



County of Los Alamos

Los Alamos, NM 87544
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Minutes

County Council – Special Session

*David Izraelevitz, Council Chair; Christine Chandler, Council Vice Chair;
James T. Chrobocinski, Antonio Maggiore,
Susan O'Leary, Rick Reiss and Pete Sheehey, Councilors*

Thursday, January 25, 2018

6:00 PM

Council Chambers – 1000 Central Avenue
TELEvised

Joint Council and Board of Public Utilities Meeting

*A Public Meeting on the Carbon Free Power Project
Begins at 6:00 p.m.*

*The Joint Meeting Will Begin at the
Completion of the Public Meeting*

No Action Will Be Taken

1. OPENING/ROLL CALL

The Council Vice Chair, Christine Chandler, called the meeting to order at 8:12 p.m.

The following Councilors were in attendance:

Present: 4 - Councilor Chandler, Councilor Maggiore, Councilor Reiss and Councilor Sheehey

Absent: 3 - Councilor Izraelevitz, Councilor Chrobocinski and Councilor O'Leary

The following Board of Public Utilities Members were present:

Ms. Kathleen Taylor, Mr. Stephen Mclin, Mr. Paul Fredrickson, Ms. Carrie Walker and
Mr. Jeff Johnson

2. PLEDGE OF ALLEGIANCE

Led by: All

3. PUBLIC COMMENT

Mr. Gregory White, 600 San Ildefonso Road, spoke regarding economic development.

4. APPROVAL OF AGENDA

Proceeding Public Comment, Council went to Business.

Councilor Chandler announced the procedure for the joint meeting.

5. BUSINESS

A. Joint Meeting Between the Board of Public Utilities and Council to Discuss the Carbon Free Power Project

Mr. Timothy Glasco, Utilities Manager, spoke.
Mr. Mason Baker, General Counsel for Utah Associated Municipal Power Systems, spoke.
Mr. Steve Cummins, Deputy Utility Manager, spoke.
Mr. Jordan Garcia, Power Systems Supervisor, spoke.
Mr. Robert Westervelt, Deputy Utility Manager, spoke.
Mr. Chris Colbert, Chief Strategy Officer, Nuscale Power, spoke.
Mr. Richard Virtue, Los Alamos County Attorney, spoke.

No action taken.

6. PUBLIC COMMENT

None.

7. ADJOURNMENT

The meeting adjourned at 10:17 p.m.

INCORPORATED COUNTY OF LOS ALAMOS

David Izraelevitz, Council Chair

Attest:

Naomi D. Maestas, County Clerk

Meeting Transcribed by: Francella M. Montoya, Senior Deputy Clerk