



County of Los Alamos

Los Alamos, NM 87544
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Tickler

Criteria: Agenda Begin Date: 3/20/2017, Agenda End Date: 6/30/2017, Matter Bodies: Board of Public Utiliti

File Number	Title
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Agenda Date: 03/20/2017

8988-17	Briefing/Report (Dept, BCC) - No action requested	Closed Session
	TENTATIVE (ACTUAL DATES TBD) - MULTIPLE CLOSED SESSIONS - Board of Public Utilities Conducts FY2017 Utilities Manager's Performance Evaluation and Amends Goals and Performance Plan for FY2018 (May require several special closed sessions. HR Deadline 4/28 5:00PM)	
	Department Name: DPU	Length of Presentation: Unknown
	Drop Dead Date:	Sponsors: Board of Public Utilities

Agenda Date: 04/19/2017

8987-17	Briefing/Report (Dept, BCC) - No action requested	04GGeneral Board Business
	Briefing from County Manager on the County Strategic Objectives	
	Department Name: DPU	Length of Presentation: Apx. 15 Min.
	Drop Dead Date:	Sponsors: Harry Burgess, County Manager
9060-17	Briefing/Report (Dept,BCC) - Action Requested	07Business
	Approval of Western Area Power Administration (WAPA) Rocky Mountain Region (RMR) Services Agreement	
	Department Name: DPU	Length of Presentation: Apx. 20 Min.
	Drop Dead Date:	Sponsors: Steve Cummins, Deputy Utilities Manager - Power Supply
9184-17	Briefing/Report (Dept, BCC) - No action requested	07Business
	Options for the White Rock Wastewater Treatment Plant	
	Department Name: DPU	Length of Presentation: Apx. 45 Min.
	Drop Dead Date:	Sponsors: Tim Glasco, Utilities Manager
9197-17	Briefing/Report (Dept, BCC) - No action requested	07Business
	Preliminary Discussion on Sewer Rate Ordinance	
	Department Name: DPU	Length of Presentation: Apx. 30 Min.
	Drop Dead Date:	Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
9198-17	Briefing/Report (Dept, BCC) - No action requested	07Business

File Number	Title	
	Preliminary Discussion on Water Rate Ordinance Department Name: DPU Drop Dead Date:	Length of Presentation: Apx. 30 Min. Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
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
Agenda Date: 05/17/2017		
CO0487-17	Code Ordinance Approval of Incorporated County of Los Alamos Code Ordinance No. ____ - ____ Sewer Rates Department Name: DPU Drop Dead Date:	05Public Hearings Length of Presentation: Apx. 30 Min. Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
CO0488-17	Code Ordinance Approval of Incorporated County of Los Alamos Code Ordinance No. ____ - ____ Water Rates Department Name: DPU Drop Dead Date:	05Public Hearings Length of Presentation: Apx. 30 Min. Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
9200-17	Budget Item Approval of Year-end Budget Adjustments Department Name: DPU Drop Dead Date:	06Consent Length of Presentation: NA Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
8703-16	Briefing/Report (Dept,BCC) - Action Requested FER Implementation (TENTATIVE) - Approval of Power Sales Agreement for the Carbon Free Power Project (CFPP) & Phase II Budget Department Name: DPU Drop Dead Date:	07Business Length of Presentation: Apx. 30 Min. Sponsors: Steve Cummins, Deputy Utilities Manager - Power Supply
Agenda Date: 06/21/2017		
9201-17	Briefing/Report (Dept,BCC) - Action Requested FER Implementation (TENTATIVE) - Approval of the Integrated Resource Plan Department Name: DPU Drop Dead Date:	07Business Length of Presentation: Apx. 60 Min. Sponsors: Steve Cummins, Deputy Utilities Manager - Electric Production
8708-16	Briefing/Report (Dept, BCC) - No action requested FER Implementation (TENTATIVE) - Discussion on SJGS Indicative Pricing for Post 2022	07Business

File Number	Title
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Fuel Supply Contract
Department Name: DPU
Drop Dead Date:

Length of Presentation: Apx. 30 Min.
Sponsors: Steve Cummins, Deputy Utilities
Manager - Power Supply

8984-17

**Briefing/Report (Dept, BCC) - No action
requested**

07Business

Presentation of 2017 Department of Public Utilities Customer Service Survey Results
Department Name: DPU
Drop Dead Date:

Length of Presentation: Apx. 15 Min.
Sponsors: Julie Williams-Hill, Public Relations
Manager