



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final

Board of Public Utilities Work Session

*Steve Tobin, Chair; Cornell Wright, Vice-chair;
Eric Stromberg, Charles Nakhleh, and Robert Gibson,
Members;
Philo Shelton, Ex Officio Member
Steve Lynne, Ex Officio Member
Theresa Cull, Council Liaison*

Wednesday, August 2, 2023

5:30 PM

1000 Central Avenue, 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:

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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

2. PUBLIC COMMENT

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

3. APPROVAL OF AGENDA

4. PRESENTATIONS

5. BUSINESS

- 5.A. [16966-23b](#) Preview - Board of Public Utilities Annual Presentation to County Council

Presenters: Steve Tobin, Chair of the Board of Public Utilities

- 5.B. [17621-23](#) A Discussion of Gas Hookups in the Context of New Construction in Los Alamos County

Presenters: Steve Tobin, Chair of the Board of Public Utilities

- 5.C. [16942-23](#) Quarterly Transactional Survey Report

Presenters: Catherine D'Anna, Public Relations Manager

- 5.D. [17392-23](#) Review of the Energy Coordination Agreement

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

- 5.E. [16968-23](#) Quarterly Update on Utility System: Electric Production - Hydroelectric Facilities

Presenters: Ben Olbrich, Deputy Utilities Manager - Power Supply

- 5.F. [16969-23](#) Quarterly Update on Utility System - Electric Distribution

Presenters: Stephen Marez, Deputy Utilities Manager - Electric Distribution

6. **PUBLIC COMMENT**

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

7. **ADJOURNMENT**

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