



Council Meeting Staff Report

July 17, 2019

Agenda No.:	6.A
Indexes (Council Goals):	BCC - N/A
Presenters:	Department of Public Utilities
Legislative File:	12125-19

Title

Approval of Board of Public Utilities Meeting Minutes

Recommended Action

I move that the Board of Public Utilities approve the meeting minutes of June 19th and July 1st, 2019 as presented.

Body

REQUESTED REVISIONS TO THE DRAFT MINUTES

Draft minutes are sent to members after each meeting for their review. Members may then send changes to be incorporated prior to final approval of the minutes at the next regular meeting.

The following changes were incorporated into the minutes presented for approval:

1. Kathleen Taylor - 6/19 Minutes. Item 4.C., "Ms. Taylor asked Mr. Glasco to elaborate on the purpose progress of the NM 502 project."

Attachments

- A - Draft BPU Regular Session Minutes - June 19th, 2019
- B - Draft BPU Special Session Minutes - July 1st, 2019