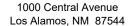
County of Los Alamos





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

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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

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
- 6. PUBLIC HEARINGS (Ordinances & Resolutions)
- 7. <u>DEPARTMENT BUSINESS</u>
- 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

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. <u>UPCOMING AGENDA ITEMS</u>

19701-25 Tickler File for June - August 2025

Presenters: Philo Shelton, Utilities Manager

<u>Attachments:</u> A - Tickler File Jun-Aug 2024

11. PUBLIC COMMENT

12. <u>ADJOURNMENT</u>

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.