



# County of Los Alamos

Los Alamos, NM 87544  
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## Tickler

**Criteria: Agenda Begin Date: 1/1/2019, Agenda End Date: 3/30/2019, Matter Bodies:  
Board of Public Utilities**

File Number	Title	
<b>Agenda Date: 01/16/2019</b>		
11306-18	<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
11307-18	<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
11308-18	<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
11309-18	<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
11310-18	<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
11311-18	<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
11312-18	<b>Briefing/Report (Dept, BCC) - No action requested</b> Quarterly Update on Utility System - Water System	<b>04G General Board Business</b>

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	<b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Length of Presentation:</b> Apx. 30 Min. <b>Sponsors:</b> Jack Richardson, Deputy Utilities Manager - GWS Services
11482-18	<b>Briefing/Report (Dept, BCC) - No action requested</b> Initial Discussion - Water Rate Adjustment <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>07 Business</b>  <b>Length of Presentation:</b> Apx. 30 Min. <b>Sponsors:</b> Bob Westervelt, Deputy Utilities Manager - Finance/Admin
<b>Agenda Date: 02/20/2019</b>		
CO0544-18	<b>Code Ordinance</b> (Public Hearing) - Water Rate Adjustment <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>05 Public Hearings</b>  <b>Length of Presentation:</b> Apx. 30 Min. <b>Sponsors:</b> Bob Westervelt
11470-18	<b>Budget Item</b> Approval of the Transfer of Profit from Electric and Gas Funds to the General Fund for Operations During Fiscal Year 2018. <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>06 Consent</b>  <b>Length of Presentation:</b> N/A <b>Sponsors:</b> Bob Westervelt
11473-18	<b>Briefing/Report (Dept,BCC) - Action Requested</b> (TENTATIVE) Extension of the Western Area Power Administration (WAPA) Agreement <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>07 Business</b>  <b>Length of Presentation:</b> Apx. 10 Min. <b>Sponsors:</b> Steve Cummins, Deputy Utilities Manager - Power Supply
11419-18	<b>Budget Item</b> Department of Public Utilities FY2020 Budget Presentation <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>07 Business</b>  <b>Length of Presentation:</b> Apx. 30 Min. <b>Sponsors:</b> Bob Westervelt, Deputy Utilities Manager - Finance/Admin
<b>Agenda Date: 03/20/2019</b>		
11471-18	<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
11472-18	<b>Budget Item</b> Approval of Department of Public Utilities FY2020 Budget <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>07 Business</b>  <b>Length of Presentation:</b> Apx. 30 Min. <b>Sponsors:</b> Bob Westervelt, Deputy Utilities Manager - Finance/Admin

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11474-18	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Power Purchase Agreement for Solar Power <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>07 Business</b>  <b>Length of Presentation:</b> Apx. 20 min. <b>Sponsors:</b> Steve Cummins, Deputy Utilities Manager - Power Supply