



# County of Los Alamos

Los Alamos, NM 87544  
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## Tickler

**Criteria: Agenda Begin Date: 11/1/2018, Agenda End Date: 1/31/2019, Matter Bodies: Board of Public Utiliti**

File Number	Title	
<b>Agenda Date: 11/21/2018</b>		
11085-18	<b>Briefing/Report (Dept, BCC) - No action requested</b> Annual Board of Public Utilities Self-evaluation (2018) - Initial Discussion <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
AGR0598-18	<b>General Services Agreement</b> Approval of Services Agreement No. AGR19-10 with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Electric Power Line Tree Trimming <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>06 Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Rafael De LaTorre, Deputy Utilities Manager - Electric Distribution
11263-18	<b>Briefing/Report (Dept, BCC) - No action requested</b> Approval of Services Agreement No. AGR__-__ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of 5-Year Management Audit <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>06 Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Julie Williams-Hill, Public Relations Manager
MOU018-18	<b>Memorandum of Understanding</b> Approval of Memorandum of Understanding MOUXX-XX with Comcast for the Installation of Communication Conduit as Part of the New Mexico 502 (NM502) Project <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>06 Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
<b>Agenda Date: 12/19/2018</b>		
10376-18	<b>Calendar</b> Reminder for Upcoming Boards & Commissions Luncheon <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>04A Chair's Report</b>  <b>Length of Presentation:</b> Apx. 5 Min. <b>Sponsors:</b> Board of Public Utilities
11313-18	<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. 10 Min. <b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering

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**Agenda Date: 01/16/2019**

<b>11306-18</b>	<b>Calendar</b> Approval of Board of Public Utilities Meeting Calendar for 2019 <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>11307-18</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Meeting Agenda Outline for 2019 <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>11308-18</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Schedule and Selection of Members to Attend Boards & Commissions Luncheons for 2019 <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>11309-18</b>	<b>Appointment</b> Appointment of Board Member to Audit Committee for 2019 <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>11310-18</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Affirmation of the Incorporated County of Los Alamos Open Meetings Resolution No. XX-XX <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>11311-18</b>	<b>Election</b> Election of Board of Public Utilities Chair and Vice-chair for 2019 <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>11312-18</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> Quarterly Update on Utility System - Water System <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>04G General Board Business</b> <b>Length of Presentation:</b> Apx. 30 Min. <b>Sponsors:</b> Jack Richardson, Deputy Utilities Manager - GWS Services