



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

BPU Tickler

July - September 2022

File Number

Title

Agenda Date: 07/06/2022

15878-22	Briefing/Report (Dept,BCC) - Action Requested Review of the Department of Public Utilities Rules & Regulations Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Kevin Powers
15882-22	Closed Session Utilities Manager Performance Planning Department Name: DPU Drop Dead Date:	CLOSED SESSION Length of Presentation: Sponsors: Board of Public Utilities
15877-22	Briefing/Report (Dept,BCC) - Action Requested Review of the Board of Public Utilities Procedural Rules Department Name: DPU Drop Dead Date:	General Board Business Length of Presentation: Sponsors: Kevin Powers
15801-22	Briefing/Report (Dept, BCC) - No action requested Quarterly Update on Utility System - Electric Distribution Department Name: DPU Drop Dead Date:	Presentation or Status Report Length of Presentation: Sponsors: Stephen Marez
16024-22	Briefing/Report (Dept,BCC) - Action Requested Water and Energy Conservation Plan Department Name: DPU Drop Dead Date:	Presentations Length of Presentation: Sponsors: Abbey Hayward

Agenda Date: 07/20/2022

15787-22	Minutes Approval of Board of Public Utilities Meeting Minutes Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: Sponsors: Board of Public Utilities
AGR0823-22a	General Services Agreement	06 Consent

File Number	Title	
	Approval of Services Agreement No. AGR__-____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Water Systems Mainline Isolation Valve Locate & Mark Services Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Jack Richardson
AGR0824-22a	General Services Agreement Approval of Services Agreement No. AGR__-____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Gas System Mainline Isolation Valve Locate & Mark Services Department Name: DPU Drop Dead Date:	06 CONSENT Length of Presentation: Sponsors: Jack Richardson, Deputy Utilities Manager - GWS Services
AGR0821-22a	General Services Agreement Approval of Services Agreement No. AGR__-____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Water Systems SCADA Transition Study Department Name: DPU Drop Dead Date:	07 Business Length of Presentation: Sponsors: Jack Richardson
15791-22	Status Report Status Reports Department Name: DPU Drop Dead Date:	08 Status Reports Length of Presentation: Sponsors: Philo Shelton
15935-22	Briefing/Report (Dept,BCC) - Action Requested Review of the Department of Public Utilities Rules & Regulations Department Name: DPU Drop Dead Date:	4.G. General Board Business Length of Presentation: Sponsors: Kevin Powers
15799-22	Briefing/Report (Dept,BCC) - Action Requested Approval of the Board of Public Utilities Procedural Rules Department Name: DPU Drop Dead Date:	4.G. General Board Business Length of Presentation: Sponsors: Cornell Wright
15800-22	Briefing/Report (Dept, BCC) - No action requested Planning for Upcoming Board of Public Utilities Annual Boards & Commissions Presentation to Council on September __, 2022. Department Name: DPU Drop Dead Date:	4.G. General Board Business Length of Presentation: Sponsors: Cornell Wright
15794-22	Calendar Tickler File for the Next Three Months Department Name: DPU Drop Dead Date:	4.I. Preview Length of Presentation: Sponsors: Board of Public Utilities

File Number	Title	
CO0648-22-a	Code Ordinance	Intro of Ordinance
	Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-328; An Ordinance Amending Chapter 40, Article III, Sections 40-151, and 40-152 of the Code of the Incorporated County of Los Alamos Pertaining to Water Service Rates.	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Heather Garcia
CO0643-22-b	Code Ordinance	Public Hearing
	Incorporated County of Los Alamos Code Ordinance No. 02-329; An Ordinance Amending Chapter 40, Article III, Sections 40-151, and 40-152 of the Code of the Incorporated County of Los Alamos Pertaining to Gas Service Rates.	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Heather Garcia, Deputy Utilities Manager - Finance
Agenda Date: 08/03/2022		
15883-22	Briefing/Report (Dept, BCC) - No action requested	PRESENTATION
	Preview - Board of Public Utilities Annual Presentation to County Council	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Cornell Wright
15887-22	Briefing/Report (Dept, BCC) - No action requested	PRESENTATION
	Quarterly Update on Utility System: Electric Production - Hydroelectric Facilities (Last done 8/18/21)	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Steve Cummins
15888-22	Briefing/Report (Dept, BCC) - No action requested	PRESENTATION
	Quarterly Update on Utility System: Electric Production - Operations (Last done 8/18/21)	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Steve Cummins
Agenda Date: 08/17/2022		
15788-22	Minutes	06 Consent
	Approval of Board of Public Utilities Meeting Minutes	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities
16027-22	Status Report	08 Status Reports
	Status Reports	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton
15884-22	Budget Item	Consent
	Approval of Budget Carryovers from FY2022 to FY2023	

File Number	Title	
	Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Heather Garcia
15881-22	Calendar Tickler File for the Next Three Months Department Name: DPU Drop Dead Date:	General Board Business Length of Presentation: Sponsors: Board of Public Utilities
CO0648-22-b	Code Ordinance Incorporated County of Los Alamos Code Ordinance No. 02-328; An Ordinance Amending Chapter 40, Article III, Sections 40-151, and 40-152 of the Code of the Incorporated County of Los Alamos Pertaining to Water Service Rates. Department Name: DPU Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: Heather Garcia, Deputy Utilities Manager - Finance
Agenda Date: 09/07/2022		
15357-22	Status Report Department of Public Utilities Quarterly Report - FY22/Q4 Department Name: DPU Drop Dead Date:	07 Business? Length of Presentation: Sponsors: Philo Shelton and Catherine D'Anna
15797-22	Status Report Quarterly Conservation Program Update Department Name: DPU Drop Dead Date:	08 Status Reports Length of Presentation: Sponsors: Catherine D'Anna, Public Relations Manager and Abbey Hayward
Agenda Date: 09/21/2022		
15824-22	Briefing/Report (Dept,BCC) - Action Requested Approval of Board of Public Utilities Meeting Minutes Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: Sponsors: Board of Public Utilities
16028-22	Status Report Status Reports Department Name: DPU Drop Dead Date:	08 Status Reports Length of Presentation: Sponsors: Philo Shelton
15885-22a	Briefing/Report (Dept,BCC) - Action Requested Approval of Modification ### to the Electric Energy and Power Coordination Agreement (ECA) Between the Incorporated County of Los Alamos and the United States Department of Energy (DOE) Department Name: DPU Drop Dead Date:	BUSINESS Length of Presentation: Sponsors: Heather Garcia

File Number	Title	
16036-22	Minutes	Consent
	Approval of Board of Public Utilities Meeting Minutes	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities
16045-22	Calendar	General Board Business
	Tickler File for the Next Three Months	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities
Agenda Date: 10/05/2022		
15798-22	Status Report	Presentation or Status Rept
	Department of Public Utilities Quarterly Report - FY22/Q4	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton and Catherine D'Anna
Agenda Date: 10/19/2022		
16029-22	Minutes	06 Consent
	Approval of Board of Public Utilities Meeting Minutes	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities
16046-22	Calendar	General Board Business
	Tickler File for the Next Three Months	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities
16041-22	Status Report	General Board Business
	Status Reports	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton