



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Tickler

Criteria: Agenda Begin Date: 11/1/2016, Agenda End Date: 1/31/2017, Matter Bodies: Board of Public Utilities

| File Number | Title | |
|--------------------------------|---|--|
| Agenda Date: 11/16/2016 | | |
| 8645-16 | Public Hearings | 04Public Hearings |
| | FER Preliminary Implementation Plan - Public Hearing for Modification of Department of Public Utilities Rules & Regulations - Rule E-5 Interconnection - Connection with Cogeneration and Small Power Procedures and Appendix 1 Standard Interconnection Agreement for Qualifying Facilities 10 kW or Less | |
| | Department Name: DPU | Length of Presentation: Apx. 15 Min. |
| | Drop Dead Date: | Sponsors: Steve Cummins, Deputy Utilities Manager - Electric Production |
| AGR0435-16 | General Services Agreement | 05Consent |
| | Approval of Amendment No. 3 to Services Agreement No. AGR 12-3856 with Los Alamos National Bank for a Revised Total Contract Amount of \$150,300.00, plus Applicable Gross Receipts Tax, for the Purpose of Lock Box Services and Ratification of the Original Contract and Two Previous Amendments and Payments Allowed to Date Thereunder Totaling \$97,600.00, plus Applicable Gross Receipts Tax. | |
| | Department Name: DPU | Length of Presentation: NA |
| | Drop Dead Date: | Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin |
| AGR0457-16 | General Services Agreement | 05Consent |
| | Approval of Services Agreement No. AGR__ - ____ with Landis + Gyr in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Continuing Services for Data Management System | |
| | Department Name: DPU | Length of Presentation: NA |
| | Drop Dead Date: | Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin |
| 8615-16 | Briefing/Report (Dept, BCC) - No action requested | 06Business |
| | Los Alamos County Long Range Water Forecast Update | |
| | Department Name: DPU | Length of Presentation: Apx. 20 Min. |
| | Drop Dead Date: | Sponsors: James Alarid, Deputy Utilities Manager - Engineering |
| 8439-16 | Briefing/Report (Dept, BCC) - No action requested | 08G2General Board Business |
| | Proposal to Change Regular New Member Appointments to May Rather than June | |
| | Department Name: DPU | Length of Presentation: Apx. 20 Min. |
| | Drop Dead Date: | Sponsors: Jeff Johnson, Chair of the Board of Public Utilities |
| 8617-16 | Briefing/Report (Dept,BCC) - Action Requested | 08G3General Board Business |

| File Number | Title | |
|--------------------------------|---|--|
| | Approval of Strategic Initiatives Identified for Inclusion in the Appendix of the Board of Public Utilities Policies & Procedures Manual Department Name: DPU Drop Dead Date: | Length of Presentation: Apx. 10 Min. Sponsors: Jeff Johnson, Chair of the Board of Public Utilities |
| 8055-16 | Report Quarterly Conservation Program Update Department Name: DPU Drop Dead Date: | 08GGeneral Board Business Length of Presentation: Apx. 10 Min. Sponsors: James Alarid, Deputy Utilities Manager - Engineering |
| 7990-16 | Briefing/Report (Dept, BCC) - No action requested Review of Department of Public Utilities Quarterly Report Department Name: DPU Drop Dead Date: | 08GGeneral Board Business Length of Presentation: Apx. 10 Min. Sponsors: Tim Glasco, Utilities Manager |
| 8047-16 | Briefing/Report (Dept, BCC) - No action requested Begin 2016 Board of Public Utilities Annual Self-evaluation Department Name: DPU Drop Dead Date: | 08GGeneral Board Business Length of Presentation: Sponsors: Jeff Johnson, Chair of the Board of Public Utilities |
| Agenda Date: 12/21/2016 | | |
| AGR0464-16 | General Services Agreement Approval of Services Agreement No. AGR___-___ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of the Los Alamos New Switchgear Substation (LASS) Department Name: DPU Drop Dead Date: | 05Consent Length of Presentation: NA Sponsors: Rafael De LaTorre, Deputy Utilities Manager - Electric Distribution |
| 8644-16 | Briefing/Report (Dept, BCC) - No action requested FER Preliminary Implementation Plan - Presentation of Public Interest in a Solar Garden Department Name: DPU Drop Dead Date: | 06Business Length of Presentation: Apx. 15 Min. Sponsors: Steve Cummins, Deputy Utilities Manager - Electric Production |
| 8048-16 | Briefing/Report (Dept, BCC) - No action requested Complete 2016 Board of Public Utilities Annual Self-evaluation Department Name: DPU Drop Dead Date: | 08GGeneral Board Business Length of Presentation: Apx. 30 Min. Sponsors: Jeff Johnson, Chair of the Board of Public Utilities |

Agenda Date: 01/18/2017

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| AGR0454-16 | General Services Agreement Approval of Services Agreement No. AGR___-___ with Diversified Data Processing & consulting Inc., dba DIVDAT in the amount of \$[amount], plus Applicable Gross Receipts | 05Consent |
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| File Number | Title | |
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| | Tax, for the Purpose of Utility Bill Printing and Mailing Services | |
| | Department Name: DPU | Length of Presentation: NA |
| | Drop Dead Date: | Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin |
| 8691-16 | Briefing/Report (Dept,BCC) - Action Requested | 08GGeneral Board Business |
| | Schedule and Selection of Members to Attend Boards & Commissions Luncheons for 2017 | |
| | Department Name: DPU | Length of Presentation: Apx. 5 Min. |
| | Drop Dead Date: | Sponsors: Jeff Johnson, Chair of the Board of Public Utilities |
| 8692-16 | Calendar | 08GGeneral Board Business |
| | Approval of Board of Public Utilities Meeting Calendar for 2017 | |
| | Department Name: DPU | Length of Presentation: Apx. 5 Min. |
| | Drop Dead Date: | Sponsors: Jeff Johnson, Chair of the Board of Public Utilities |
| 8695-16 | Appointment | 08GGeneral Board Business |
| | Appointment of Board Member to Audit Committee for 2017 | |
| | Department Name: DPU | Length of Presentation: Apx. 5 Min |
| | Drop Dead Date: | Sponsors: Jeff Johnson |
| 8696-16 | Briefing/Report (Dept,BCC) - Action Requested | 08GGeneral Board Business |
| | Agreement to Comply with the Incorporated County of Los Alamos Open Meetings Resolution No. 17-01 | |
| | Department Name: DPU | Length of Presentation: Apx. 5 Min |
| | Drop Dead Date: | Sponsors: Jeff Johnson, Chair of the Board of Public Utilities |
| 8697-16 | Briefing/Report (Dept,BCC) - Action Requested | 08GGeneral Board Business |
| | Approval of Meeting Agenda Outline for 2017 | |
| | Department Name: DPU | Length of Presentation: Apx. 5 Min |
| | Drop Dead Date: | Sponsors: Jeff Johnson, Chair of the Board of Public Utilities |
| 8698-16 | Election | 08GGeneral Board Business |
| | Election of Board of Public Utilities Chair and Vice-chair for 2017 | |
| | Department Name: DPU | Length of Presentation: Apx. 5 Min |
| | Drop Dead Date: | Sponsors: Jeff Johnson, Chair of the Board of Public Utilities |