



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Carrie Walker, Chair; Jeff Johnson, Vice-chair; Stephen McLin,
Kathleen Taylor and Steve Tobin Members
Philo Shelton, Ex Officio Member
Harry Burgess, Ex Officio Member
Pete Sheehey, Council Liaison*

Thursday, August 22, 2019

5:30 PM

1000 Central Avenue
Council Chambers

REGULAR SESSION Date changed from 8/21 to 8/22.

Complete Board of Public Utilities agenda packets, past agendas, videos, legislation and minutes can be found online at losalamos.legistar.com. Learn more about the Board of Public Utilities at rebrand.ly/LACBPU.

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 [11761-19](#) 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.1** [12118-19](#) Quarterly Update on Utility System - Electric Distribution

Presenters: Steve Cummins, Deputy Utilities Manager - Power Supply

PG. 2-28

4.G.2 [12128-19](#) Follow-up to Planning for Upcoming Board of Public Utilities Annual Boards & Commissions Presentation to Council on September 17th, 2019

Presenters: Carrie Walker, Chair of the Board of Public Utilities

PG. 29

4.H. Approval of Board Expenses**4.I. Preview of Upcoming Agenda Items****4.I.1** [12229-19](#) Tickler File for the Next 3 Months

Presenters: Philo Shelton, Utilities Manager

PG. 30-32

5. PUBLIC HEARING(S)**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** [12206-19](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

PG. 33-114

- 6.B** [RE0410-19](#) Approval of Incorporated County of Los Alamos Resolution No. 19-23. A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos' Accounts Receivable List for Fiscal Year 2014

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

PG. 115-120

- 6.C** [12049-19](#) Approval of Budget Carryovers from FY2019 to FY2020

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

PG. 121-125

- 6.D** [AGR0640-19](#) Request for Consent to Assignment of Services Agreement AGR17-01, Changing the Assignment from Diamond Marketing Solutions Group, Inc. to Output Services Group, Inc. (OSG) and Approval of Related Amendment No. 2.

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

PG. 126-131

7. BUSINESS

- 7.A** [12146-19](#) Update on the Adopted Future Energy Resource Initiatives

Presenters: Steve Cummins, Deputy Utilities Manager - Power
Supply

PG. 132-138

- 7.B [12131-19](#) Presentation of the Feasibility and Estimated Cost of a Pumped Hydro Storage Facility in Los Alamos County

Presenters: Steve Cummins, Deputy Utilities Manager - Power Supply

PG. 139-157

- 7.C [11474-18](#) Approval of Agreement No. AGR19-43 with Los Alamos Solar II, LLC for the Purpose of a Solar Power Purchase Agreement to Deliver Photovoltaic Generated Electricity to the County

Presenters: Steve Cummins, Deputy Utilities Manager - Power Supply

PG. 158-192

8. **STATUS REPORTS**

- 8.A [12207-19](#) Status Reports

Presenters: Board of Public Utilities

PG. 193-206

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.