



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Tickler

Criteria: Agenda Begin Date: 3/1/2017, Agenda End Date: 5/31/2017, Matter Bodies: Board of Public Utiliti

File Number	Title
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Agenda Date: 03/15/2017

9089-17	Budget Item Approval of Budget Adjustment to the Fiscal Year 2017/2018 Department of Energy (DOE) - Los Alamos County (LAC) Resource Pool Budget Department Name: DPU Drop Dead Date:	06Consent Length of Presentation: N/A Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
8986-17	Budget Item Approval of Department of Public Utilities Budget for Fiscal Year 2018 Department Name: DPU Drop Dead Date:	07Business Length of Presentation: Apx 30 Min Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
9060-17	Briefing/Report (Dept,BCC) - Action Requested Approval of Western Area Power Administration (WAPA) Rocky Mountain Region (RMR) Services Agreement Department Name: DPU Drop Dead Date:	TBD Length of Presentation: Sponsors: Steve Cummins, Deputy Utilities Manager - Power Supply

Agenda Date: 04/19/2017

9094-17	Briefing/Report (Dept, BCC) - No action requested FER Implementation - Presentation and Discussion of the Draft Integrated Resource Plan Department Name: DPU Drop Dead Date:	07Business Length of Presentation: Apx. 30 Min. Sponsors: Steve Cummins, Deputy Utilities Manager - Power Supply
8984-17	Briefing/Report (Dept, BCC) - No action requested Presentation of 2017 Department of Public Utilities Customer Service Survey Results Department Name: DPU Drop Dead Date:	07Business Length of Presentation: Apx. 15 Min. Sponsors: Julie Williams-Hill, Public Relations Manager
8988-17	Briefing/Report (Dept, BCC) - No action requested TENTATIVE CLOSED SESSIONS - Board of Public Utilities Begins FY2017 Utilities Manager's Performance Evaluation and Amends Goals and Performance Plan for FY2018 (May require several special closed sessions and may begin prior to April 19th.)	Closed Session

File Number	Title
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Department Name: DPU

Length of Presentation: Unknown

Drop Dead Date:

Sponsors: Department of Public Utilities

Agenda Date: 05/17/2017

8703-16

**Briefing/Report (Dept,BCC) - Action
Requested**

07Business

FER Implementation - Approval of Power Sales Agreement for the Carbon Free Power
Project (CFPP) & Phase II Budget

Department Name: DPU

Length of Presentation: Apx. 30 Min.

Drop Dead Date:

Sponsors: Steve Cummins, Deputy Utilities
Manager - Power Supply