



LOS ALAMOS

# County of Los Alamos

## Tickler

Los Alamos, NM 87544  
www.losalamosnm.us

**Criteria: Agenda Begin Date: 1/1/2019, Agenda End Date: 3/30/2019, Matter Bodies:  
Board of Public Utiliti**

File Number	Title	
<b>Agenda Date: 01/16/2019</b>		
11306-18	<b>Calendar</b> Approval of Board of Public Utilities Meeting Calendar for 2019 Department Name: DPU Drop Dead Date:	<b>04G General Board Business</b>  Length of Presentation: Apx. 5 Min. Sponsors: Jeff Johnson, Chair of the Board of Public Utilities
11307-18	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Meeting Agenda Outline for 2019 Department Name: DPU Drop Dead Date:	<b>04G General Board Business</b>  Length of Presentation: Apx. 5 Min. Sponsors: Jeff Johnson, Chair of the Board of Public Utilities
11308-18	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Schedule and Selection of Members to Attend Boards & Commissions Luncheons for 2019 Department Name: DPU Drop Dead Date:	<b>04G General Board Business</b>  Length of Presentation: Apx. 5 Min. Sponsors: Jeff Johnson, Chair of the Board of Public Utilities
11309-18	<b>Appointment</b> Appointment of Board Member to Audit Committee for 2019 Department Name: DPU Drop Dead Date:	<b>04G General Board Business</b>  Length of Presentation: Apx. 5 Min. Sponsors: Jeff Johnson, Chair of the Board of Public Utilities
11310-18	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Affirmation of the Incorporated County of Los Alamos Open Meetings Resolution No. XX-XX Department Name: DPU Drop Dead Date:	<b>04G General Board Business</b>  Length of Presentation: Apx. 5 Min. Sponsors: Jeff Johnson, Chair of the Board of Public Utilities
11311-18	<b>Election</b> Election of Board of Public Utilities Chair and Vice-chair for 2019 Department Name: DPU Drop Dead Date:	<b>04G General Board Business</b>  Length of Presentation: Apx. 5 Min. Sponsors: Jeff Johnson, Chair of the Board of Public Utilities
11312-18	<b>Briefing/Report (Dept, BCC) - No action requested</b> Quarterly Update on Utility System - Water System	<b>04G General Board Business</b>

File Number	Title
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**Department Name:** DPU **Length of Presentation:** Apx. 30 Min.  
**Drop Dead Date:** **Sponsors:** Jack Richardson, Deputy Utilities  
Manager - GWS Services

**11482-18                      Briefing/Report (Dept, BCC) - No action requested                      07 Business**

Initial Discussion - Water Rate Adjustment  
**Department Name:** DPU **Length of Presentation:** Apx. 30 Min.  
**Drop Dead Date:** **Sponsors:** Bob Westervelt, Deputy Utilities  
Manager - Finance/Admin

**Agenda Date: 02/20/2019**

**CO0544-18                      Code Ordinance                      05 Public Hearings**

(Public Hearing) - Water Rate Adjustment  
**Department Name:** DPU **Length of Presentation:** Apx. 30 Min.  
**Drop Dead Date:** **Sponsors:** Bob Westervelt

**11470-18                      Budget Item                      06 Consent**

Approval of the Transfer of Profit from Electric and Gas Funds to the General Fund for  
 Operations During Fiscal Year 2018.  
**Department Name:** DPU **Length of Presentation:** N/A  
**Drop Dead Date:** **Sponsors:** Bob Westervelt

**11473-18                      Briefing/Report (Dept,BCC) - Action Requested                      07 Business**

(TENTATIVE) Extension of the Western Area Power Administration (WAPA) Agreement  
**Department Name:** DPU **Length of Presentation:** Apx. 10 Min.  
**Drop Dead Date:** **Sponsors:** Steve Cummins, Deputy Utilities  
Manager - Power Supply

**11419-18                      Budget Item                      07 Business**

Department of Public Utilities FY2020 Budget Presentation  
**Department Name:** DPU **Length of Presentation:** Apx. 30 Min.  
**Drop Dead Date:** **Sponsors:** Bob Westervelt, Deputy Utilities  
Manager - Finance/Admin

**Agenda Date: 03/20/2019**

**11471-18                      Report                      04G General Board Business**

Quarterly Conservation Program Update  
**Department Name:** DPU **Length of Presentation:** Apx. 10 Min.  
**Drop Dead Date:** **Sponsors:** James Alarid, Deputy Utilities  
Manager - Engineering

**11472-18                      Budget Item                      07 Business**

Approval of Department of Public Utilities FY2020 Budget  
**Department Name:** DPU **Length of Presentation:** Apx. 30 Min.  
**Drop Dead Date:** **Sponsors:** Bob Westervelt, Deputy Utilities  
Manager - Finance/Admin

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File Number	Title
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<b>11474-18</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Power Purchase Agreement for Solar Power <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>07 Business</b>
		<b>Length of Presentation:</b> Apx. 20 min. <b>Sponsors:</b> Steve Cummins, Deputy Utilities Manager - Power Supply