



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

BPU Tickler

September - November 2022

File Number	Title
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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, Utilities Manager and Catherine D'Anna, Public Relations Manager
15797-22	Status Report Quarterly Conservation Program Update Department Name: DPU Drop Dead Date:	08 Status Reports Length of Presentation: Sponsors: Conservation Specialist Abbey Hayward
16093-22	Briefing/Report (Dept, BCC) - No action requested Presentation on CFPP by Member Steve Tobin Department Name: DPU Drop Dead Date:	Presentation Length of Presentation: 30 min Sponsors: Vice Chair Board of Public Utilities Steve Tobin, Board - Commission or Committee Member

Agenda Date: 09/09/2022

16150-22	Briefing/Report (Dept,BCC) - Action Requested SPECIAL MEETING: Strategic Planning for the Department of Public Utilities (9/9/22 entered as a place holder. Last held 9/7/21) Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Philo Shelton
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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
AGR0823-22a	General Services Agreement Approval of Services Agreement No. AGR__-____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for On-Call Utility Systems Locate & Mark Services.	06 Consent

File Number	Title	
	<p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Jack Richardson, Deputy Utilities Manager - GWS Services</p>
16028-22	<p>Status Report</p> <p>Status Reports</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>08 Status Reports</p> <p>Length of Presentation:</p> <p>Sponsors: Philo Shelton, Utilities Manager</p>
16151-22	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Approval of Department of Public Utilities Mission, Vision and Values, Strategic Goals and Objectives</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Business</p> <p>Length of Presentation:</p> <p>Sponsors: Philo Shelton</p>
16260-22a	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Award of Bid No. IFB23-24 for the Purpose of Water Tank Piping Upgrades with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax.</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Business</p> <p>Length of Presentation:</p> <p>Sponsors: James Alarid</p>
15885-22a	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>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)</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>BUSINESS</p> <p>Length of Presentation:</p> <p>Sponsors: Heather Garcia, Deputy Utilities Manager - Finance</p>
16036-22	<p>Minutes</p> <p>Approval of Board of Public Utilities Meeting Minutes</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Consent</p> <p>Length of Presentation:</p> <p>Sponsors: Board of Public Utilities</p>
15884-22	<p>Budget Item</p> <p>Approval of Budget Carryovers from FY2022 to FY2023</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Consent</p> <p>Length of Presentation:</p> <p>Sponsors: Heather Garcia, Deputy Utilities Manager - Finance</p>
AGR0885-22	<p>General Services Agreement</p> <p>Approval of Services Agreement No. AGR__ - ____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Security Fending at Hydroelectric Plants</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Consent</p> <p>Length of Presentation:</p> <p>Sponsors: James Alarid, Deputy Utilities Manager - Engineering</p>
16045-22	<p>Calendar</p>	<p>General Board Business</p>

File Number	Title
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Tickler File for the Next Three Months

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Board of Public Utilities

CO0648-22-b

Code Ordinance

Public Hearing

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, Deputy Utilities Manager - Finance

RE0504-22

Resolution

Public Hearing

Approval of Incorporated County of Los Alamos Resolution No. 21-23, a Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos Accounts Receivables List for - Fiscal Year 2016 & Fiscal Year 2017

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Heather Garcia, Deputy Utilities Manager - Finance

Agenda Date: 10/05/2022

16152-22

Briefing/Report (Dept, BCC) - No action requested

PRESENTATION

Quarterly Update on Utility System - Gas Distribution System

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Jack Richardson

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, Utilities Manager and Catherine D'Anna, Public Relations Manager

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

AGR0886-22a

General Services Agreement

Business

Approval of Services Agreement No. AGR__-___ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of installing El Vado Fiber Optic Line

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: James Alarid, Deputy Utilities Manager - Engineering

AGR0887-22a

General Services Agreement

Business

Approval of Services Agreement No. AGR__-___ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Installation of Abiquiu Transformer

File Number	Title	
	<p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: James Alarid, Deputy Utilities Manager - Engineering</p>
16046-22	<p>Calendar</p> <p>Tickler File for the Next Three Months</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>General Board Business</p> <p>Length of Presentation:</p> <p>Sponsors: Board of Public Utilities</p>
16041-22	<p>Status Report</p> <p>Status Reports</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>General Board Business</p> <p>Length of Presentation:</p> <p>Sponsors: Philo Shelton, Utilities Manager</p>
Agenda Date: 11/02/2022		
16153-22	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Begin 2021 Board of Public Utilities Annual Self-evaluation</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Business</p> <p>Length of Presentation:</p> <p>Sponsors: Chair of the Board of Public Utilities Cornell Wright</p>
16272-22	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>UAMPS/NuScale Presentation (previous 11/17/21)</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>PRESENTATION</p> <p>Length of Presentation:</p> <p>Sponsors: Jordan Garcia, Deputy Utilities Manager - Electric Production</p>
16273-22	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Presentation of the 2022 Electric Reliability Plan</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>PRESENTATION</p> <p>Length of Presentation:</p> <p>Sponsors: Stephen Marez, Deputy Utilities Manager - Electric Distribution</p>
16274-22	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Discussion on San Juan Replacement Energy Plan for the Current ECA Term (previous was 11/12/21)</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>PRESENTATION</p> <p>Length of Presentation:</p> <p>Sponsors: Jordan Garcia, Deputy Utilities Manager - Electric Production</p>
16275-22	<p>Status Report</p> <p>Department of Public Utilities Quarterly Report - FY23/Q1</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>PRESENTATION</p> <p>Length of Presentation:</p> <p>Sponsors: Philo Shelton, Utilities Manager and Catherine D'Anna, Public Relations Manager</p>

File Number	Title
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Agenda Date: 11/16/2022

16038-22	Minutes Approval of Board of Public Utilities Meeting Minutes Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Board of Public Utilities
16042-22	Status Report Status Reports Department Name: DPU Drop Dead Date:	General Board Business Length of Presentation: Sponsors: Philo Shelton
16047-22	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