



# 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*

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Wednesday, April 2, 2025

5:30 PM

Municipal Building, Council Chambers

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**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](mailto: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. [19831-25](#) Overview of County Council's 2025 Strategic Leadership Plan

**Presenters:** Suzie Havemann, County Council Vice Chair

**Attachments:** [A - 2025 Strategic Leadership Plan](#)

- 4.b. [19865-25a](#) Presentation of the Los Alamos County Fleet Conversion Plan and Community-Wide EV Charging Plan

**Presenters:** Angelica Gurule, Sustainability Manager

**Attachments:** [A - Fleet Conversion Plan and Community-Wide EV Charging Plan Kick-Off Presentation](#)  
[B - PIIP-Fleet Conversion Plan and Community-Wide EV Charging Plan](#)

- 4.c. [19580-25](#) Annual Update: Results of the Voice of the Customer Survey

**Presenters:** Catherine D'Anna, Public Relations Manager

**Attachments:** [A - Los Alamos VOC Report of Findings 2025](#)

5. **BUSINESS**

- 5.a. [19937-25](#) Action to Suspend Procedural Rules for Work Session

**Presenters:** Board of Public Utilities

- 5.b. [19947-25](#) Approval of Modification 24 to the Electric Coordination Agreement (ECA) Between the Incorporated County of Los Alamos and the United States Department of Energy (DOE)

**Presenters:** Philo Shelton, Utilities Manager

**Attachments:** [A-ECA Mod-24.pdf](#)

- 5.c. [AGR1112-25a](#) Approval of Amendment No. 1 to Services Agreement No. AGR22-931a,b,c with ChargePoint in the amount of \$295,774.29, plus Applicable Gross Receipts Tax, for the Purpose of Electric Vehicle Equipment and Operation and Maintenance Services
- Presenters:** Philo Shelton, Utilities Manager and Angelica Gurule, Sustainability Manager
- Attachments:** [A - Services Agreement AGR21-46](#)  
[B - Services Agreement Amendment AGR22-931a,b,c-A1](#)  
[D - Los Alamos County EV Site Plan](#)
- 5.d. [19992-25](#) Approval of Letter of Support to Senator Ben Ray Lujan Regarding the Water Production Project for Engineering and Hydrologist Services for a New Well at Overlook Park
- Attachments:** [B - Project Scope: WP Well at Overlook Park](#)  
[A - Letter to Sen. Lujan from Chair Gibson](#)
- 5.e. [19583-25](#) Annual Update: Electric Reliability Plan (ERP) for FY2026
- Presenters:** Stephen Marez, Deputy Utility Manager-Electric Production
- Attachments:** [A - FY25 Electric Reliability Plan](#)  
[B - Annual ERP Presentation](#)
- 5.f. [19584-25.1](#) Biannual Update: Integrated Resource Plan (IRP) Implementation
- Presenters:** Ben Olbrich, Deputy Utility Manager-Power Supply
- Attachments:** [A - Presentation Slides](#)
- 5.g. [19585-25](#) Announcement of BPU Vacancy
- Presenters:** Board of Public Utilities
- Attachments:** [A - LA Daily Post Ad](#)  
[B - BPU Vacancy Brochure](#)

## 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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