



# County of Los Alamos

Los Alamos, NM 87544  
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## Tickler

**Criteria: Agenda Begin Date: 12/1/2017, Agenda End Date: 2/28/2018, Matter Bodies: Board of Public Utilities**

File Number	Title	
<b>Agenda Date: 12/11/2017</b>		
9705-17	<b>Report</b> Quarterly Conservation Program Update <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>04G General Board Business</b>  <b>Length of Presentation:</b> Apx. 5 Min. <b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
10000-17	<b>Briefing/Report (Dept, BCC) - No action requested</b> Complete 2017 Board of Public Utilities Annual Self-evaluation <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>04G General Board Business</b>  <b>Length of Presentation:</b> Apx. 20 Min. <b>Sponsors:</b> Jeff Johnson, Chair of the Board of Public Utilities
9848-17	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Award of Bid No. 2018-06 for the Purpose of Abiquiu 3-Ton Jib Crane with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax. <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>06 Consent</b>  <b>Length of Presentation:</b> NA <b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
AGR0531-17	<b>General Services Agreement</b> Approval of Services Agreement No. AGR18-21 with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Abiquiu Hydroelectric Plant Controls Upgrade <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>06 Consent</b>  <b>Length of Presentation:</b> N/A <b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
AGR0523-17	<b>General Services Agreement</b> Approval of Services Agreement No. AGR__-__ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Advanced Metering Infrastructure (AMI) <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>07 Business</b>  <b>Length of Presentation:</b> NA <b>Sponsors:</b> Bob Westervelt, Deputy Utilities Manager - Finance/Admin
9958-17	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of the Long Range Water Supply Plan <b>Department Name:</b> DPU	<b>07 Business</b>  <b>Length of Presentation:</b> Apx. 10 Min.

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	<b>Drop Dead Date:</b> <b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering	
9975-17	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Fourth Revised Network Integration Transmission Service Agreement (NITSA) between Los Alamos County and Public Service Company of New Mexico. <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>07 Business</b>  <b>Length of Presentation:</b> N/A <b>Sponsors:</b> Steve Cummins, Deputy Utilities Manager - Electric Production
<b>Agenda Date: 01/17/2018</b>		
10050-17	<b>Briefing/Report (Dept, BCC) - No action requested</b> Quarterly Update on Utility System - Water (Including a Follow-up Evaluation of the Water System Rate Path Forward as Discussed at the December 2016 Board of Public Utilities Meeting) <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>04G General Board Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Jack Richardson, Deputy Utilities Manager - GWS Services
9994-17	<b>Election</b> Election of Board of Public Utilities Chair and Vice-chair for 2018 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>04G General Board Business</b>  <b>Length of Presentation:</b> Apx. 10 Min. <b>Sponsors:</b> Jeff Johnson, Chair of the Board of Public Utilities
9995-17	<b>Calendar</b> Approval of Board of Public Utilities Meeting Calendar for 2018 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>04G General Board Business</b>  <b>Length of Presentation:</b> Apx. 5 Min. <b>Sponsors:</b> Jeff Johnson, Chair of the Board of Public Utilities
9996-17	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Meeting Agenda Outline for 2018 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>04G General Board Business</b>  <b>Length of Presentation:</b> Apx. 5 Min. <b>Sponsors:</b> Jeff Johnson, Chair of the Board of Public Utilities
9997-17	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Schedule and Selection of Members to Attend Boards & Commissions Luncheons for 2018 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>04G General Board Business</b>  <b>Length of Presentation:</b> Apx. 5 Min. <b>Sponsors:</b> Jeff Johnson, Chair of the Board of Public Utilities
9998-17	<b>Appointment</b> Appointment of Board Member to Audit Committee for 2018 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>04G General Board Business</b>  <b>Length of Presentation:</b> Apx. 5 Min. <b>Sponsors:</b> Jeff Johnson, Chair of the Board of Public Utilities

<b>File Number</b>	<b>Title</b>	
<b>9999-17</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>04G General Board Business</b>
	Affirmation of the Incorporated County of Los Alamos Open Meetings Resolution No. 18-01	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b> Apx. 5 Min.
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Jeff Johnson, Chair of the Board of Public Utilities
<b>AGR0533-17</b>	<b>General Services Agreement</b>	<b>06 Consent</b>
	Approval of Services Agreement No. AGR18-20 with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of SCADA Comprehensive Patch Management Software	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b> N/A
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
<b>10034-17</b>	<b>Construction Contract</b>	<b>06 Consent</b>
	Award of Bid No. IFB18-21 for the Purpose of SCADA Uninterruptable Power Supply with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax.	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b> N/A
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
<b>8709-16</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>07 Business</b>
	(TENTATIVE) FER Implementation - Discussion Regarding Rate Ordinance - Unbundled Rate Structure	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b> Apx. 30 Min.
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Bob Westervelt, Deputy Utilities Manager - Finance/Admin
<b>Agenda Date: 02/21/2018</b>		
<b>CO0480-16</b>	<b>Code Ordinance</b>	<b>05 Public Hearings</b>
	(TENTATIVE) FER Implementation - Public Hearing for Rate Ordinance - Unbundled Rate Structure	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b> Apx. 30 Min.
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Bob Westervelt, Deputy Utilities Manager - Finance/Admin