



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
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Tickler

Criteria: Agenda Begin Date: 5/1/2018, Agenda End Date: 7/31/2018, Matter Bodies:
Board of Public Utiliti

File Number	Title
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Agenda Date: 05/16/2018

10691-18	Briefing/Report (Dept, BCC) - No action requested Review of Department of Public Utilities Quarterly Report Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 10 Min. Sponsors: Tim Glasco, Utilities Manager
CO0528-18	Code Ordinance (TENTATIVE) FER Implementation - Public Hearing for Rate Ordinance - Unbundled Rate Structure Department Name: DPU Drop Dead Date:	05 Public Hearings Length of Presentation: Apx. 30 Min. Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
AGR0567-18	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 SCADA Uninterruptable Power Supply Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: N/A Sponsors: James Alarid, Deputy Utilities Manager - Engineering
RE0370-18	Resolution Approval of Incorporated County of Los Alamos Resolution No. XX-XX. A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos' Accounts Receivable List for [TITLE OF RESOLUTION] Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: N/A Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
10693-18	Briefing/Report (Dept,BCC) - Action Requested Recommendations and Possible Action to Continue or Discontinue Los Alamos County's Participation in the San Juan Generating Station Post 2022 Department Name: DPU Drop Dead Date:	07 Business Length of Presentation: Apx. 30 Min. Sponsors: Steve Cummins, Deputy Utilities Manager - Electric Production

Agenda Date: 06/20/2018

10692-18	Report Quarterly Conservation Program Update	04G General Board Business
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File Number	Title	
	Department Name: DPU Drop Dead Date:	Length of Presentation: Apx. 5 Min. Sponsors: James Alarid, Deputy Utilities Manager - Engineering
10443-18	Briefing/Report (Dept,BCC) - Action Requested 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 Drop Dead Date:	06 Consent Length of Presentation: N/A Sponsors: Jack Richardson, Deputy Utilities Manager - GWS Services
Agenda Date: 07/18/2018		
10695-18	Briefing/Report (Dept, BCC) - No action requested Annual Review and Revision of Board of Public Utilities Policies and Procedures Manual Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 10 Min. Sponsors: Jeff Johnson, Chair of the Board of Public Utilities
10696-18	Briefing/Report (Dept,BCC) - Action Requested Annual Affirmation of the Board of Public Utilities Policies and Procedures Manual Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 5 Min. Sponsors: Jeff Johnson, Chair of the Board of Public Utilities
10697-18	Briefing/Report (Dept, BCC) - No action requested Planning for Upcoming Board of Public Utilities Annual Boards & Commissions Presentation to Council on September 25th, 2018 Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 20 Min. Sponsors: Jeff Johnson, Chair of the Board of Public Utilities
10417-18	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