



# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## Agenda - Final - Revised 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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Friday, May 24, 2019

8:00 AM

1000 Central Avenue  
Room 330

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**CANCELLED**

### **SPECIAL CLOSED SESSION**

1. **CALL TO ORDER**

2. **CLOSED SESSION**

- 2.A [11965-19](#) 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 - follow-up to Utilities Manager interviews.

**Presenters:** Board of Public Utilities

3. **ADJOURNMENT**