



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Robert Gibson, Chair; Matt Heavner, Vice Chair
Eric Stromberg,, Charles Nakhleh and Jennifer Hollingsworth,
Members
Philo Shelton, Ex Officio Member
Anne Laurent, Ex Officio Member
Ryn Herrmann, Council Liaison*

Wednesday, July 22, 2026

5:30 PM

Municipal Building, B&C Room #110

Public Participation ~ in person or <https://us06web.zoom.us/j/82180323960>

Members of the public may also participate remotely and provide public comment via Zoom:

Link ~ <https://us06web.zoom.us/j/82180323960> | Webinar ID ~ 821 8032 3960

Phone one-tap:

+12532050468,,82180323960# US

+12532158782,,82180323960# US (Tacoma)

Join via audio:

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

PUBLIC COMMENT:

Oral comments are accepted during the 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 three 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. [21056-26c](#)

Statement Regarding Closed Session

Presenters: Board of Public Utilities

2. PUBLIC COMMENT**3. APPROVAL OF AGENDA****4. CONSENT AGENDA**

MOTION: I move that the Board of Public Utilities approve the items on the Consent Agenda as (PRESENTED -or- AMENDED) and that the motions in the staff reports be included in the minutes for the record.

- 4.a. [21566-26](#)** Approval of Board of Public Utilities Meeting Minutes - June

Presenters: Board of Public Utilities

Attachments: [A - Draft BPU Work Session Minutes - 6/3/26](#)
[B - Draft BPU Regular Session Minutes - 6/17/26](#)

- 4.b. [21287-26b](#)** Approval of Changes to the Utilities Assistance Program (DPU Rule GR-18)

Presenters: Joann Gentry, Deputy Utility Manager-Finance & Admin.

Attachments: [A - GR-18 Utility Assistance Program redline](#)
[B - GR-18 Utility Assistance Program clean](#)
[C - UAP Presentation](#)

- 4.c. [21892-26a](#)** Award of Bid No. IFB26-58 for the Purpose of LASS Cured in Place Piping with AUI, Inc. in the Amount of \$849,570, plus Applicable Gross Receipts Tax for the Term of 180 Days.

Presenters: Dennis Astley, Deputy Utility Manager-Electric Distribution

Attachments: [A - Bid Form - East Jemez CIPP Project](#)
[B - Budget Revision 2027-02 LASS](#)

- 4.d. [21896-26a](#)** Award of Task Order No. 10, Agreement No. AGR24-39a for the Purpose of Determining Relay Settings for the New Transformer in White Rock Substation with Transmission & Distribution Services, LLC in the Amount of \$157,262, plus Applicable Gross Receipts Tax for the Term of 180 Days

Presenters: Dennis Astley, Deputy Utility Manager-Electric Distribution

Attachments: [A - Budget Revision 2027-03 WR Substation T1](#)
[B - Task Order No. 10 - T&D](#)

- 4.e. [21943-26a](#)** Approval of Task Order No. 4 (Amendment #2), AGR20-48c (Amendment #2) with Wilson & Company in the Amount of \$164,306.18 for the

Purpose of the Remaining Engineering Services for the Jemez Mountain Regional Fire Protection System

Presenters: James Martinez, Deputy Utility Manager-Engineering

Attachments: [A - Task Order No. 4 \(Amendment #2\), AGR20-48c](#)
[B - Wilson & Co. Amendment #2 - Additional Scope - Jemez Mountain Regional FPS](#)

- 4.f. [AGR1230-26a](#) Approval of Services Agreement No. AGR26-72 with Southwest Fire Defense, LLC in the Amount of \$1,000,000.00, plus Applicable Gross Receipts Tax, for the Purpose of Electric Power Line Tree Trimming Services Near and Around 15,000 Volt Energized Power Lines Over the Next Seven Years

Presenters: Dennis Astley, Deputy Utility Manager-Electric Distribution

Attachments: [A - AGR26-72 Southwest Fire Defense](#)

