

## Council Meeting Staff Report

July 17, 2019

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<b>Agenda No.:</b>	4.G.3
<b>Indexes (Council Goals):</b>	* 2019 Council Goal - N/A
<b>Presenters:</b>	Carrie Walker
<b>Legislative File:</b>	11894-19

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### Title

Planning for Upcoming Board of Public Utilities Annual Boards & Commissions Presentation to Council on September 17th, 2019

### Recommended Action

None

### Staff Recommendation

None

### Body

On September 17th, 2019 the Board of Public Utilities is scheduled to give its annual Boards & Commissions presentation to Council. The agenda will be a presentation of 2019 DPU / BPU initiatives and actions.

During the 2015 Board Self-evaluation, the Board agreed that the entire Board should be more involved in the development and annual presentation to Council, and a rehearsal presentation should also be done prior to the Chair's presentation. In preparation for the upcoming presentation, the Board should discuss with the Chair possible topics for the presentation.

The following DPU and BPU actions are suggested for inclusion on 9/17/19:

### 2019 Highlights

Smart Meter Opt out policy adopted

Otowi Well #2 completion

Tyler Munis implementation

Zia Application submission (management audit)

DOE water sales contract renewal

### 2020 Focus Areas

Engineering Design of Los Alamos Waste Water Treatment Facility

NM502 Reconstruction Project

Carbon Free Power Project decision point

Advanced Metering Infrastructure implementation

Negotiations for Electric Coordination Agreement (ECA) with DOE (post 2025)

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## Other BPU input?

Attached are the Guidelines for the 2019-2020 B&C Presentations.

### Alternatives

None

### Fiscal and Staff Impact

None

### Attachments

A - Guidelines for 2019-2020 B&C Presentations