



County of Los Alamos

Los Alamos, NM 87544
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Tickler

Criteria: Agenda Begin Date: 12/1/2019, Agenda End Date: 2/28/2020, Matter Bodies: Board of Public Utilities

File Number	Title	
Agenda Date: 12/06/2019		
12514-19	Briefing/Report (Dept, BCC) - No action requested Conduct 2019 Board of Public Utilities Annual Self-evaluation Department Name: DPU Drop Dead Date:	Business Length of Presentation: Apx. 1.5 Hrs Sponsors: Carrie Walker, Chair of the Board of Public Utilities
Agenda Date: 12/18/2019		
11763-19	Calendar Reminder for Upcoming Boards & Commissions Luncheon Department Name: DPU Drop Dead Date:	04A Chair's Report Length of Presentation: Apx. 5 Min. Sponsors: Board of Public Utilities
11702-19	Report Quarterly Conservation Program Update Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 10 Min. Sponsors: James Alarid, Deputy Utilities Manager - Engineering
12408-19	Briefing/Report (Dept, BCC) - No action requested Complete 2019 board of Public Utilities Annual Self-evaluation Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 10 Min. Sponsors: Carrie Walker, Chair of the Board of Public Utilities
AGR0646-19	General Services Agreement Approval of Services Agreement No. AGR20-23 with in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Design of the Well House and Equipment for Otowi Well #2 Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: N/A Sponsors: James Alarid, Deputy Utilities Manager - Engineering
12475-19	Briefing/Report (Dept,BCC) - Action Requested Approval of Power Purchase Agreement (PPA) with Uniper Global Commodities Department Name: DPU Drop Dead Date:	07 Business Length of Presentation: Apx. 15 Min. Sponsors: Steve Cummins, Deputy Utilities Manager - Power Supply

File Number	Title	
12483-19	Briefing/Report (Dept, BCC) - No action requested Steps Required to Implement an Alternative to the Profit Transfer from the Department of Public Utilities to the Los Alamos County General Fund Department Name: DPU Drop Dead Date:	07 Business Length of Presentation: Apx. 15 Min. Sponsors: Philo Shelton, Utilities Manager
Agenda Date: 01/15/2020		
12409-19	Election Election of Board of Public Utilities Chair and Vice-chair for 2020 Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 10 Min. Sponsors: Carrie Walker, Chair of the Board of Public Utilities
12410-19	Appointment Appointment of Board Member to Audit Committee for 2020 Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 5 Min. Sponsors: Carrie Walker, Chair of the Board of Public Utilities
12411-19	Briefing/Report (Dept,BCC) - Action Requested Schedule and Selection of Members to Attend Boards & Commissions Luncheons for 2020 Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 5 Min. Sponsors: Carrie Walker, Chair of the Board of Public Utilities
12412-19	Briefing/Report (Dept,BCC) - Action Requested Affirmation of the Incorporated County of Los Alamos Open Meetings Resolution No. XX-XX Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 5 Min Sponsors: Carrie Walker, Chair of the Board of Public Utilities
12413-19	Calendar Approval of Board of Public Utilities Meeting Calendar for 2020 Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 5 Min. Sponsors: Carrie Walker, Chair of the Board of Public Utilities
12414-19	Briefing/Report (Dept,BCC) - Action Requested Approval of Meeting Agenda Outline for 2020 Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 5 Min. Sponsors: Carrie Walker, Chair of the Board of Public Utilities
Agenda Date: 02/19/2020		
12513-19	Budget Item Department of Public Utilities FY2021-2022 Budget Presentation	07 Business

File Number	Title
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Department Name: DPU

Length of Presentation: Apx. 60 Min.

Drop Dead Date:

Sponsors: Bob Westervelt, Deputy Utilities
Manager - Finance/Admin