



LOS ALAMOS

# County of Los Alamos

## BPU Tickler

Los Alamos, NM 87544  
www.losalamosnm.us

**8/28/2023 - 11/30/2023**

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File Number	Title
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**Agenda Date: 08/28/2023**

**16984-23a**                      **Briefing/Report (Dept,BCC) - Action Requested**                      **BUSINESS**

SPECIAL BPU MTG: Strategic Planning for the Department of Public Utilities

Department Name: DPU                      Length of Presentation:

Drop Dead Date:                      Sponsors: Board of Public Utilities

**Agenda Date: 09/06/2023**

**16966-23c**                      **Briefing/Report (Dept,BCC) - Action Requested**                      **BUSINESS**

Final Review of the Board of Public Utilities Annual Presentation to County Council

Department Name: DPU                      Length of Presentation:

Drop Dead Date:                      Sponsors: Steve Tobin, Chair of the Board of Public Utilities

**17656-23**                      **Briefing/Report (Dept, BCC) - No action requested**                      **BUSINESS**

Review of BPU/DPU Identified Responsibilities Obtained from the BPU's Review of the Los Alamos Resiliency, Energy and Sustainability Task Force Recommendations

Department Name: DPU                      Length of Presentation:

Drop Dead Date:                      Sponsors: Steve Tobin, Chair of the Board of Public Utilities

**16976-23**                      **Status Report**                      **PRESENTATIONS**

Department of Public Utilities Quarterly Report - Fiscal Year 2022 / Quarter 4

Department Name: DPU                      Length of Presentation:

Drop Dead Date:                      Sponsors: Philo Shelton, Utilities Manager and Catherine D'Anna, Public Relations Manager

**16978-23**                      **Status Report**                      **PRESENTATIONS**

Quarterly Conservation Program Update

Department Name: DPU                      Length of Presentation:

Drop Dead Date:                      Sponsors: Abbey Hayward, Conservation Specialist

**17673-23**                      **Presentation**                      **PRESENTATIONS**

Electric Vehicle Impacts to Los Alamos County

Department Name: DPU                      Length of Presentation:

File Number	Title
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**Drop Dead Date:** **Sponsors:** Matthew Heavner, Chair of the Transportation Board

**Agenda Date: 09/20/2023**

<b>16981-23a</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Modification xx to the Electric Energy and Power Coordination Agreement (ECA) Between the Incorporated County of Los Alamos and the United States Department of Energy (DOE). <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>BUSINESS</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Karen Kendall, Deputy Utilities Manager - Finance
<b>16986-23a</b>	<b>Budget Item</b> Approval of Budget Carryovers from FY2022 to FY2023 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>CONSENT</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Karen Kendall, Deputy Utilities Manager - Finance
<b>16916-23</b>	<b>Minutes</b> Approval of Board of Public Utilities Meeting Minutes <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>CONSENT</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
<b>16984-23b</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Department of Public Utilities Mission, Vision and Values, Strategic Goals and Objectives <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>GENERAL BOARD BUSINESS</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton, Utilities Manager
<b>RE0554-23a</b>	<b>Resolution</b> Approval of Incorporated County of Los Alamos Resolution No. 23-xx. A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos Accounts Receivables List for - Fiscal Year 2019 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>PUBLIC HEARING</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Karen Kendall, Deputy Utilities Manager - Finance
<b>16924-23</b>	<b>Status Report</b> Status Reports <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>STATUS REPORTS</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton, Utilities Manager
<b>16933-23</b>	<b>Calendar</b> Tickler File for the Next Three Months <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>TICKLER</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities

**Agenda Date: 10/04/2023**

<b>File Number</b>	<b>Title</b>	
<b>16956-23</b>	<b>Presentation</b> UNM Electricity Grid Research Results (schedule for summer per Joann) <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>PRESENTATION</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Catherine D'Anna, Public Relations Manager
<b>16987-23</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> Quarterly Update on Utility System - Gas Distribution System <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>PRESENTATION</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Clay Moseley, Deputy Utilities Manager - GWS Services
<b>Agenda Date: 10/18/2023</b>		
<b>16917-23</b>	<b>Minutes</b> Approval of Board of Public Utilities Meeting Minutes <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>CONSENT</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
<b>16925-23</b>	<b>Status Report</b> Status Reports <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>STATUS REPORTS</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton, Utilities Manager
<b>16934-23</b>	<b>Calendar</b> Tickler File for the Next Three Months <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>TICKLER</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
<b>Agenda Date: 11/01/2023</b>		
<b>16992-23</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Action to Suspend Procedural Rules for Work Session <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>BUSINESS</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
<b>16993-23</b>	<b>Calendar</b> Approval of the 2023 Board of Public Utilities Meeting Calendar <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>BUSINESS</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Cornell Wright
<b>16994-23</b>	<b>Appointment</b> Appointment of Board Member to County Audit Committee for 2023 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>BUSINESS</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Cornell Wright
<b>16995-23a</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>BUSINESS</b>

File Number	Title	
	Annual Self Evaluation of the Board of Public Utilities <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
16997-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Agenda Templates for 2023 BPU Regular Meetings and Work Sessions <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Length of Presentation:</b> <b>Sponsors:</b> Cornell Wright
17609-23	<b>Briefing/Report (Dept, BCC) - No action requested</b> Presentation of the 2024 Electric Reliability Plan <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Length of Presentation:</b> <b>Sponsors:</b> Stephen Marez, Deputy Utilities Manager - Electric Distribution
16943-23	<b>Briefing/Report (Dept, BCC) - No action requested</b> Quarterly Transactional Survey Report <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Length of Presentation:</b> <b>Sponsors:</b> Catherine D'Anna
16990-23	<b>Briefing/Report (Dept, BCC) - No action requested</b> Presentation of the 2023 Electric Reliability Plan <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Length of Presentation:</b> <b>Sponsors:</b> Stephen Marez
<b>Agenda Date: 11/15/2023</b>		
16998-23	<b>Briefing/Report (Dept,BCC) - Action Requested</b> UAMPS Resource Investigation Update <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Length of Presentation:</b> <b>Sponsors:</b> Ben Olbrich, Deputy Utilities Manager - Power Supply
16918-23	<b>Minutes</b> Approval of Board of Public Utilities Meeting Minutes <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
16995-23b	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of the Annual Self Evaluation of the Board of Public Utilities <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>GENERAL BOARD BUSINESS</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
16926-23	<b>Status Report</b>	<b>STATUS REPORTS</b>

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File Number	Title
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Status Reports

**Department Name:** DPU

**Length of Presentation:**

**Drop Dead Date:**

**Sponsors:** Philo Shelton

16935-23

**Calendar**

**TICKLER**

Tickler File for the Next Three Months

**Department Name:** DPU

**Length of Presentation:**

**Drop Dead Date:**

**Sponsors:** Board of Public Utilities