



County of Los Alamos

Los Alamos, NM 87544
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Combined Tickler

BPU & Council

February - May 2025

File Number	Title	
Agenda Date: 02/25/2025		
19392-25	Budget Item Approval of the Calculation of Revenue Transfer from Electric & Gas Funds for Operations during Fiscal Year 2024 and Approval of Budget Revision 2025-37 Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Karen Kendall, Deputy Utility Manager-Finance & Admin.
19412-25	Construction Contract Award of Bid No. IFB25-33 for the Purpose of Los Alamos Canyon Fiber Optic Extension for Water Production SCADA with TSI Tower Services, Inc. in the Amount of \$409,688.76 plus Applicable Gross Receipts Tax Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: James Alarid, Deputy Utility Manager-Engineering
19706-25	Budget Item Approval of Budget Revision 2025-36 for Grant Revenue & Labor Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Karen Kendall, Deputy Utility Manager-Finance & Admin.
19792-25	Easement Vacation of Easement Within 2543 36th Street, a Subdivision of Lot 168B North Community No. 2 Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: James Alarid, Deputy Utility Manager-Engineering
AGR1106-25	General Services Agreement Approval of Services Agreement No. AGR 24-81 with Eaton Corporation in the amount of \$7,000,000.00, plus Applicable Gross Receipts Tax, for the Purpose of On-Call Utility Electrical Engineering Services, Electrical System Studies, Trainings, Equipment and System Compliance and Maintenance Services Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Stephen Marez, Deputy Utility Manager-Electric Production
RE0632-25	Resolution Incorporated County of Los Alamos Resolution No. 25-03 regarding the New Mexico Municipal Energy Acquisition Authority (NMMEAA) Natural Gas Supply Agreement Department Name: DPU	Public Hearing Length of Presentation:

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	Drop Dead Date:	Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
OR1039-24b	Ordinance	Public Hearing
	Adoption of Incorporated County of Los Alamos Ordinance No. 738 An Ordinance Enacting an Improvement Special Assessment Program Within Los Alamos County; Designating the County Manager or Designee to Administer the Program and Execute Necessary Documents to Enable Special Assessment Financing Within Los Alamos County; Approving the Program Guidebook and Related Documents Required to Implement the Program; and Providing for Other Matters Properly Relating Thereto (Referred to as the Commercial Property Assessed Clean Energy [C-PACE] Program)	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Abbey Hayward, Conservation Coordinator
Agenda Date: 03/05/2025		
19418-25	Briefing/Report (Dept,BCC) - Action Requested	Board Business
	Review & Possible Action on Recommendations from the BPU Self-Assessment Working Group	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Eric Stromberg, Vice Chair-Board of Public Utilities, Jennifer Hollingsworth, Board and Commission or Committee Member
19399-25	Calendar	Board Business
	BPU Booth at Farmers Market	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities
19398-25	Briefing/Report (Dept, BCC) - No action requested	Dept Business
	Annual Update on Water System	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services
19373-25	Briefing/Report (Dept, BCC) - No action requested	Dept. Business
	Semiannual Update: Transactional Survey Report for July through December of 2024	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Catherine D'Anna, Public Relations Manager
19569-25	Presentation	Presentation
	APWA Presentation	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager
19400-25	Presentation	Presentation
	Annual LANL Presentation on Environmental Goals	
	Department Name: DPU	Length of Presentation:

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	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager
19831-25	Presentation Overview of County Council's 2025 Strategic Leadership Plan Department Name: DPU Drop Dead Date:	Presentations Length of Presentation: Sponsors: Suzie Havemann, County Council Vice Chair
19577-25	Presentation UAMPS Presentation by Mason Baker, CEO/General Manager Department Name: DPU Drop Dead Date:	Presentations Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
Agenda Date: 03/19/2025		
19404-25	Minutes Approval of Board of Public Utilities Meeting Minutes for February 2025 Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Board of Public Utilities
19401-25b	Budget Item Approval of the DPU FY2026 Budget Department Name: DPU Drop Dead Date:	Dept. Business Length of Presentation: Sponsors: Karen Kendall, Deputy Utility Manager-Finance & Admin.
19403-25	Briefing/Report (Dept, BCC) - No action requested DPU Quarterly Report - Fiscal Year 2025/Quarter 2 Department Name: DPU Drop Dead Date:	Dept. Business Length of Presentation: Sponsors: Philo Shelton, Utilities Manager and Catherine D'Anna, Public Relations Manager
CO0707-25.1	Code Ordinance Introduction of Incorporated County of Los Alamos Ordinance No. 02-364 Regarding Electric Rates (USE FULL TITLE). Department Name: DPU Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: Karen Kendall, Deputy Utility Manager-Finance & Admin.
19405-25	Status Report Status Reports for February 2025 Department Name: DPU Drop Dead Date:	Status Reports Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
19406-25	Calendar Tickler File for March to June 2025 Department Name: DPU Drop Dead Date:	Tickler Length of Presentation: Sponsors: Philo Shelton, Utilities Manager

