



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities Work Session

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
Suzie Havemann, Council Liaison

Wednesday, May 7, 2025

5:30 PM

Municipal Building, Council Chambers

Public Participation: in person or <https://us06web.zoom.us/j/84348385574>.

Members of the public may also participate remotely and provide public comment via Zoom.

Webinar Link ~ <https://us06web.zoom.us/j/84348385574> . Webinar ID ~ 843 4838 5574

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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

- 3.a. [16991-25](#) Action to Suspend Procedural Rules for Work Session

Presenters: Board of Public Utilities

2. **PUBLIC COMMENT**

3. **APPROVAL OF AGENDA**

4. **PRESENTATIONS**

5. **PUBLIC HEARINGS**

- 5.a. [OR1066-25a](#) Affirmation of Incorporated County of Los Alamos Code Ordinance No. 743; An Ordinance Authorizing Los Alamos County to Execute an Amendment to Existing Loan Subsidy Grant Agreement CWSRL EQ 135 for Additional Funding in the amount of \$700,000 from the New Mexico Environment Department Clean Water State Revolving Loan Program for the Bayo Non-Potable Booster Rehabilitation Project.

Presenters: James Alarid, Deputy Utility Manager-Engineering

Attachments: [A - LAC Ordinance No. 743](#)

6. **BUSINESS**

- 6.a. [20112-25a](#) Award of Bid No. IFB 25-31 and Approval of Budget Revision 2025-53 for the Purpose of the Bayo Non-Potable Booster Rehabilitation Project with TLC Company, Inc.

Presenters: James Alarid, Deputy Utility Manager-Engineering and Joann Gentry, Deputy Utility Manager-Finance & Admin.

Attachments: [A - IFB25-31 Bayo Booster Station Plan Set](#)
[B - 2025-53 Budget Revision](#)

- 6.b. [19881-25](#) Update on the Renewal and Changes to the Electric Coordination Agreement
- Presenters:** Ben Olbrich, Deputy Utility Manager-Power Supply
- Attachments:** [A - 2026 Electric Coordination Agreement Overview](#)
[B - 2026 ECA SOW and Exhibits](#)
[C - 2026 ECA Operating Procedures](#)
[D - ECA conformed to Mod 18](#)
[E - 2020 ECA Operating Procedures signed](#)
[F - Combined Mods 19 through 24 Council Staff Reports](#)
[G - Jan 1 2010 - Jun 30 2020 Ops Procs Revs Council Staff Reports](#)
- 6.c. [19702-25a](#) Overview of the ECA Budget Process and Approval of DOE/LAC Resource Pool Budget for Fiscal Years 2026 & 2027
- Presenters:** Joann Gentry, Deputy Utility Manager-Finance & Admin. and Ben Olbrich, Deputy Utility Manager-Power Supply
- Attachments:** [A - Resource Pool 24-month Budget FY26-27](#)
[B - Overview of ECA Budget Process](#)
- 6.d. [19614-25](#) Biannual Review of DPU Rules & Regulations - Fee Schedule
- Presenters:** Philo Shelton, Utilities Manager and Joann Gentry, Deputy Utility Manager-Finance & Admin.
- Attachments:** [A - Revised Fee Schedule Redlined](#)
[B - Revised Fee Schedule](#)
[C - EV Charger Update](#)
- 6.e. [19711-25a](#) Planning for the Annual Board of Public Utilities Presentation to Council
- Presenters:** Robert Gibson, Chair-Board of Public Utilities
- Attachments:** [A - B&C Presentation Guidelines and Schedule](#)
[B - Preliminary List of Topics](#)
- 6.f. [20176-25](#) Economic Equity Working Group
- Presenters:** Board of Public Utilities
7. **PUBLIC COMMENT**

8. **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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