



LOS ALAMOS

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, February 5, 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**

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. **PRESENTATIONS**

- 4.a. [19573-25b](#) Update on the New Mexico Municipal Energy Acquisition Authority (NMMEAA) Natural Gas Supply Agreement

Presenters: Ben Olbrich, Deputy Utility Manager-Power Supply

Attachments: [A - NMMEAA Presentation Majors](#)
[B - Draft Resolution 25-03](#)

- 4.b. [19436-25](#) Electric Rate Design Proposal

Presenters: Karen Kendall, Deputy Utility Manager-Finance & Admin.

Attachments: [A - Electric Rate Design Presentation](#)
[B - Electric Cost of Service & Rate Study](#)

- 4.c. [19568-25](#) Business Planning for Foxtail Flats

Presenters: Ben Olbrich, Deputy Utility Manager-Power Supply

Attachments: [A - Business Planning for Foxtail Flats](#)

- 4.d. [19437-25](#) Status of Draft ECA 2025 - 2035

Presenters: Ben Olbrich, Deputy Utility Manager-Power Supply

Attachments: [A - Correspondence](#)
[B - ECA Modification 19](#)

5. **BUSINESS**

- 5.a. [19373-25](#) Semiannual Update: Transactional Survey Report for July through December of 2024

Presenters: Catherine D'Anna, Public Relations Manager

Attachments: [A - LA Transactional Report CY2024 H2](#)

- 5.b. [19374-25](#) Schedule and Selection of Members to Attend B&C Luncheons for the 2025 Calendar Year

Presenters: Board of Public Utilities

- 5.c. [19418-25](#) Review & Possible Action on Recommendations from the BPU Self-Assessment Working Group

Presenters: Eric Stromberg, Vice Chair-Board of Public Utilities

Attachments: [A - BPU Self-Assement Questions_redline](#)

- 5.d. [19423-25](#) Annual Review of Article V of the Charter

Presenters: Thomas Wyman, Assistant County Attorney

Attachments: [A - Charter & Code Major Provisions](#)

6. **PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on any item.

7. **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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