



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, October 5, 2022

5:30 PM

Zoom
<https://us06web.zoom.us/j/86312687625>

REMOTE MEETING

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

Link: <https://us06web.zoom.us/j/86312687625> Webinar ID: 863 1268 7625
One tap mobile: US: +16694449171,,86312687625# or +16699006833,,86312687625#
Telephone: US: +1 669 444 9171 or +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 +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 301 715 8592 or +1 309 205 3325
or +1 312 626 6799 or +1 386 347 5053

PUBLIC COMMENTS:

Please submit written comments to the Board at bpu@lacnm.us. Oral comments are 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. 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. Individuals representing or making a combined statement for a large group may be allowed additional time at the discretion of the Board. 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, 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. [16152-22](#) Quarterly Update on Utility System - Gas Distribution System

Presenters: Jack Richardson, Deputy Utilities Manager - GWS Services

4.B. [15798-22](#) IRP Implementation Update

Presenters: Jordan Garcia, Deputy Utilities Manager - Electric
Production

5. **BUSINESS**

5.A. [16437-22](#) Continued Discussion and Approval of Department of Public Utilities
Mission, Vision and Values, Strategic Goals and Objectives

Presenters: Philo Shelton, Utilities Manager

5.B. [16447-22](#) Board of Public Utilities - Continued Discussion of LARES
Recommendations

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.

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