



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities Work Session

Robert Gibson, Chair; Matt Heavner, Vice Chair
Eric Stromberg, Charles Nakhleh and Jennifer Hollingsworth,
Members
Philo Shelton, Ex Officio Member
Anne Laurent, Ex Officio Member
Ryn Herrmann, Council Liaison

Wednesday, February 4, 2026

5:30 PM

Municipal Building, Council Chambers

Public Participation ~ in person or <https://us06web.zoom.us/j/87563449773>

Members of the public may also participate remotely and provide public comment via Zoom.

Link ~ <https://us06web.zoom.us/j/87563449773> | Webinar ID ~ 875 6344 9773

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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. [21126-26](#)** Action to Suspend Procedural Rules for Work Session

Presenters: Board of Public Utilities

4 PRESENTATIONS

- 4.a. [21259-26a](#)** Approval of a Short-term Power Purchase Agreement with Tenaska Power Services Co. in the amount of \$566,481.39 to meet forecasted Los Alamos Power Pool load for the month of March 2026.

Presenters: Ben Olbrich, Deputy Utility Manager-Power Supply

Attachments: [A - PPA Tenaska Power Services Co.](#)

- 4.b. [20930-26](#)** Distribution and Electrification Plan Implementation

Presenters: Dennis Astley, Deputy Utility Manager-Electric Distribution

Attachments: [A - DPU-ED Goals Presentation](#)

- 4.c. [20876-26b](#)** Asset Management Team (AMT) - Capital Improvement Plan (CIP) Budgets

Presenters: James Alarid, Deputy Utility Manager-Engineering and James Martinez, Senior Engineer

Attachments: [A - 10-Year Capital Improvement Plan](#)
[B - FY2027 and FY2028 Project Narratives](#)

- 4.d. [21208-26](#)** Semiannual Update: Transactional Survey Report for July through December 2025

Presenters: Catherine D'Anna, Public Relations Manager

Attachments: [A - LA Transactional Report CY2025 H2](#)

5. BUSINESS

- 5.a. [21125-26](#)** Discussion and Possible Approval of BPU Member Travel: ECA Forum

Presenters: Philo Shelton, Utilities Manager

- 5.b. [20877-26](#)** Schedule and Selection of Members to Attend B&C Luncheons for the 2026 Calendar Year

Presenters: Board of Public Utilities

- 5.c. [21207-26](#)** BPU Member Participation at Farmers Market

Presenters: Board of Public Utilities

6. **PUBLIC COMMENT**

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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