the academic community;
8	(9) one expert in environmental quality and
9	protection;
10	(10) one expert from the mining industry; and
11	(11) one expert from an Indian nation, tribe
12	or pueblo.
13	B. The secretary of energy, minerals and natural
14	resources shall designate one of the board's voting members to
15	serve as chair. The vice chair shall be elected by a majority
16	of the board members. The energy, minerals and natural
17	resources department shall provide staff for the board.
18	C. A majority of members constitutes a quorum for
19	the transaction of business.
20	D. Each board member shall be appointed to a four-
21	year term; provided that initial terms are staggered with two
22	members appointed for terms of two years, two members for terms
23	of three years and two members for terms of four years. The
24	remaining five members shall serve terms of four years.
25	Thereafter, all members shall be appointed to four-year terms.
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Vacancies shall be filled by appointment by the secretary of
 energy, minerals and natural resources for the remainder of the
 unexpired term.

E. Members of the board who are not employed by the state shall be entitled to per diem and mileage as provided in the Per Diem and Mileage Act and shall receive no other compensation, perquisite or allowance.

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F. The state energy advisory board shall:

9 (1) convene at least twice per year, once
10 prior to the legislative session and once after the legislative
11 session;

(2) provide expert input and specific advice
to the secretary of energy, minerals and natural resources and
that secretary's staff, to the governor and to relevant interim
legislative committees addressing energy and natural resources
for implementing and maintaining clean energy in the state;

(3) establish subcommittees as appropriate;

(4) develop and promulgate bylaws and operating procedures under the direction of the secretary of energy, minerals and natural resources; and

(5) generate an annual report to the secretary of energy, minerals and natural resources and the legislative finance committee.

SECTION 2. APPROPRIATION.--One hundred thousand dollars (\$100,000) is appropriated from the general fund to the energy, .231411.1

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minerals and natural resources department for expenditure in fiscal year 2026 to create the state energy advisory board to provide expert input and specific advice for implementing and maintaining clean energy in the state. Any unexpended or unencumbered balance remaining at the end of fiscal year 2026 shall revert to the general fund. - 4 -.231411.1

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