



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, August 6, 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

2. **PUBLIC COMMENT**

3. **APPROVAL OF AGENDA**

4. **PRESENTATIONS (None)**

5. **BUSINESS**

- 5.a. [20136-25](#) Annual Update on Electric Production - Hydroelectric Facilities

Presenters: Ben Olbrich, Deputy Utility Manager-Power Supply

Attachments: [A - EP Hydroelectric Facilities Presentation](#)

- 5.b. [19705-25](#) Update on the Electrification Study Action Plan

Presenters: Joann Gentry, Deputy Utility Manager-Finance & Admin.

Attachments: [A - Electric Distribution Financial Outlook](#)
[B - Draft Council Presentation](#)
[C - Final Electrification Study](#)

- 5.c. [20137-25](#) Transactional Survey Report: January - June 2025

Presenters: Catherine D'Anna, Public Relations Manager

Attachments: [A - Los Alamos Transactional Report CY2024 H1](#)

- 5.d. [20052-25a](#) Annual Review of the Board of Public Utilities Procedural Rules

Presenters: Thomas Wyman, Assistant County Attorney

Attachments: [A - BPU Procedural Rules redline](#)
[B - B&C Procedural Rules](#)

6. **PUBLIC COMMENT**

7. **ADJOURNMENT**

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