



# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## Agenda - Final Board of Public Utilities

*Timothy Neal, Chair; David Powell, Vice Chair;  
Andrew Fraser; Paul Frederickson; and  
Stephen McLin, Members  
Tim Glasco, Ex Officio Member  
Harry Burgess, Ex Officio Member*

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Friday, November 14, 2014

9:00 AM

1000 Central Avenue  
Council Chambers

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### SPECIAL WORK SESSION

Complete Board of Public Utilities agenda packets, past agendas, legislation and minutes can be found online at <http://losalamos.legistar.com/Calendar.aspx>. Learn more about the Board of Public Utilities at <http://www.losalamosnm.us/gov/bcc/utilitiesboard>. For assistance, contact Utilities Department staff at (505) 662-8132.

Oral public comment is accepted during the two periods identified on the agenda and prior to accepting a main motion on any business item. Oral comments should be limited to four minutes per person. Requests to make comments exceeding four minutes should be submitted to the Board in writing prior to the meeting. The text of lengthy comments should be submitted to the Board prior to the meeting if possible, but may also be submitted during or after the meeting. Individuals representing or making a combined statement for a large group present at the meeting may be allowed additional time at the discretion of the Board. Written public comment submitted prior to or during the meeting will be provided to the recording secretary to enter into the minutes as attachments. Oral public comments will be summarized by the recording secretary in the minutes to give a brief succinct account of the overall substance of the person's comments. Please submit written comments to the Board at [bpu@lacnm.us](mailto:bpu@lacnm.us).

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **PUBLIC COMMENT**

*This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.*

4. **BUSINESS**

4.A. [6626-14](#) Discussion Regarding the Electric Rate Proposal and Structure - Discussion Item Only

**Presenters:** Stephen McLin, Board - Commission or Committee Member

**Attachments:** [A - Leidos Electric Utility Cost of Service Analysis and Rate Study](#)

PG. 1-71

5. **PUBLIC COMMENT**

*This section of the agenda is reserved for comments from the public on any items.*

**6. CLOSED SESSION**

*The Board will move to Suite 130 Room 135 for closed session.*

- 6.A. [6627-14](#)** CLOSED SESSION - Pursuant to §10-15-1 (H)(6 & 7) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities will meet in closed session to discuss information pertaining to a decision concerning purchases in an amount exceeding \$2,500.00 that can be made only from one source and information pertaining to threatened or pending litigation - San Juan Generating Station ownership restructuring

**Presenters:** Board of Public Utilities

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**7. ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Department of Public Utilities (505) 662-8132 if a summary or other type of accessible format is needed.