



# 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  
Randall Ryti, Council Liaison*

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Wednesday, January 15, 2020

5:30 PM

1000 Central Avenue  
Council Chambers

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### REGULAR SESSION

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

#### PUBLIC COMMENTS:

Please submit written comments to the Board at [bpu@lacnm.us](mailto: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.B. Board Member Reports

##### 4.C. Utilities Manager's Report

4.C. [12681-20](#) Department of Public Utilities Quarterly Report

**Presenters:** Philo Shelton, Utilities Manager

*PG. 1-41*

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 [12409-19](#) Election of Board of Public Utilities Chair and Vice-chair for 2020

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

*PG. 42-43*

4.G.2 [12673-20](#) Appointment of Board Member to Audit Committee for 2020

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

*PG. 44*

4.G.3 [12678-20](#) Schedule and Selection of Members to Attend Boards & Commissions Luncheons for 2020

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

*PG. 45*

4.G.4 [12674-20](#) Affirmation of the Incorporated County of Los Alamos Open Meetings Resolution No. 20-01

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

*PG. 46-52*

4.G.5 [12680-20](#) Approval of Board of Public Utilities Meeting Calendar for 2020

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

*PG. 53-54*

4.G.6 [12675-20](#) Approval of Meeting Agenda Outline for 2020

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

*PG. 55-56*

- 4.G.7 [12679-20](#) Complete and Approve 2019 Board of Public Utilities Annual Self-evaluation

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

PG. 57

- 4.G.8 [12632-19](#) Quarterly Update on Utility System - Water System

**Presenters:** Jack Richardson, Deputy Utilities Manager - GWS Services

PG. 58-107

4.H. **Approval of Board Expenses**

4.I. **Preview of Upcoming Agenda Items**

- 4.I.1 [12685-20](#) Tickler File for the Next 3 Months

**Presenters:** Board of Public Utilities

PG. 108-110

5. **PUBLIC HEARING(S)**

*There were no public hearings scheduled for this meeting.*

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 [12684-20](#) Approval of Board of Public Utilities Meeting Minutes

**Presenters:** Board of Public Utilities

PG. 111-128

- 6.B [12676-20](#) Approval of Modifications to the Board of Public Utilities Procedural Rules

**Presenters:** Kevin Powers, Assistant County Attorney

*PG. 129-156*

7. **BUSINESS**

- 7.A [12475-19](#) Approval of a Power and Renewable Energy Credit Sales Agreement, County Agreement No. AGR20-926 between Uniper Global Commodities North America, LLC and the Incorporated County of Los Alamos, New Mexico.

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

*PG. 157-186*

- 7.B [12677-20](#) Approval of Modification 21 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. 187-191*

8. **STATUS REPORTS**

- 8.A [12683-20](#) Status Reports

**Presenters:** Board of Public Utilities

*PG. 192-199*

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.