



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*

Tuesday, September 11, 2018

5:00 PM

Fire Station No. 3 - White Rock

SPECIAL CLOSED SESSION

1. **CALL TO ORDER**

2. **BUSINESS**

[11178-18](#)

CLOSED SESSION - Pursuant to § 10-15-1 (H)(7) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities will meet in closed session to discuss threatened or pending litigation - New Mexico Gas Company Settlement Agreement.

Presenters: Board of Public Utilities

3. **ADJOURNMENT**