



County of Los Alamos

Los Alamos, NM 87544
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Combined Tickler

BPU & Council

December 2025 - March 2026

File Number

Title

Agenda Date: 12/16/2025

20077-25	Briefing/Report (Dept,BCC) - Action Requested	Business
	Electric Coordination Agreement (ECA) Extension	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Ben Olbrich, Deputy Utility Manager-Electric Distribution
20892-25	Briefing/Report (Dept,BCC) - Action Requested	Business
	Discussion and Possible Action on Green Los Alamos Certification Program for Businesses	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Abbey Hayward, Water & Energy Conservation Coordinator and Angelica Gurule, Sustainability Manager
20931-25	Briefing/Report (Dept,BCC) - Action Requested	Business
	Grant of Electric Utility Easement from CCF Los Alamos Investment Company Located at 2900 East Road	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utility Manager-Engineering
20932-25	Briefing/Report (Dept,BCC) - Action Requested	Business
	Grant of Utility Easement Within 1680 Solana, a Subdivision of .	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utility Manager-Engineering
OR1109-25b	Ordinance	Public Hearing
	Incorporated County of Los Alamos Ordinance No. 751, An Ordinance Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement By and Between the New Mexico Finance Authority ("NMFA") and the Incorporated County of Los Alamos, New Mexico (The "Borrower/Grantee"), in the Total Amount of \$2,500,000, Including a Loan in the Amount of \$250,000, Evidencing an Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of financing cost of constructing a replacement 14-Inch Water Transmission Line , and Solely in the Manner Described in the Loan/Grant Agreement; Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee Solely From Net System Revenues of the Joint Utility System of the Borrower/Grantee; Certifying That the Loan/Grant Amount, Together With Other Funds Available to the Borrower/Grantee, is Sufficient to Complete the Project: Approving the Form of and Other	

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	<p>Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Ordinance; and Authorizing the Taking of Other Actions in Connection With the Execution and Delivery of the Loan/Grant Agreement</p> <p>Department Name: DPU Length of Presentation:</p> <p>Drop Dead Date: Sponsors: James Alarid, Deputy Utility Manager-Engineering</p>	
OR1108-25b	<p>Ordinance</p> <p>Incorporated County of Los Alamos Ordinance No. 749, An Ordinance Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement By and Between the New Mexico Finance Authority ("NMFA") and the Incorporated County of Los Alamos, New Mexico (The "Borrower/Grantee"), in the Total Amount of \$2,000,000, Including a Loan in the Amount of \$200,000, Evidencing an Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of financing cost of constructing a replacement of the waterline in San Ildefonso Road, and Solely in the Manner Described in the Loan/Grant Agreement; Providing for the Pledge and Payment of the Loan Amount and an Administrative Fee Solely From Net System Revenues of the Joint Utility System of the Borrower/Grantee; Certifying That the Loan/Grant Amount, Together With Other Funds Available to the Borrower/Grantee, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Ordinance; and Authorizing the Taking of Other Actions in Connection With the Execution and Delivery of the Loan/Grant Agreement</p> <p>Department Name: DPU Length of Presentation:</p> <p>Drop Dead Date: Sponsors: James Alarid, Deputy Utility Manager-Engineering</p>	Public Hearing
Agenda Date: 01/14/2026		
20872-256	<p>Election</p> <p>Election of Board of Public Utilities Chair and Vice Chair for Calendar Year 2026</p> <p>Department Name: DPU Length of Presentation:</p> <p>Drop Dead Date: Sponsors: Board of Public Utilities</p>	Board Business
20781-26a	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Award of Bid No. IFB 26-24 for the Purpose of the Guaje Canyon and Bayo Booster Fiber Optic Line Installation with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax for the Term of _____</p> <p>Department Name: DPU Length of Presentation:</p> <p>Drop Dead Date: Sponsors: James Alarid, Deputy Utility Manager-Engineering</p>	Consent
20441-25a	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Award of Bid No. IFB__-__ for the Purpose of [Piedra Loop Electric Primary Replacement Project] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax for the Term of _____</p> <p>Department Name: DPU Length of Presentation:</p> <p>Drop Dead Date: Sponsors: Dennis Astley, Deputy Utility Manager-Electric Distribution</p>	Consent
20874-25	<p>Minutes</p> <p>Approval of Board of Public Utilities Meeting Minutes - December 2025</p>	Consent

