



# County of Los Alamos

## Council Meeting Staff Report

September 19, 2018

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**Agenda No.:** 4.G.1  
**Indexes (Council Goals):** BCC - N/A  
**Presenters:** Jeff Johnson  
**Legislative File:** 10696-18

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### **Title**

Approval of Possible Updates to the Board of Public Utilities Policies and Procedures Manual and Annual Affirmation

### **Recommended Action**

**Each member of the Board of Public Utilities signs the “Annual Reaffirmation of the Policies and Procedures Manual” signature sheet (Appendix A to the PPM). A blank copy will be provided to the Chair for signatures.**

### **Staff Recommendation**

None

### **Body**

Article 1.9 of the Board of Public Utilities (BPU) Policies and Procedures Manual (PPM) states that each year during the July BPU meeting each board member will affirm that he/she has received, read, understands, and agrees to abide by the PPM and the applicable documents referenced in its Appendix. Appendix A is the re-affirmation signature sheet. The Board discussed review and potential changes to the PPM over the 2018 July and August Board of Public Utility meetings and the Board collectively did not recommend any changes to the PPM and affirmed that they had read the PPM.

### **Alternatives**

None

### **Fiscal and Staff Impact**

None

### **Attachments**

A - BPU PPM Appendix A