



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Jeff Johnson, Chair; Andrew Fraser, Vice-chair; Paul
Frederickson Stephen McLin and Kathleen Taylor, Members
Tim Glasco, Ex Officio Member
Harry Burgess, Ex Officio Member
Susan O'Leary, Council Liaison*

Wednesday, August 17, 2016

5:30 PM

1000 Central Avenue
Council Chambers

REGULAR SESSION

Complete Board of Public Utilities agenda packets, past agendas, videos, legislation and minutes can be found online at <http://losalamos.legistar.com/Calenar.aspx>. Learn more about the Board of Public Utilities at <http://www.losalamosnm.us/gov/bcc/utilitiesboard>.

PUBLIC COMMENTS:

Please submit written comments to the Board at bpu@lacnm.us. Oral public comment is accepted during the two periods identified on the agenda and after initial board discussion on a business item, prior to accepting a main motion on an 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. Individuals representing or making a combined statement for a large group may be allowed additional time at the discretion of the Board. Those making comments are encouraged to submit them in writing either during or after the meeting to be included in the minutes as attachments. Otherwise, oral public comments will be summarized in the minutes to give a brief succinct account of the overall substance of the person's comments.

1. CALL TO ORDER

2. PUBLIC COMMENT

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

3. APPROVAL OF AGENDA

4. PUBLIC HEARING(S)

- 4.A. [OR0743-16](#) Incorporated County of Los Alamos Code Ordinance No. 02-268; An Ordinance Amending Chapter 40, Article III, Sections 40-151, 40-152 and 40-154 of the Code of Ordinances of the Incorporated County of Los Alamos Relating to Gas Rates

Presenters: Bob Westervelt, Deputy Utilities Manager -
Finance/Admin

PG. 1-9

- 4.B. [OR0753-16](#) Incorporated County of Los Alamos Code Ordinance No. 02-287; an Ordinance Amending Chapter 40, Article III, Sections 40-171 and 40-175 of the Code of Ordinances of the Incorporated County of Los Alamos Pertaining to Potable Water Rates and Bulk Delivery Rates

Presenters: Bob Westervelt, Deputy Utilities Manager - Finance/Admin

PG. 10-20

5. **CONSENT AGENDA**

The following items are presented for Board approval under a single motion unless any item is withdrawn by a member for further Board consideration in the "Business" section of the agenda.

CONSENT MOTION -

I move that the Board of Public Utilities approve the items on the Consent Agenda as presented and that the motions in the staff reports be included in the minutes for the record.

OR

I move that the Board of Public Utilities approve the items on the Consent Agenda as amended and that the motions contained in the staff reports, be included in the minutes for the record.

- 5.A. [8501-16](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

PG. 20-42

- 5.B. [AGR0425-16](#) Approval of Services Agreement No. AGR16-042 with Open Access Technology International, Inc. (OATI) in the amount of \$679,320.00, plus Applicable Gross Receipts Tax, for the Purpose of Energy Trade Capture and Scheduling Software

Presenters: Steve Cummins, Deputy Utilities Manager - Power Supply

PG. 43-100

- 5.C. [7998-16](#) Approval of Budget Carryovers from FY2016 to FY2017

Presenters: Bob Westervelt, Deputy Utilities Manager - Finance/Admin

PG. 101-110

- 5.D. [8030-16](#) Approval of Contract No. 16-WC-40-625 with the United States Bureau of Reclamation for Lease of the 2016 Allocation of San Juan/Chama Project Water

Presenters: Jack Richardson, Deputy Utilities Manager - GWS Services

PG. 103-110

- 5.E. [8316-16](#) Approval of Amendment No. 2 to the Laramie River Station Participation Power Sales Agreement between the City of Lincoln and the County of Los Alamos

Presenters: Steve Cummins, Deputy Utilities Manager - Electric Production

PG. 111-138

6. **BUSINESS**

- 6.A. [8455-16](#) Adoption of Board of Public Utilities Financial Policies

Presenters: Bob Westervelt

PG. 139-146

- 6.B. [8310-16](#) Report from the Subcommittee to Address the Timing of Rate Adjustments Related to Budget Adoption

Presenters: Jeff Johnson, Chair of the Board of Public Utilities and Stephen McLin, Board - Commission or Committee Member

PG. 147

7. **STATUS REPORTS**

- 7.A. [8504-16](#) Status Reports

Presenters: Board of Public Utilities

PG. 148-159

8. **BOARD BUSINESS**

- 8.A. Chair's Report

- 8.B. Board Member Reports

- 8.C. Utilities Manager's Report

8.D. County Manager's Report**8.E. Council Liaison's Report****8.F. Environmental Sustainability Board Liaison's Report****8.G. General Board Business****8.G.1** [8054-16](#) Quarterly Conservation Program Update

Presenters: James Alarid, Deputy Utilities Manager -
Engineering

PG. 160-164

8.G.2 [7953-16](#) Discussion Point for September BPU Annual Presentation with the Council

Presenters: Jeff Johnson, Chair of the Board of Public Utilities

PG. 165-166

8.G.3 [8472-16](#) Addition to the Board of Public Utilities Policy and Procedures Manual to Formally Add Adopted Strategic Initiatives as an Appendix Item

Presenters: Jeff Johnson, Chair of the Board of Public Utilities

PG. 167

8.G.4. [8506-16](#) Review of Department of Public Utilities Quarterly Report

Presenters: Tim Glasco, Utilities Manager

PG. 168

8.H. Approval of Board Expenses**8.I. Preview of Upcoming Agenda Items****8.I.1.** [8503-16](#) Tickler File for the Next 3 Months

Presenters: Board of Public Utilities

PG. 169-171

9. PUBLIC COMMENT

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

10. 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.