



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Tickler

Criteria: Agenda Begin Date: 5/1/2017, Agenda End Date: 7/31/2017, Matter Bodies: Board of Public Utilities

File Number	Title
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Agenda Date: 05/17/2017

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
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:	07Business Length of Presentation: Apx. 20 Min. Sponsors: Steve Cummins, Deputy Utilities Manager - Power Supply
9197-17	Briefing/Report (Dept, BCC) - No action requested Preliminary Discussion on Sewer Rate Ordinance Department Name: DPU Drop Dead Date:	07Business Length of Presentation: Apx. 30 Min. Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
9198-17	Briefing/Report (Dept, BCC) - No action requested Preliminary Discussion on Water Rate Ordinance Department Name: DPU Drop Dead Date:	07Business Length of Presentation: Apx. 30 Min. Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin

Agenda Date: 06/21/2017

CO0487-17	Code Ordinance Approval of Incorporated County of Los Alamos Code Ordinance No. ____ - ____ Sewer Rates Department Name: DPU	05Public Hearings Length of Presentation: Apx. 30 Min.
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File Number	Title	
	Drop Dead Date:	Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
CO0488-17	Code Ordinance	05Public Hearings
	Approval of Incorporated County of Los Alamos Code Ordinance No. ____ - ____ Water Rates	
	Department Name: DPU	Length of Presentation: Apx. 30 Min.
	Drop Dead Date:	Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
9094-17	Briefing/Report (Dept, BCC) - No action requested	07Business
	FER Implementation - Presentation and Discussion of the Draft Integrated Resource Plan	
	Department Name: DPU	Length of Presentation: Apx. 30 Min.
	Drop Dead Date:	Sponsors: Steve Cummins, Deputy Utilities Manager - Power Supply
8708-16	Briefing/Report (Dept, BCC) - No action requested	07Business
	FER Implementation (TENTATIVE) - Discussion on SJGS Indicative Pricing for Post 2022 Fuel Supply Contract	
	Department Name: DPU	Length of Presentation: Apx. 30 Min.
	Drop Dead Date:	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	Length of Presentation: Apx. 15 Min.
	Drop Dead Date:	Sponsors: Julie Williams-Hill, Public Relations Manager
Agenda Date: 07/19/2017		
9350-17	Election	04GGeneral Board Business
	Election of Board of Public Utilities Vice-chair for the Remainder of 2017	
	Department Name: DPU	Length of Presentation: Apx. 5 Min.
	Drop Dead Date:	Sponsors: Board of Public Utilities
9351-17	Briefing/Report (Dept,BCC) - Action Requested	04GGeneral Board Business
	Annual Affirmation of the Board of Public Utilities Policies and Procedures Manual	
	Department Name: DPU	Length of Presentation: Apx. 5 Min.
	Drop Dead Date:	Sponsors: Jeff Johnson, Chair of the Board of Public Utilities
9352-17	Briefing/Report (Dept, BCC) - No action requested	04GGeneral Board Business
	Planning for Upcoming Board of Public Utilities Annual Boards & Commissions Presentation to Council on September 19th, 2017	
	Department Name: DPU	Length of Presentation: Apx. 5 Min.
	Drop Dead Date:	Sponsors: Jeff Johnson, Chair of the Board of Public Utilities

File Number	Title	
9353-17	Briefing/Report (Dept,BCC) - Action Requested Annual Review and Revision of Board of Public Utilities Policies and Procedures Manual Department Name: DPU Drop Dead Date:	04GGeneral Board Business Length of Presentation: UNKNOWN Sponsors: Jeff Johnson, Chair of the Board of Public Utilities
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