



LOS ALAMOS

# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## Agenda - Final

### Board of Public Utilities

---

Wednesday, December 4, 2024

5:30 PM

Municipal Building, Council Chambers

---

**NEW Zoom Link - <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/88515885437> Webinar ID ~ 885 1588 5437

One tap mobile:

+12532050468,,88515885437# US

+12532158782,,88515885437# US (Tacoma)

Telephone (for higher quality, dial a number based on your current location):

+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

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 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

**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](mailto: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The following items are presented for Board approval under a single motion unless any item is withdrawn by a member for further Board consideration in the "Business" section of the agenda.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

**Attachments:** [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
- Attachments:** [A - PREL DPU receives national customer satisfaction award](#)  
[B - PREL Excellence in Communications award presented to Los Alamos County Utilities](#)
- 6.b. [19064-24b](#) Overview of the Climate Action Plan and Target to Achieve Carbon Neutrality by 2050
- Presenters:** Philo Shelton, Utilities Manager and Angelica Gurule, Sustainability Manager
- Attachments:** [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
- Attachments:** [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. [AGR1084-24](#) 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

**Attachments:** [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

**Attachments:** [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. **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>.*