



# County of Los Alamos

Los Alamos, NM 87544  
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## Tickler

**Criteria: Agenda Begin Date: 8/1/2019, Agenda End Date: 10/31/2019, Matter Bodies: Board of Public Utilities**

File Number	Title	
<b>Agenda Date: 08/21/2019</b>		
11761-19	<b>Calendar</b> Reminder for Upcoming Boards & Commissions Luncheon <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>04A Chairs Report</b>  <b>Length of Presentation:</b> Apx. 5 Min <b>Sponsors:</b> Board of Public Utilities
12118-19	<b>Briefing/Report (Dept, BCC) - No action requested</b> Quarterly Update on Utility System - Electric Distribution <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> Steve Cummins, Deputy Utilities Manager - Power Supply
12128-19	<b>Briefing/Report (Dept, BCC) - No action requested</b> Follow-up to Planning for Upcoming Board of Public Utilities Annual Boards & Commissions Presentation to Council on September 17th, 2019 <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> Carrie Walker, Chair of the Board of Public Utilities
RE0410-19	<b>Resolution</b> 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 Fiscal Year 2014 <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, Deputy Utilities Manager - Finance/Admin
12049-19	<b>Budget Item</b> Approval of Budget Carryovers from FY2019 to FY2020 <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, Deputy Utilities Manager - Finance/Admin
11474-18	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Construction of 1 MW of Solar Next to the Existing PV Array <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

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<b>12131-19</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> Update on Small Pumped Hydroelectric Storage <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
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**Agenda Date: 09/18/2019**

<b>12050-19</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Department of Public Utilities Mission, Vision and Values, Strategic Goals and 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> Board of Public Utilities
<b>11701-19</b>	<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

**Agenda Date: 10/16/2019**

<b>11762-19</b>	<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
<b>11707-19</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> Quarterly Update on Utility System - Gas Distribution 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