



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Combined Tickler

BPU & Council **March - June 2025**

File Number	Title
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Agenda Date: 03/25/2025

19911-25	Briefing/Report (Dept,BCC) - Action Requested	Business
	Approval of Contract No. XXXX Acceptance of Easement From the DOE/NNSA to LAC for the Purpose of installing County Owned Fiber Optic Line in Los Alamos Canyon	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid

Agenda Date: 04/02/2025

19585-25	Briefing/Report (Dept, BCC) - No action requested	Board Business
	Announcement of BPU Vacancy	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities

19947-25	Briefing/Report (Dept,BCC) - Action Requested	Business
	Approval of Modification 24 to the Electric Energy and Power Coordination Agreement (ECA) Between the Incorporated County of Los Alamos and the United States Department of Energy (DOE)	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager

19831-25	Briefing/Report (Dept, BCC) - No action requested	Business
	Overview of County Council's 2025 Strategic Leadership Plan	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Suzie Havemann, County Council Vice Chair

19711-25a	Briefing/Report (Dept, BCC) - No action requested	Business
	Planning for the Annual Board of Public Utilities Presentation to Council	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Robert Gibson, Chair-Board of Public Utilities

19937-25	Briefing/Report (Dept,BCC) - Action Requested	Call to Order
	Action to Suspend Procedural Rules for Work Session	

File Number	Title	
	<p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Board of Public Utilities</p>
19591-25	<p>Personnel Matter</p> <p>Statement Regarding Closed Session</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Board of Public Utilities</p>
19586-25a	<p>Closed Session</p> <p>Begin Utilities Manager Performance Review</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Board of Public Utilities</p>
AGR1112-25a	<p>General Services Agreement</p> <p>Approval of Amendment No. 1 to Services Agreement No. AGR22-931a,b,c with ChargePoint in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Electric Vehicle Equipment and Operation and Maintenance Services</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Philo Shelton, Utilities Manager and Angelica Gurule, Sustainability Manager</p>
19865-25a	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Presentation of the Los Alamos County Fleet Conversion Plan and Community-Wide EV Charging Plan</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Angelica Gurule, Sustainability Manager</p>
19580-25	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Annual Update: Results of the Voice of the Customer Survey</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Catherine D'Anna, Public Relations Manager</p>
19583-25	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Annual Update: Electric Reliability Plan (ERP) for FY2025</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Stephen Marez, Deputy Utility Manager-Electric Production</p>
19584-25	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Biannual Update: Integrated Resource Plan (IRP) Implementation</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply</p>

Agenda Date: 04/08/2025

File Number	Title	
19948-25	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Approval of Modification 24 to the Electric Energy and Power Coordination Agreement (ECA) Between the Incorporated County of Los Alamos and the United States Department of Energy (DOE)	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager
AGR1114-25	General Services Agreement	Consent
	Approval of Amendment No. 1 to Services Agreement No. AGR22-931a,b,c with ChargePoint in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Electric Vehicle Equipment and Operation and Maintenance Services	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton and Angelica Gurule
Agenda Date: 04/16/2025		
19582-25	Minutes	Consent
	Approval of BPU Meeting Minutes for March 2025	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities
19698-25	Presentation	Presentations
	Update from NMED on the Nature, Extent and Remediation of the Chromium Plume at Los Alamos, New Mexico	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager
CO0711-25.2	Code Ordinance	Public Hearing
	Approval & Recommendation of Incorporated County of Los Alamos Code Ordinance No. 02-365; An Ordinance Amending Chapter 40, Article III, Sections 40-121, 40-122 and 40-123 Relating to Electric Rate Schedules, Electric Customer Service Charges and Electric Energy Charges	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.
CO0712-25.2	Code Ordinance	Public Hearing
	Approval & Recommendation of Incorporated County of Los Alamos Code Ordinance No. 02-366; An Ordinance Amending Chapter 40, Article III, Sections 40-201 Relating to Sewage Service Rates	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.
19589-25	Status Report	Status Reports
	Status Reports for March 2025	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager
19590-25	Calendar	Tickler

File Number	Title
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Tickler File for May - July

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Philo Shelton, Utilities Manager

Agenda Date: 05/06/2025

CO0711-25	Code Ordinance	Public Hearing
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Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-365; An Ordinance Amending Chapter 40, Article III, Sections 40-121, 40-122 and 40-123 Relating to Electric Rate Schedules, Electric Customer Service Charges and Electric Energy Charges

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin. and Philo Shelton, Utilities Manager

CO0712-25	Code Ordinance	Public Hearing
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Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-366; An Ordinance Amending Chapter 40, Article III, Sections 40-201 Relating to Sewage Service Rates

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin. and Philo Shelton, Utilities Manager

