



County of Los Alamos

Los Alamos, NM 87544
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Tickler

Criteria: Agenda Begin Date: 11/1/2019, Agenda End Date: 1/31/2020, Matter Bodies: Board of Public Utilities

File Number	Title
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Agenda Date: 11/20/2019

12227-19	Briefing/Report (Dept, BCC) - No action requested	04G General Board Business
	Begin 2019 Board of Public Utilities Annual Self-evaluation	
	Department Name: DPU	Length of Presentation: Apx. 10 Min.
	Drop Dead Date:	Sponsors: Carrie Walker, Chair of the Board of Public Utilities
11707-19	Briefing/Report (Dept, BCC) - No action requested	04G General Board Business
	Quarterly Update on Utility System - Gas Distribution System	
	Department Name: DPU	Length of Presentation: Apx. 30 Min.
	Drop Dead Date:	Sponsors: Jack Richardson, Deputy Utilities Manager - GWS Services
12418-19	Briefing/Report (Dept, BCC) - No action requested	07 Business
	Options for Forming Subcommittees	
	Department Name: DPU	Length of Presentation: Apx. 10 Min.
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager
12360-19	Briefing/Report (Dept, BCC) - No action requested	07 Business
	Discussion of Levelized Cost of Electric Energy Research by Lazard and Request for Proposal Results for Excel Energy in Colorado	
	Department Name: DPU	Length of Presentation: Apx. 15 Min.
	Drop Dead Date:	Sponsors: Steve Tobin, Board - Commission or Committee Member

Agenda Date: 12/18/2019

11763-19	Calendar	04A Chair's Report
	Reminder for Upcoming Boards & Commissions Luncheon	
	Department Name: DPU	Length of Presentation: Apx. 5 Min.
	Drop Dead Date:	Sponsors: Board of Public Utilities
11702-19	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

File Number	Title	
12408-19	Briefing/Report (Dept, BCC) - No action requested Complete 2019 board of Public Utilities Annual Self-evaluation Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 10 Min. Sponsors: Carrie Walker, Chair of the Board of Public Utilities
Agenda Date: 01/15/2020		
12409-19	Election Election of Board of Public Utilities Chair and Vice-chair for 2020 Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 10 Min. Sponsors: Carrie Walker, Chair of the Board of Public Utilities
12410-19	Appointment Appointment of Board Member to Audit Committee for 2020 Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 5 Min. Sponsors: Carrie Walker, Chair of the Board of Public Utilities
12411-19	Briefing/Report (Dept,BCC) - Action Requested Schedule and Selection of Members to Attend Boards & Commissions Luncheons for 2020 Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 5 Min. Sponsors: Carrie Walker, Chair of the Board of Public Utilities
12412-19	Briefing/Report (Dept,BCC) - Action Requested Affirmation of the Incorporated County of Los Alamos Open Meetings Resolution No. XX-XX Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 5 Min Sponsors: Carrie Walker, Chair of the Board of Public Utilities
12413-19	Calendar Approval of Board of Public Utilities Meeting Calendar for 2020 Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 5 Min. Sponsors: Carrie Walker, Chair of the Board of Public Utilities
12414-19	Briefing/Report (Dept,BCC) - Action Requested Approval of Meeting Agenda Outline for 2020 Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 5 Min. Sponsors: Carrie Walker, Chair of the Board of Public Utilities