5. **PRESENTATIONS**

None

6. **DEPARTMENT BUSINESS**

- 6.a. [21707-26a](#) 2026 Electric Coordination Agreement (ECA) between the Incorporated County of Los Alamos and the United States Department of Energy National Nuclear Security Administration (DOE/NNSA)

Presenters: Ben Olbrich, Deputy Utility Manager-Power Supply

Attachments: [A - 2026 Electric Coordination Agreement Presentation](#)
[B - 89233126CNA000436 Contract T&C](#)
[C - Attachment 1 ECA PWS](#)
[D - Attachment 2 ECA Operating Procedures](#)
[E - Attachment 3 Los Alamos Electric Power Services Reporting Requirements Checklist](#)
[F - Attachment 4 LANL Exhibit-G Physical Security Lab-wide Rev.20240716](#)

- 6.b. [21726-26a](#) Approval to Execute a Power Purchase Agreement in an Amount not to Exceed \$9,195,750.00 Plus Applicable Gross Receipts Tax, to Meet Forecasted Los Alamos Power Pool Load for the Months of August and September 2026

Presenters: Ben Olbrich, Deputy Utility Manager-Power Supply

7. **PUBLIC HEARINGS**

- 7.a. [CO0760-26.2](#) Incorporated County of Los Alamos Code Ordinance No. 02-385; 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: Joann Gentry, Deputy Utility Manager-Finance & Admin.

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No. 02-385](#)
[B - Gas Rate Ordinance Presentation](#)
[C - Publication Notice](#)

- 7.b. [CO0768-26.2](#) Incorporated County of Los Alamos Code Ordinance No. 02-387; An Ordinance Amending the Department of Public Utilities' Water Service Rate Schedules, Chapter 40, Article III, Sections 40-171, 40-173 and 40-175, and adding new Sections 40-176, 40-177, and 40-178 to the Incorporated County of Los Alamos Code

Presenters: Joann Gentry, Deputy Utility Manager-Finance & Admin.

Attachments: [A - Incorporated County of Los Alamos Code Ordinance No. 02-387](#)
[B - Water Rate Ordinance Presentation](#)
[C - Publication Notice](#)

8. **BOARD BUSINESS**

8.a. Chair's Report

- 8.a.1. [21972-26](#) American Public Power Association (APPA) National Conference Summary

Presenters: Robert Gibson, Chair-Board of Public Utilities

Attachments: [A - APPA Conference Summary](#)

8.b. Board Member's Reports

8.c. Utilities Manager's Report

8.d. County Manager's Report

8.e. Council Liaison's Report

8.f. Environmental Sustainability Board Liaison's Report

8.g. General Board Business

8.h. Board Expenses

- 8.h.1. [21886-26](#)** Discussion & Possible Approval of BPU Participation in the Los Alamos Nuclear Forum

Presenters: Board of Public Utilities

- 8.h.2. [21887-26](#)** Discussion & Possible Approval of BPU Participation at the UAMPS Annual Member Conference

Presenters: Board of Public Utilities

9. STATUS REPORTS

- 9.a. [21386-26](#)** Annual Update on Wastewater Systems

Presenters: Clay Moseley, Deputy Utility Manager-GWS Services

Attachments: [A - 2026 Wastewater Systems Annual Update](#)

- 9.b. [21567-26](#)** Status Reports - May 2026

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Electric Reliability Report](#)
[B - Accounts Receivables Report](#)
[C - Risk & Safety Report](#)

10. UPCOMING AGENDA ITEMS

- 10.a. [21568-26](#)** Tickler File for July - October 2026

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Tickler File Jul-Oct 2026](#)

11. PUBLIC COMMENT**12. 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.

Complete Board of Public Utilities agenda packets, past agendas, videos, legislation and minutes can be found online at <https://losalamos.legistar.com>.

Learn more about the Board of Public Utilities at <https://ladpu.com/BPU>.