



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Tickler

Criteria: Agenda Begin Date: 7/1/2017, Agenda End Date: 9/30/2017, Matter Bodies: Board of Public Utilities

File Number	Title	
Agenda Date: 07/19/2017		
9351-17	Briefing/Report (Dept,BCC) - Action Requested Annual Affirmation of the Board of Public Utilities Policies and Procedures Manual Department Name: DPU Drop Dead Date:	04GGeneral Board Business Length of Presentation: Apx. 5 Min. Sponsors: Jeff Johnson, Chair of the Board of Public Utilities
9352-17	Briefing/Report (Dept, BCC) - No action requested Planning for Upcoming Board of Public Utilities Annual Boards & Commissions Presentation to Council on September 19th, 2017 Department Name: DPU Drop Dead Date:	04GGeneral Board Business Length of Presentation: Apx. 5 Min. Sponsors: Jeff Johnson, Chair of the Board of Public Utilities
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
CO0500-17	Code Ordinance Approval of Incorporated County of Los Alamos Code Ordinance No. ____ - ____ Non-potable Water Rates Department Name: DPU Drop Dead Date:	05Public Hearings Length of Presentation: Apx. 30 Min. Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
9564-17	Briefing/Report (Dept,BCC) - Action Requested Approval of San Juan Generating Restructuring Agreements Department Name: DPU Drop Dead Date:	06Consent Length of Presentation: NA Sponsors: Steve Cummins, Deputy Utilities Manager - Power Supply
RE0344-17	Resolution Approval of Incorporated County of Los Alamos Resolution No. 17-XX. A Resolution Removing Uncollectible Utility Accounts from Accounts receivable List of Los Alamos County - Fiscal Year 2012 Department Name: DPU Drop Dead Date:	06Consent Length of Presentation: NA Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin

File Number	Title	
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
9374-17	Briefing/Report (Dept, BCC) - No action requested	07Business
	White Rock Wastewater Plant Path Forward	
	Department Name: DPU	Length of Presentation: Apx. 40 Min.
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering
Agenda Date: 08/16/2017		
9468-17	Report	04GGeneral Board Business
	Quarterly Conservation Program Update	
	Department Name: DPU	Length of Presentation: Apx. 10 Min.
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering
9469-17	Briefing/Report (Dept, BCC) - No action requested	04GGeneral Board Business
	Review of Department of Public Utilities Quarterly Report	
	Department Name: DPU	Length of Presentation: Apx. 10 Min.
	Drop Dead Date:	Sponsors: Tim Glasco, Utilities Manager
9444-17	Budget Item	06Consent
	Approval of Budget Carryovers from FY2017 to FY2018	
	Department Name: DPU	Length of Presentation: NA
	Drop Dead Date:	Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
8709-16	Briefing/Report (Dept, BCC) - No action requested	07Business
	FER Implementation - Discussion Regarding Rate Ordinance - Unbundled Rate Structure	
	Department Name: DPU	Length of Presentation: Apx. 30 Min.
	Drop Dead Date:	Sponsors: Steve Cummins, Deputy Utilities Manager - Power Supply
Agenda Date: 09/20/2017		
CO0480-16	Code Ordinance	05Public Hearings
	FER Implementation - Public Hearing for Rate Ordinance - Unbundled Rate Structure	
	Department Name: DPU	Length of Presentation: Apx. 30 Min.
	Drop Dead Date:	Sponsors: Steve Cummins, Deputy Utilities Manager - Power Supply
9604-17	Briefing/Report (Dept,BCC) - Action Requested	07Business
	Approval of Department of Public Utilities Mission, Vision and Values, Goals and Objectives	

File Number	Title
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Department Name: DPU

Length of Presentation: Apx. 15 Min.

Drop Dead Date:

Sponsors: Tim Glasco, Utilities Manager