



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Tickler

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

File Number	Title
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Agenda Date: 12/06/2019

12514-19	Briefing/Report (Dept, BCC) - No action requested	Business
	Conduct 2019 Board of Public Utilities Annual Self-evaluation	
	Department Name: DPU	Length of Presentation: Apx. 1.5 Hrs
	Drop Dead Date:	Sponsors: Carrie Walker, Chair of the Board of Public Utilities

Agenda Date: 12/18/2019

11763-19	Calendar	04A Chair's Report
	Reminder for Upcoming Boards & Commissions Luncheon	
	Department Name: DPU	Length of Presentation: Apx. 5 Min.
	Drop Dead Date:	Sponsors: Board of Public Utilities

11702-19	Report	04G General Board Business
	Quarterly Conservation Program Update	
	Department Name: DPU	Length of Presentation: Apx. 10 Min.
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering

12408-19	Briefing/Report (Dept, BCC) - No action requested	04G General Board Business
	Complete 2019 board of Public Utilities Annual Self-evaluation	
	Department Name: DPU	Length of Presentation: Apx. 10 Min.
	Drop Dead Date:	Sponsors: Carrie Walker, Chair of the Board of Public Utilities

AGR0646-19	General Services Agreement	06 Consent
	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	Length of Presentation: N/A
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering

12475-19	Briefing/Report (Dept,BCC) - Action Requested	07 Business
	Approval of Power Purchase Agreement (PPA) with Uniper Global Commodities	
	Department Name: DPU	Length of Presentation: Apx. 15 Min.
	Drop Dead Date:	Sponsors: Steve Cummins, Deputy Utilities Manager - Power Supply

File Number

Title

Department Name: DPU

Drop Dead Date:

Length of Presentation: Apx. 60 Min.

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