

County of Los Alamos

Los Alamos, NM 87544 www.losalamosnm.us

Tickler

Criteria: Agenda Begin Date: 9/1/2017, Agenda End Date: 11/30/2017, Matter

Bodies: Board of Public Utiliti

File Number Title

Agenda Date: 09/20/2017

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

9604-17 Briefing/Report (Dept,BCC) - Action 04GGeneral Board Business

Requested

Approval of Department of Public Utilities Mission, Vision and Values, Goals and

Objectives

Department Name: DPULength of Presentation: Apx. 15 Min.Drop Dead Date:Sponsors: Tim Glasco, Utilities Manager

8709-16 Briefing/Report (Dept, BCC) - No action 07Business

requested

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: 10/18/2017

9704-17 Briefing/Report (Dept, BCC) - No action 04GGeneral Board Business

requested

Quarterly Update on Utility System (Utility System TBD)

Department Name: DPU

Length of Presentation: Apx. 20 Min.

Drop Dead Date:

Sponsors: Tim Glasco, Utilities Manager

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

Agenda Date: 11/15/2017

9798-17 Briefing/Report (Dept, BCC) - No action 04GGeneral Board Business

requested

Begin 2017 Board of Public Utilities Annual Self-evaluation

Department Name: DPU **Length of Presentation:** Apx. 10 Min.

File Number Title **Drop Dead Date:** Sponsors: Jeff Johnson, Chair of the Board of **Public Utilities** 8938-16 Briefing/Report (Dept, BCC) - No action 07Business requested Follow-up Evaluation of the Water System Rate Path Forward as Discussed at the December 2016 Board of Public Utilities Meeting **Department Name: DPU** Length of Presentation: Apx. 30 Min. **Drop Dead Date:** Sponsors: Jack Richardson, Deputy Utilities Manager - GWS Services 8703-16 Briefing/Report (Dept,BCC) - Action 07Business Requested FER Implementation (TENTATIVE) - 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