



LOS ALAMOS

# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## Agenda - Final Board of Public Utilities

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

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Wednesday, May 22, 2019

7:30 AM

1000 Central Avenue  
Room 330

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### SPECIAL CLOSED SESSION

1. **CALL TO ORDER**
2. **CLOSED SESSION**
  - 2.A [11963-19](#) CLOSED SESSION - Pursuant to §10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities will meet in closed session to discuss information pertaining to limited personnel matters - Utilities Manager interviews  
  
**Presenters:** Board of Public Utilities
3. **ADJOURNMENT**