



County of Los Alamos

Los Alamos, NM 87544
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Tickler

**Criteria: Agenda Begin Date: 5/1/2019, Agenda End Date: 7/31/2019, Matter Bodies:
Board of Public Utiliti**

File Number	Title
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Agenda Date: 05/15/2019

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

Agenda Date: 06/19/2019

11699-19	Report	04G General Board Business
	Quarterly Conservation Program Update	
	Department Name: DPU	Length of Presentation: Apx. 10 Min.
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering

AGR0619-19	General Services Agreement	06 Consent
	Approval of Services Agreement No. AGR19-47 with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Design of the White Rock Waste Water Treatment Plant	
	Department Name: DPU	Length of Presentation: N/A
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering

AGR0621-19	General Services Agreement	06 Consent
	Approval of Services Agreement No. AGR__-__ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of 2019 Water Tank Coating & Cathodic Protection Inspection	
	Department Name: DPU	Length of Presentation: N/A
	Drop Dead Date:	Sponsors: Jack Richardson, Deputy Utilities Manager - GWS Services

Agenda Date: 07/17/2019

11894-19	Briefing/Report (Dept, BCC) - No action requested	04G General Board Business
	Planning for Upcoming Board of Public Utilities Annual Boards & Commissions Presentation to Council on September 17th, 2019	
	Department Name: DPU	Length of Presentation: Apx. 20 Min.
	Drop Dead Date:	Sponsors: Jeff Johnson

File Number	Title	
11895-19	Briefing/Report (Dept,BCC) - Action Requested	04G General Board Business
	Annual Review and Affirmation of the Board of Public Utilities Policies and Procedures Manual	
	Department Name: DPU	Length of Presentation: Apx. 20 Min.
	Drop Dead Date:	Sponsors: Board of Public Utilities
11705-19	Briefing/Report (Dept, BCC) - No action requested	04G General Board Business
	Quarterly Update on Utility System - Electric System	
	Department Name: DPU	Length of Presentation: Apx. 30 Min.
	Drop Dead Date:	Sponsors: Steve Cummins, Deputy Utilities Manager - Power Supply