



# County of Los Alamos

Los Alamos, NM 87544  
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## Tickler

**Criteria: Agenda Begin Date: 2/1/2019, Agenda End Date: 4/30/2019, Matter Bodies:  
Board of Public Utiliti**

File Number	Title	
<b>Agenda Date: 02/20/2019</b>		
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
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
11556-19	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Amendment No. 2 to Task Order No. 2 Under Services Agreement No. AGR17-16b with Santa Fe Engineering Consultants, LLC, in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Los Alamos Canyon Road Stabilization Project. <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>06 Consent</b>  <b>Length of Presentation:</b> N/A <b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
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
11539-19	<b>Briefing/Report (Dept, BCC) - No action requested</b> Carbon Free Power Project (CFPP) Update <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

File Number	Title	
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
<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
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
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
<b>Agenda Date: 04/17/2019</b>		
11554-19	<b>Briefing/Report (Dept, BCC) - No action requested</b> Briefing from County Manager on the County Strategic Objectives <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>04G General Board Business</b>  <b>Length of Presentation:</b> Apx. 20 Min. <b>Sponsors:</b> Harry Burgess, County Manager
11555-19	<b>Briefing/Report (Dept, BCC) - No action requested</b> Quarterly Update on Utility System - Wastewater 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