



County of Los Alamos

Los Alamos, NM 87544
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Tickler

**Criteria: Agenda Begin Date: 4/1/2018, Agenda End Date: 6/30/2018, Matter Bodies:
Board of Public Utilities**

File Number	Title
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Agenda Date: 04/18/2018

10373-18	Calendar Reminder for Upcoming Boards & Commissions Luncheon Department Name: DPU Drop Dead Date:	04A Chair's Report Length of Presentation: Apx. 5 Min. Sponsors: Board of Public Utilities
10302-18	Briefing/Report (Dept, BCC) - No action requested Briefing from County Manager on the County Strategic Objectives Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 20 Min. Sponsors: Harry Burgess, County Manager
10416-18	Briefing/Report (Dept, BCC) - No action requested Quarterly Update on Utility System - (System TBD) Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 20 Min. Sponsors: Tim Glasco, Utilities Manager
AGR0548-18	General Services Agreement Approval of Services Agreement No. AGR__-____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of White Rock Substation 15KV Retrofit & Upgrade Project Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: N/A Sponsors: Rafael De LaTorre, Deputy Utilities Manager - Electric Distribution
10342-18	Briefing/Report (Dept,BCC) - Action Requested Approval of Revision to Modification 20 to the Electric Energy and Power Coordination Agreement (ECA) Between the Incorporated County of Los Alamos and the United States Department of Energy (DOE). Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: N/A Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
10581-18	Appointment Approval of Appointment of Deputy Utility Manager of Finance and Administration, Bob Westervelt, as Los Alamos' Member on New Mexico Municipal Energy Acquisition Authority (NMMEAA) Board Department Name: DPU	06 Consent Length of Presentation: N/A

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	Drop Dead Date:	Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
10316-18	Briefing/Report (Dept, BCC) - No action requested	07 Business
	(TENTATIVE) FER Implementation - Discussion Regarding Rate Ordinance - Unbundled Rate Structure	
	Department Name: DPU	Length of Presentation: Apx. 30 Min.
	Drop Dead Date:	Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
10546-18	Briefing/Report (Dept,BCC) - Action Requested	07 Business
	White Rock Wastewater Plant Clean Water State Revolving Loan Authorization to Proceed	
	Department Name: DPU	Length of Presentation: N/A
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering
Agenda Date: 05/16/2018		
CO0528-18	Code Ordinance	05 Public Hearings
	(TENTATIVE) FER Implementation - Public Hearing for Rate Ordinance - Unbundled Rate Structure	
	Department Name: DPU	Length of Presentation: Apx. 30 Min.
	Drop Dead Date:	Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
Agenda Date: 06/20/2018		
10443-18	Briefing/Report (Dept,BCC) - Action Requested	06 Consent
	Approval of Task Order No. 2 Under Services Agreement No. AGR17-37 with Stantec Consulting Services, Inc. in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Year 2 Services for the Geographic Information System and Asset Management Upgrade	
	Department Name: DPU	Length of Presentation: N/A
	Drop Dead Date:	Sponsors: Jack Richardson, Deputy Utilities Manager - GWS Services
8729-16	Briefing/Report (Dept,BCC) - Action Requested	07Business
	FER Implementation - Approval of Recommendation to Continue or Discontinue Los Alamos County's Participation in the San Juan Generating Station Post 2022.	
	Department Name: DPU	Length of Presentation: Apx. 30 Min.
	Drop Dead Date:	Sponsors: Steve Cummins, Deputy Utilities Manager - Electric Production