



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*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, May 21, 2025

5:30 PM

Municipal Building, Council Chambers

Public Participation: in person or <https://us06web.zoom.us/j/85828927209>.

Members of the public may also participate remotely and provide public comment via Zoom

Webinar Link ~ <https://us06web.zoom.us/j/85828927209> | Webinar ID ~ 858 2892 7209

Phone one-tap:

+14086380968,,85828927209# US (San Jose)

+16694449171,,85828927209# US

Join via audio:

+1 408 638 0968 US (San Jose)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

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****3.a. [19592-25](#)**

Statement Regarding Closed Session

Presenters: Board of Public Utilities

4. CONSENT AGENDA

MOTION: I move that the Board of Public Utilities approve the items on the Consent Agenda as (PRESENTED -or- AMENDED) and that the motions in the staff reports be included in the minutes for the record.

4.a. [19699-25](#) Approval of Board of Public Utilities Meeting Minutes for April 2025

Presenters: Board of Public Utilities

Attachments: [A - Draft BPU Work Session Minutes - 4/2/25](#)

[B - Draft BPU Regular Session Minutes - 4/16/25](#)

4.b. [19614-25b](#) Approval of Changes to the Department of Public Utilities Rules & Regulations - Fee Schedule

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

Attachments: [A - Revised Fee Schedule](#)

4.c. [19702-25b](#) Approval of DOE/LAC Resource Pool Budget for Fiscal Years 2026 & 2027

Presenters: Ben Olbrich, Deputy Utility Manager-Power Supply and Joann Gentry, Deputy Utility Manager-Finance & Admin.

Attachments: [A - Resource Pool 24-month Budget Package FY25-26](#)

4.d. [19704-25a](#) Approval of Budget Revision 2025-64

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

Attachments: [A - Budget Revision 2025-64](#)

[B - FY2025 Cost of Power and Cost of Water Budget Projection](#)

[C - Credit for Energy Supplied to DPU by Solar Customers](#)

- 4.e. [20044-25a](#) Approval of Task Order No.5, AGR 22-18c for the Abiquiu Hydroelectric Plant Firewall and Office Project with GME General Building, LLC in the Amount of \$409,207.95 plus Applicable Gross Receipts Tax

Presenters: James Alarid, Deputy Utility Manager-Engineering

Attachments: [A - Task Order No. 5 GME General Building](#)
[B - Abiquiu Firewall and Office Project Construction Plans](#)
[C - Starr Technical Risks Plan Review](#)

5. **PRESENTATIONS (None)**

6. **PUBLIC HEARINGS (None)**

7. **DEPARTMENT BUSINESS**

8. **BOARD BUSINESS**

8.a. Chair's Report

8.b. Board Member's Reports

8.c. Utilities Manager's Report

8.d. County Manager's Report

8.e. Council Liaison's Report

8.f. Environmental Sustainability Board Liaison's Report

8.g. General Board Business

- 8.g.1. [20207-25](#) BPU Educational Opportunity: UAMPS Annual Member Conference - August 17-19, 2025

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Los Alamos County Travel Policy](#)
[B - IRS Form W-9](#)
[C - UAMPS 2025 Member Conference](#)

8.h. Board Expenses (None)

9. STATUS REPORTS

[19700-25](#) Status Reports for April 2025

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Electric Reliability Report](#)
[B - Accounts Receivables Report](#)
[C - Risk & Safety Report](#)

10. UPCOMING AGENDA ITEMS

[19701-25](#) Tickler File for June - August 2025

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Tickler File Jun-Aug 2024](#)

11. PUBLIC COMMENT**12. 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>.