



# County of Los Alamos

Los Alamos, NM 87544  
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## Council Meeting Staff Report

November 14, 2014

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<b>Agenda No.:</b>	6.A.
<b>Indexes (Council Goals):</b>	BCC - N/A
<b>Presenters:</b>	Board of Public Utilities
<b>Legislative File:</b>	6627-14

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### Title

CLOSED SESSION - Pursuant to §10-15-1 (H)(6 & 7) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities will meet in closed session to discuss information pertaining to a decision concerning purchases in an amount exceeding \$2,500.00 that can be made only from one source and information pertaining to threatened or pending litigation - San Juan Generating Station ownership restructuring

### Recommended Action

**I move that the Board of Public Utilities move to closed session pursuant to §10-15-1 (H)(6 & 7) of the New Mexico Open Meetings Act, NMSA 1978, to discuss information pertaining to a decision concerning purchases in an amount exceeding \$2,500.00 that can be made only from one source and information pertaining to threatened or pending litigation - San Juan Generating Station ownership restructuring.**