



# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## Agenda - Final Board of Public Utilities

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

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Thursday, April 27, 2017

12:00 PM

1000 Central Avenue  
Utilities Conference Room 135

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### MEETING CANCELED SPECIAL CLOSED SESSION

1. **CALL TO ORDER**

2. **BUSINESS**

- 2.A [9382-17](#) CLOSED SESSION - Pursuant to § 10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities will meet in closed session to discuss information pertaining to limited personnel matters - Utilities Manager performance review and planning.

**Presenters:** Board of Public Utilities

3. **ADJOURNMENT**