



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Cornell Wright, Chair; Steve Tobin, Vice-chair; Stephen McLin,
Eric Stromberg, and Carrie Walker Members
Philo Shelton, Ex Officio Member
Steven Lynne, Ex Officio Member
Denise Derkacs, Council Liaison*

Wednesday, June 15, 2022

5:30 PM

Remote Meeting

<https://us06web.zoom.us/j/81716376222>

REGULAR SESSION (Closed Session 5:30 - 5:45 pm)

Due to a rise in positive COVID cases, this meeting will be remote only. Members of the public wishing to attend may participate and provide public comment via Zoom:

<https://us06web.zoom.us/j/81716376222> Webinar ID: 817 1637 6222

One tap mobile :

US: +14086380968,,81716376222# or +16699006833,,81716376222#

Telephone:

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

PUBLIC COMMENTS:

Please submit written comments to the Board at bpu@lacnm.us. Oral public comment is accepted during the two periods identified on the agenda and after initial board discussion on a business item, prior to accepting a main motion on an item. Oral comments should be limited to four minutes per person. Requests to make comments exceeding four minutes should be submitted to the Board in writing prior to the meeting. Individuals representing or making a combined statement for a large group may be allowed additional time at the discretion of the Board. Those making comments are encouraged to submit them in writing either during or after the meeting to be included in the minutes as attachments. Otherwise, oral public comments will be summarized in the minutes to give a brief succinct account of the overall substance of the person's comments.

1. CALL TO ORDER

1.A. 16025-22 Utilities Manager Performance Review

Pursuant to § 10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities will meet in closed session to discuss information pertaining to limited personnel matters.

Presenters: Board of Public Utilities

- 1.B. [16049-22](#) Reconvene from Closed Session

Presenters: Board of Public Utilities

2. **PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on Consent Agenda items or items that are not otherwise included in this agenda.

3. **APPROVAL OF AGENDA**

4. **BOARD BUSINESS**

- 4.A. Chair's Report
- 4.B. Board Member Reports
- 4.C. Utilities Manager's Report
- 4.D. County Manager's Report
- 4.E. Council Liaison's Report
- 4.F. Environmental Sustainability Board Liaison's Report
- 4.G. General Board Business
- 4.G.1. [16034-22](#) Electricity Grid Research Presentation

Presenters: Deputy Utilities Manager - Finance Heather Garcia,
Deputy Utilities Manager - Finance

- 4.H. Approval of Board Expenses
- 4.I. Preview of Upcoming Agenda Items

- [15793-22](#) Tickler File for the Next Three Months

Presenters: Board of Public Utilities

5. PUBLIC HEARING(S)

- 5.A.** [CO0643-22-a](#) Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-329; An Ordinance Amending Chapter 40, Article III, Sections 40-151, and 40-152 of the Code of the Incorporated County of Los Alamos Pertaining to Gas Service Rates.

Presenters: Deputy Utilities Manager - Finance Heather Garcia,
Deputy Utilities Manager - Finance

6. CONSENT AGENDA

The following items are presented for Board approval under a single motion unless any item is withdrawn by a member for further Board consideration in the "Business" section of the agenda.

CONSENT MOTION -

I move that the Board of Public Utilities approve the items on the Consent Agenda as presented and that the motions in the staff reports be included in the minutes for the record.

- OR -

I move that the Board of Public Utilities approve the items on the Consent Agenda as amended and that the motions contained in the staff reports, be included in the minutes for the record.

- 6.A.** [15786-22](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

- 6.B.** [15343-22a](#) Approval of Services Agreement No. AGR 22-68 with Molzen-Corbin for the Purpose of the Water Production Facilities Electrical and Mechanical Upgrades Design

Presenters: Deputy Utilities Manager - Engineering James Alarid,
Deputy Utilities Manager - Engineering

- 6.C.** [AGR0864-22](#) Approval of Services Agreement No. AGR 22-961 with Rio de Chama Acequia Association, Inc, in the amount of \$80,000.00, plus Applicable Gross Receipts Tax, for the Purpose of Bulk Water Purchase

Presenters: Deputy Utilities Manager - GWS Services Jack Richardson, Deputy Utilities Manager - GWS Services

7. BUSINESS

- 7.A. [15795-22a](#) Approval of DOE/LAC Resource Pool Budget for Fiscal Years 2023 & 2024

Presenters: Deputy Utilities Manager - Electric Production Jordan Garcia, Deputy Utilities Manager - Electric Production

8. **STATUS REPORTS**

- 8.A. [15796-22](#) Summer Peak Power Demand: Briefing of Planned Activities

Presenters: Deputy Utilities Manager - Electric Production Jordan Garcia, Deputy Utilities Manager - Electric Production

- 8.B. [15790-22](#) Status Reports

Presenters: Utilities Manager Philo Shelton, Utilities Manager

9. **PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on any items.

10. **ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Human Resources at 505-662-8040 as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact Utilities at 505-662-8132 if an accessible format is needed.

Complete Board of Public Utilities agenda packets, past agendas, videos, legislation and minutes can be found online at losalamos.legistar.com. Learn more about the Board of Public Utilities at ladpu.com/BPU.