Agenda Date: 05/07/2025

19614-25	Briefing/Report (Dept,BCC) - Action Requested	Business
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Biannual Review of DPU Rules & Regulations - Fee Schedule (done in May & November)

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Philo Shelton, Utilities Manager

19711-25	Discussion	Business
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Final Review of the Board of Public Utilities Annual Presentation to County Council

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Robert Gibson, Chair-Board of Public Utilities

19592-25	Personnel Matter	Call to Order
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Statement Regarding Closed Session

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Board of Public Utilities

19586-25b	Closed Session	CLOSED SESSION
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Finalize Utilities Manager Performance Review

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Board of Public Utilities

Agenda Date: 05/21/2025

19699-25	Minutes	Consent
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File Number	Title
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Approval of Board of Public Utilities Meeting Minutes for April 2025
Department Name: DPU **Length of Presentation:**
Drop Dead Date: **Sponsors:** Board of Public Utilities

19616-25 **Briefing/Report (Dept,BCC) - Action Requested** **Consent**

Approval of Changes to the Department of Public Utilities Rules & Regulations - Fee Schedule
Department Name: DPU **Length of Presentation:**
Drop Dead Date: **Sponsors:** Karen Kendall, Deputy Utility Manager-Finance & Admin.

19702-25a **Budget Item** **Dept. Business**

Overview of the ECA Budget Process and Approval of DOE/LAC Resource Pool Budget for Fiscal Years 2025 & 2026
Department Name: DPU **Length of Presentation:**
Drop Dead Date: **Sponsors:** Ben Olbrich, Deputy Utility Manager-Power Supply and Joann Gentry, Deputy Utility Manager-Finance & Admin.

19704-25 **Briefing/Report (Dept,BCC) - Action Requested** **Dept. Business**

Approval of Year End Budget Revisions
Department Name: DPU **Length of Presentation:**
Drop Dead Date: **Sponsors:** Karen Kendall, Deputy Utility Manager-Finance & Admin.

19700-25 **Status Report** **Status Reports**

Status Reports for April 2025
Department Name: DPU **Length of Presentation:**
Drop Dead Date: **Sponsors:** Philo Shelton, Utilities Manager

19701-25 **Calendar** **Tickler**

Tickler File for June - August 2025
Department Name: DPU **Length of Presentation:**
Drop Dead Date: **Sponsors:** Philo Shelton, Utilities Manager

Agenda Date: 06/04/2025

19709-25 **Briefing/Report (Dept, BCC) - No action requested** **Business**

Department of Public Utilities Quarterly Report for Fiscal Year 2024 - Quarter 3
Department Name: DPU **Length of Presentation:**
Drop Dead Date: **Sponsors:** Philo Shelton, Utilities Manager and Catherine D'Anna, Public Relations Manager

19710-25 **Briefing/Report (Dept, BCC) - No action requested** **Business**

Annual Review of the Utilities Assistance Program (UAP)
Department Name: DPU **Length of Presentation:**
Drop Dead Date: **Sponsors:** Joann Gentry, Deputy Utility Manager-Finance & Admin.

File Number	Title	
19593-25	Personnel Matter Statement Regarding Closed Session Department Name: DPU Drop Dead Date:	Call to Order Length of Presentation: Sponsors: Board of Public Utilities
19586-25c	Closed Session Utilities Manager Performance Planning Department Name: DPU Drop Dead Date:	Closed Session Length of Presentation: Sponsors: Board of Public Utilities
19708-25	Briefing/Report (Dept, BCC) - No action requested Annual Update on the Wastewater System Department Name: DPU Drop Dead Date:	Presentations Length of Presentation: Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services

Agenda Date: 06/10/2025

19702-25	Briefing/Report (Dept,BCC) - Action Requested Approval of DOE/LAC Resource Pool Budget for Fiscal Years 2025 & 2026 Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply and Joann Gentry, Deputy Utility Manager-Finance & Admin.
CO0711-25b	Code Ordinance Incorporated County of Los Alamos Code Ordinance No. 02-365; An Ordinance Amending Chapter 40, Article III, Sections 40-121, 40-122 and 40-123 Relating to Electric Rate Schedules, Electric Customer Service Charges and Electric Energy Charges Department Name: DPU Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin. and Philo Shelton, Utilities Manager
CO0712-25b	Code Ordinance Incorporated County of Los Alamos Code Ordinance No. 02-366; An Ordinance Amending Chapter 40, Article III, Sections 40-201 Relating to Sewage Service Rates Department Name: DPU Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin. and Philo Shelton, Utilities Manager

Agenda Date: 06/25/2025

19714-25	Minutes Approval of Board of Public Utilities Meeting Minutes - May 2024 Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Board of Public Utilities
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