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Agenda Date: 04/02/2025

19585-25	Briefing/Report (Dept, BCC) - No action requested Announcement of BPU Vacancy Department Name: DPU Drop Dead Date:	Board Business Length of Presentation: Sponsors: Board of Public Utilities
19591-25	Personnel Matter Statement Regarding Closed Session Department Name: DPU Drop Dead Date:	Call to Order Length of Presentation: Sponsors: Board of Public Utilities
19586-25a	Closed Session Begin Utilities Manager Performance Review Department Name: DPU Drop Dead Date:	CLOSED SESSION Length of Presentation: Sponsors: Board of Public Utilities
19579-25	Presentation Electric Cost of Service and Rate Study Presentation Department Name: DPU Drop Dead Date:	Presentation Length of Presentation: Sponsors: Karen Kendall, Deputy Utility Manager-Finance & Admin.
19583-25	Briefing/Report (Dept,BCC) - Action Requested Annual Update: Electric Reliability Plan (ERP) for FY2025 Department Name: DPU Drop Dead Date:	Presentations Length of Presentation: Sponsors: Stephen Marez, DUM
19584-25	Briefing/Report (Dept, BCC) - No action requested Biannual Update: Integrated Resource Plan (IRP) Implementation Department Name: DPU Drop Dead Date:	Presentations Length of Presentation: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
19580-25	Briefing/Report (Dept, BCC) - No action requested Annual Update: Results of the Voice of the Customer Survey Department Name: DPU Drop Dead Date:	Presentations Length of Presentation: Sponsors: Catherine D'Anna, Public Relations Manager

Agenda Date: 04/16/2025

19582-25	Minutes Approval of BPU Meeting Minutes for March 2025 Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Board of Public Utilities
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19698-25	Presentation Update from NMED on the Nature, Extent and Remediation of the Chromium Plume at Los Alamos, New Mexico Department Name: DPU Drop Dead Date:	Presentations Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
OR1043-25a	Ordinance Incorporated County of Los Alamos Ordinance No. ____ Regarding Electric Rates Department Name: DPU Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: Karen Kendall, Deputy Utility Manager-Finance & Admin.
19589-25	Status Report Status Reports for March 2025 Department Name: DPU Drop Dead Date:	Status Reports Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
19590-25	Calendar Tickler File for May - July Department Name: DPU Drop Dead Date:	Tickler Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
Agenda Date: 05/06/2025		
CO0707-25	Code Ordinance Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-364 Related to Electric Rates (Use the exact name of the Code Ordinance) Department Name: DPU Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin. and Philo Shelton, Utilities Manager
Agenda Date: 05/07/2025		
19614-25	Briefing/Report (Dept,BCC) - Action Requested Annual Review of DPU Rules & Regulations - Fee Schedule (done in May & November) Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
19592-25	Personnel Matter Statement Regarding Closed Session Department Name: DPU Drop Dead Date:	Call to Order Length of Presentation: Sponsors: Board of Public Utilities
19586-25b	Closed Session Finalize Utilities Manager Performance Review Department Name: DPU Drop Dead Date:	CLOSED SESSION Length of Presentation: Sponsors: Board of Public Utilities

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Agenda Date: 05/21/2025 *(Kathy will be absent)*

19616-25	Briefing/Report (Dept,BCC) - Action Requested Approval of Changes to the Department of Public Utilities Rules & Regulations - Fee Schedule Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Karen Kendall, Deputy Utility Manager-Finance & Admin.	Consent
19699-25	Minutes Approval of Board of Public Utilities Meeting Minutes for April 2025 Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Board of Public Utilities	Consent
19704-25	Briefing/Report (Dept,BCC) - Action Requested Approval of Year End Budget Revisions Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Karen Kendall, Deputy Utility Manager-Finance & Admin.	Dept. Business
19571-25	Briefing/Report (Dept,BCC) - Action Requested Approval of Electric Rate Increase Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Karen Kendall, Deputy Utility Manager-Finance & Admin.	Dept. Business
19700-25	Status Report Status Reports for April 2025 Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Philo Shelton, Utilities Manager	Status Reports
19701-25	Calendar Tickler File for June - August 2025 Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Philo Shelton, Utilities Manager	Tickler