



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

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>

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

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The following items are presented for Board approval under a single motion unless any item is withdrawn by a member for further Board consideration in the "Business" section of the agenda.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

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. [AGR1084-24a](#) 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

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.

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