



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Jeff Johnson, Chair; Carrie Walker, Vice-chair; Paul
Frederickson, Stephen McLin and Kathleen Taylor, Members
Tim Glasco, Ex Officio Member
Harry Burgess, Ex Officio Member
Christine Chandler, Council Liaison*

Wednesday, April 18, 2018

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. BOARD BUSINESS

4.A. Chair's Report

4.A.1 [10373-18](#) Reminder for Upcoming Boards & Commissions Luncheon

Presenters: Board of Public Utilities

PG. 1

4.B. Board Member Reports**4.C. Utilities Manager's Report****4.D. County Manager's Report****4.E. Council Liaison's Report****4.F. Environmental Sustainability Board Liaison's Report****4.G. General Board Business****4.G.2 [10302-18](#)** Briefing from County Manager on the County Strategic Objectives

Presenters: Harry Burgess, County Manager

PG. 2-8

4.G.3 [10416-18](#) Quarterly Update on Utility System - Wastewater System

Presenters: Jack Richardson, Deputy Utilities Manager - GWS
Services

PG. 9-53

4.H. Approval of Board Expenses**4.I. Preview of Upcoming Agenda Items****4.I.1 [10690-18](#)** Tickler File for the Next 3 Months

Presenters: Board of Public Utilities

PG. 54-56

5. PUBLIC HEARING(S)**5.A [10663-18](#)** Public Hearing for Modification of Department of Public Utilities Rules & Regulations - Modifications to Rule GR-15: Deposits; and Deletion of Rule GR-16: Credit Rating

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

PG. 57-61

- 5.B [10662-18](#) Public Hearing for Modification of Department of Public Utilities Rules & Regulations - Fee Schedule, Preface & Table of Contents
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- PG. 62-68

6. **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.

- 6.A [10685-18](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

PG. 69-78

- 6.B [AGR0548-18](#) Approval of Services Agreement No. AGR 18-28 with Transmission & Distribution Services LLC., in the amount of \$731,393.78, plus Applicable Gross Receipts Tax, for the Purpose of the White Rock Substation 15KV Retrofit & Upgrade Project

Presenters: Rafael De LaTorre, Deputy Utilities Manager - Electric Distribution

PG. 79-96

- 6.C [10342-18](#) Approval of Revision to Modification 20 to the Electric Energy and Power Coordination Agreement (ECA) Between the Incorporated County of Los Alamos and the United States Department of Energy (DOE).

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

PG. 97-103

- 6.D [10581-18](#) Approval of Re-appointment of Deputy Utility Manager of Finance and Administration, Bob Westervelt, as Los Alamos' Member on the New Mexico Municipal Energy Acquisition Authority (NMMEA) Board of Directors

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

PG. 104-105

- 6.E [10686-18](#) Approval of Northern Rio Arriba Electric Cooperative (NORA) Third Revised Exhibit A and Amendment No.3 to the Operation, Maintenance and Wheeling Agreement Dated August 27, 1986

Presenters: Steve Cummins, Deputy Utilities Manager - Power Supply

PG. 106-110

7. **BUSINESS**

- 7.A [10316-18](#) Discussion of Potential Rate Structure Alternatives

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

PG. 111-114

- 7.B [10546-18](#) Financing for Wastewater Treatment Plant Loans

Presenters: James Alarid, Deputy Utilities Manager - Engineering

PG. 115-121

8. **STATUS REPORTS**

- 8.A [10688-18](#) Status Reports

Presenters: Department of Public Utilities

PG. 122-133

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.