



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final - Revised

Board of Public Utilities Work Session

Robert Gibson, Chair; Eric Stromberg, Vice-chair
Matt Heavner, Charles Nakhleh and Jennifer Hollingsworth, Members
Philo Shelton, Ex Officio Member
Anne Laurent, Ex Officio Member
Theresa Cull, Council Liaison

Wednesday, August 7, 2024

5:30 PM

Municipal Building, Council Chambers

Public Participation: In person or <https://us06web.zoom.us/j/89412512522>

Members of the public wishing to attend may participate and provide public comment via Zoom:

Webinar Link ~ <https://us06web.zoom.us/j/89412512522> Webinar ID ~ 894 1251 2522

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PUBLIC COMMENT: Oral comments are 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. Public comments are limited to four minutes per person. For those participating over Zoom, please use the raise hand function. If you are participating by phone enter *9 to raise your hand. Please submit written comments to the board at bpu@lacnm.us.

1. **CALL TO ORDER**

1.a. [19070-24](#)

Statement Regarding Closed Session

Pursuant to Pursuant to NMSA 1978, 10-15-1 (H)(7) of the New Mexico Open Meetings Act, the Board of Public Utilities and County Council met in closed session at 4:30 p.m. on August 6, 2024 to discuss information pertaining to Threatened or Pending Litigation.

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. **PRESENTATION**

5. **BUSINESS**

- 5.a. [18774-24](#) Presentation of the 2025 Energy Coordination Agreement

Presenters: Philo Shelton, Utilities Manager, Ben Olbrich, Deputy Utilities Manager - Power Supply and Karen Kendall, Deputy Utilities Manager - Finance

Attachments: [A - 2025 ECA Presentation](#)

- 5.b. [18783-24](#) Annual Update on Electric Production - Hydroelectric Facilities

Presenters: Ben Olbrich, Deputy Utilities Manager - Power Supply

Attachments: [A - EP Hydroelectric Facilities Presentation](#)

- 5.c. [19020-24](#) Transactional Survey Report: January - June 2024

Presenters: Catherine D'Anna, Public Relations Manager

Attachments: [A - Los Alamos Transactional Report CY2024 H1](#)

6. **PUBLIC COMMENT**

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

7. **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 Human Resources at 505-662-8040 as soon as possible.

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