



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final

Board of Public Utilities Work Session

*Cornell Wright, Chair; Steve Tobin, Vice Chair;
Eric Stromberg, Stephen McLin and Charles Nakhleh, Members;
Philo Shelton, Ex Officio Member
Steve Lynne, Ex Officio Member
Denise Derkacs, Council Liaison*

Wednesday, November 2, 2022

5:30 PM

Zoom

<https://us06web.zoom.us/j/81863758934>

REMOTE MEETING

Members of the public wishing to attend may participate and provide public comment via Zoom:

Webinar Link: <https://us06web.zoom.us/j/81863758934> Webinar ID: 818 6375 8934

One tap mobile:

US: +16699006833,,81863758934# or +17193594580,,81863758934#

Telephone:

US: +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968 or +1 669 444 9171 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325

PUBLIC COMMENTS:

Please submit written comments to the Board at bpu@lacnm.us. Oral public comment is accepted during the two periods identified on the agenda and after initial board discussion on a business item, prior to accepting a main motion on an item. Oral comments should be limited to four minutes per person. Requests to make comments exceeding four minutes should be submitted to the Board in writing prior to the meeting. Those making comments are encouraged to submit them in writing either during or after the meeting to be included in the minutes as attachments. Otherwise, public comments will be summarized in the minutes.

1. **CALL TO ORDER**

2. **PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on Consent Agenda items or items that are not otherwise included in this agenda.

3. **APPROVAL OF AGENDA**

4. **PRESENTATIONS**

4.A. [16273-22](#) Presentation of the 2023 Electric Reliability Plan

Presenters: Stephen Marez, Deputy Utilities Manager -
Electric Distribution

5. **BUSINESS**

- 5.A. [16563-22](#) Action to Suspend Procedural Rules for Work Session

Presenters: Board of Public Utilities

- 5.B. [16545-22a](#) Approval of Budget Revision 2023-16 for Increases to Salaries and Benefits for all union and nonunion DPU Employees.

Presenters: Philo Shelton, Utilities Manager;
Heather Garcia, Deputy Utilities Manager - Finance and
Helen Perraglio, Chief Financial Officer

- 5.C. [16562-22](#) Discussion of Remote vs. In-person Meetings

Presenters: Cornell Wright, Chair of the Board of Public Utilities

- 5.D. [16379-22](#) Approval of the 2023 Board of Public Utilities Meeting Calendar

Presenters: Cornell Wright, Chair of the Board of Public Utilities

- 5.E. [16503-22](#) Appointment of Board Member to County Audit Committee for 2023

Presenters: Cornell Wright, Chair of the Board of Public Utilities

- 5.F. [16561-22](#) Board of Public Utilities - Continued Discussion of LARES Recommendations

Presenters: Cornell Wright, Chair of the Board of Public Utilities

- 5.G. [16377-22](#) Begin 2022 Board of Public Utilities Annual Self Evaluation

Presenters: Cornell Wright, Chair of the Board of Public Utilities

6. **PUBLIC COMMENT**

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

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.

Complete Board of Public Utilities agenda packets, past agendas, videos, legislation and minutes can be found online at <https://losalamos.legistar.com>. Learn more about the Board of Public Utilities at <https://ladpu.com/BPU>.