



County of Los Alamos

Los Alamos, NM 87544
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Tickler

**Criteria: Agenda Begin Date: 1/1/2020, Agenda End Date: 3/31/2020, Matter Bodies:
Board of Public Utilities**

File Number	Title	
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
12594-19	Briefing/Report (Dept, BCC) - No action requested Quarterly Update on Utility System - Water System	04G General Board Business

File Number	Title	
	Department Name: DPU Drop Dead Date:	Length of Presentation: Apx. 30 Min. Sponsors: Jack Richardson, Deputy Utilities Manager - GWS Services
12568-19	Briefing/Report (Dept,BCC) - Action Requested Approval of Modification 21 to the Electric Energy and Power Coordination Agreement (ECA) Between the Incorporated County of Los Alamos and the United States Department of Energy (DOE). Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: N/A Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
12475-19	Briefing/Report (Dept,BCC) - Action Requested Approval of Power Purchase Agreement (PPA) with Uniper Global Commodities Department Name: DPU Drop Dead Date:	07 Business Length of Presentation: Apx. 15 Min. Sponsors: Steve Cummins, Deputy Utilities Manager - Power Supply
Agenda Date: 02/19/2020		
12513-19	Budget Item Department of Public Utilities FY2021-2022 Budget Presentation Department Name: DPU Drop Dead Date:	07 Business Length of Presentation: Apx. 60 Min. Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
Agenda Date: 03/18/2020		
12593-20	Briefing/Report (Dept, BCC) - No action requested Quarterly Conservation Program Update Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 10 Min. Sponsors: James Alarid, Deputy Utilities Manager - Engineering
12592-20	Budget Item Approval of Department of Public Utilities FY2021-22 Budget Department Name: DPU Drop Dead Date:	07 Business Length of Presentation: Apx. 60 Min. Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin