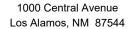
County of Los Alamos





Agenda - Final Board of Public Utilities

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, December 4, 2024

5:30 PM

Municipal Building, Council Chambers

NEW Zoom Link - https://us06web.zoom.us/j/89412512522

One tap mobile:

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- +1 689 278 1000 US
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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

2. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on Consent items or items not otherwise included on the agenda.

3. APPROVAL OF AGENDA

4. 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The following items are presented for Board approval under a single motion unless any item is withdrawn by a member for further Board consideration in the "Business" section of the agenda.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 -or- AMENDED) and that the motions in the staff reports be included in the minutes for the record.

4.a. 18084-24 Approval of Board of Public Utilities Meeting Minutes - November 2024

Presenters: Board of Public Utilities

Attachments: A - Draft BPU Work Session Minutes - 11/6/24

B - Draft BPU Regular Session Minutes - 11/20/24

4.b. 19408-24 Approval of Task Order No. 7, AGR23-58 with Parker Construction

(on-call) in the amount of \$114,963.58 and a Contingency of \$28,274.90 plus Applicable Gross Receipts Tax, for the Purpose of the White Rock

PRVs Replacement Project

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: A - Parker Construction Bid Proposal

B - Task Order #7

5. PUBLIC HEARINGS

5.a. RE0624-24a Incorporated County of Los Alamos Resolution No. 24-30; a Resolution

Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Denver Steels Waterline Replacement Project Phase II

and III

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: A - Resolution No. 24-30 NMFA Denver Steels

B - Project Vicinity Map

5.b. OR1039-24a Overview of Proposed Incorporated County of Los Alamos Ordinance

Regarding the Commercial Property Assessed Clean Energy (C-PACE)

Program

Presenters: Abbey Hayward, Conservation Specialist

<u>Attachments:</u> A - NM C-PACE Program Overview

B - C-PACE Program-Guidebook NM

C - Draft C-PACE Ordinance

6. PRESENTATIONS

6.a. 19435-24 Presentation: APPA Recognizes DPU with Two Awards

Presenters: Karen Kendall, Deputy Utilities Manager - Finance

and Catherine D'Anna, Public Relations Manager

<u>Attachments:</u> A - PREL DPU receives national customer satisfaction

award

B - PREL Excellence in Communications award

presented to Los Alamos County Utilities

6.b. <u>19064-24b</u> Overview of the Climate Action Plan and Target to Achieve Carbon

Neutrality by 2050

Presenters: Philo Shelton, Utilities Manager and Angelica Gurule,

Sustainability Manager

<u>Attachments:</u> A - Climate Action Plan Presentation by Angelica Gurule

B - Final Climate Action Plan with Appendices

7. DEPARTMENT BUSINESS

7.a. 19331-24a Electric Vehicle (EV) Charging Stations Discussion & Possible Action

Presenters: Karen Kendall, Deputy Utilities Manager - Finance

Attachments: A - EV Update Proposal

7.b. 19409-24 Approval of Changes to the Department of Public Utilities Rules &

Regulations - Fee Schedule

Presenters: Karen Kendall, Deputy Utilities Manager - Finance

<u>Attachments:</u> A - Revised Fee Schedule

7.c. AGR1077-24a Approval of Services Agreement No. AGR 25-13 with Renewance, Inc. in the amount of \$945,240.00, a Contingency in the Amount of \$50,000.00 and Applicable GRT, for the Purpose of Removal and Proper Disposition of One (1) NGK One (1) megawatt, Six (6) megawatt-hour Sodium Sulfur Battery System at the Los Alamos County Eco Station

Presenters: Ben Olbrich, Deputy Utilities Manager - Power Supply

Attachments: A - AGR 25-13

B - 2025-10 Budget Revision

7.d. AGR1084-24a Approval of Services Agreement No. AGR 25-26 with Burns & McDonnell Engineering Company, Inc. in the amount of \$398,000, plus Applicable Gross Receipts Tax, for the Purpose of Developing an Electric Distribution System Electrification Study

Presenters: Stephen Marez, Deputy Utilities Manager - Electric

Distribution

<u>Attachments:</u> A - AGR25-26 Burns & McDonnell Engineering Co.

- 8. BOARD BUSINESS
- 8.a. Chair's Report
- 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 (None)
- 8.h. Board Expenses
- **8.h.1.** 19421-24 UAMPS Board of Director's Meeting December 2024

Presenters: Board of Public Utilities and Philo Shelton, Utilities

Manager

Attachments: 20241218 UAMPS Board Mtg

8.h.2. 19422-24 UAMPS Tour of Cove Fort #1 Geothermal Plant in Beaver, Utah - January

2025

Presenters: Board of Public Utilities and Philo Shelton, Utilities

Manager

9. STATUS REPORTS

9.a. 18095-24 Status Reports for November 2024

Presenters: Philo Shelton

9.b. 19225-24 DPU Quarter 1 Report for Fiscal Year 2025 (Jul-Sep)

Presenters: Catherine D'Anna, Public Relations Manager and

Philo Shelton, Utilities Manager

<u>Attachments:</u> A - DPU Quarterly Report for FY25/Q1

10. UPCOMING AGENDA ITEMS

10.a. 18073-24 Tickler File: January - March 2025

Presenters: Philo Shelton, Utilities Manager

Attachments: A - Tickler File Jan-Mar 2025

11. PUBLIC COMMENT

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

12. <u>ADJOURNMENT</u>

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.