



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Agenda - Final County Council - Special Session

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Tuesday, April 10, 2018

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVISED

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### JOINT SPECIAL SESSION WITH THE BOARD OF PUBLIC UTILITIES

1. CALL TO ORDER--BOARD OF PUBLIC UTILITIES
  2. PLEDGE OF ALLEGIANCE
  3. PUBLIC COMMENT
  4. APPROVAL OF BPU AGENDA
  5. BPU BUSINESS
    - A. [10640-18](#) Recommendations and Possible Action on Carbon Free Power Project (CFPP) Licensing Period Phase 1 Participation
      - Presenters:** Steve Cummins, Deputy Utilities Manager - Power Supply
      - Attachments:** [A - CFPP Resource Option Presentation 04-10-18](#)  
[B - Power Sales Contract and Budget and Plan of Finance](#)  
[C - Resolution No. 18-09](#)  
[D - Accounting Treatment of CFPP Power Sales Contract](#)
  6. PUBLIC COMMENT
  7. ADJOURNMENT--BOARD OF PUBLIC UTILITIES
- Council Special Session will begin immediately after Adjournment of BPU
8. COUNCIL OPENING/ROLL CALL
  9. PUBLIC COMMENT
  10. APPROVAL OF COUNCIL AGENDA

**11. BUSINESS**

- A.**     [10678-18](#)     Incorporated County of Los Alamos Resolution No. 18-09; A Resolution Authorizing and Approving the Carbon Free Power Project Power Sales Contract with Utah Associated Municipal Power Systems; Approving the Amended and Restated Initial Budget and Plan of Finance for the Project; and Related Matters.

**Presenters:**     Steve Cummins, Deputy Utilities Manager - Power Supply

**Attachments:**    [A - Resolution No. 18-09 Including the Power Sales Contract and Budget and Plan of Finance](#)  
                          [B - Publication Notice for Resolution No. 18-09](#)

**12. PUBLIC COMMENT****13. ADJOURNMENT--COUNCIL**

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 Office of the County Manager at 663-1750 if a summary or other type of accessible format is needed.