File Number	Title	
	Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Board of Public Utilities
AGR1143-26a	General Services Agreement Approval of Services Agreement No. AGR26-____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of [Water Mechanical Systems] for the Term of ____ (RFP26-15) Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services
20876-25	Briefing/Report (Dept, BCC) - No action requested Annual Asset Management Teams (AMT) Presentation Department Name: DPU Drop Dead Date:	Dept. Business Length of Presentation: Sponsors: James Alarid
20875-25	Status Report Monthly Status Reports for November & December 2025 Department Name: DPU Drop Dead Date:	Status Reports Length of Presentation: Sponsors: Philo Shelton
20873-25	Calendar Tickler File for February - April 2026 Department Name: DPU Drop Dead Date:	Tickler Length of Presentation: Sponsors: Board of Public Utilities
Agenda Date: 01/27/2026		
AGR1143-26	General Services Agreement Approval of Services Agreement No. AGR26-____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of [Water Mechanical Systems] for the Term of ____ (RFP26-15) Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services
20441-25	Briefing/Report (Dept,BCC) - Action Requested Award of Bid No. IFB__ -__ for the Purpose of [Piedra Loop Electric Primary Replacement Project] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax for the Term of ____ Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Dennis Astley, Deputy Utility Manager-Electric Distribution
20781-26	Briefing/Report (Dept,BCC) - Action Requested Award of Bid No. IFB 26-24 for the Purpose of the Guaje Canyon and Bayo Booster Fiber Optic Line Installation with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax for the Term of ____	Consent

File Number	Title	
	Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: James Alarid, Deputy Utility Manager-Engineering
Agenda Date: 02/04/2026		
20877-25	Discussion Schedule and Selection of Members to Attend B&C Luncheons for the 2026 Calendar Year Department Name: DPU Drop Dead Date:	Board Business Length of Presentation: Sponsors: Board of Public Utilities
20930-25	Briefing/Report (Dept,BCC) - Action Requested Distribution and Electrification Plan Implementation Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Dennis Astley, Deputy Utility Manager-Electric Distribution
Agenda Date: 02/18/2026		
20880-25	Appointment Appointment of Board Member to County Audit Committee for 2026 Department Name: DPU Drop Dead Date:	Board Business Length of Presentation: Sponsors: Board of Public Utilities
20881-25	Minutes Approval of Board of Public Utilities Meeting Minutes - January 2026 Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Board of Public Utilities
20879-25	Status Report Department of Public Utilities Annual Report - Fiscal Year 2025 Department Name: DPU Drop Dead Date:	Dept. Business Length of Presentation: Sponsors: Philo Shelton
20885-25	Budget Item Presentation of the DPU FY2026 Budget Department Name: DPU Drop Dead Date:	Dept. Business Length of Presentation: Sponsors: Joann Gentry
20882-25	Status Report Status Reports - January 2025 Department Name: DPU Drop Dead Date:	Status Reports Length of Presentation: Sponsors: Philo Shelton
20946-25	Calendar Tickler File Department Name: DPU Drop Dead Date:	Tickler Length of Presentation: Sponsors: Board of Public Utilities

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Agenda Date: 03/04/2026

20143-25	Presentation Integrated Resource Plan (IRP) Implementation Update Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
18394-26	Briefing/Report (Dept,BCC) - Action Requested Chromium Plume Presentation by NMED Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
19396-26	Briefing/Report (Dept, BCC) - No action requested Department of Public Utilities Annual Report - Fiscal Year 2025 Department Name: DPU Drop Dead Date:	Dept. Business Length of Presentation: Sponsors: Philo Shelton, Utilities Manager and Catherine D'Anna, Public Relations Manager

Agenda Date: 03/18/2026

20947-25	Minutes Approval of Board of Public Utilities Meeting Minutes Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Board of Public Utilities
20948-25	Status Report Status Reports Department Name: DPU Drop Dead Date:	Status Reports Length of Presentation: Sponsors: Philo Shelton
20949-25	Calendar Tickler File: Department Name: DPU Drop Dead Date:	Tickler Length of Presentation: Sponsors: Board of Public Utilities

Agenda Date: 03/31/2026

20951-25	Briefing/Report (Dept, BCC) - No action requested PARKING LOT: 2026 Electric Coordination Agreement Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
19438-25b	Briefing/Report (Dept,BCC) - Action Requested	Business

File Number	Title	
	PARKING LOT: Foxtail Flats Business Plan	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
20741-25	Briefing/Report (Dept,BCC) - Action Requested	Business
	PARKING LOT: Long Term Plan for El Vado Hydroelectric Plant	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
20742-25	Briefing/Report (Dept,BCC) - Action Requested	Business
	PARKING LOT: Discussion on Utility Data	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager
19943-26	Briefing/Report (Dept,BCC) - Action Requested	Business
	PARKING LOT: APPA Electric Rate Comparison	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager
18775-26	Briefing/Report (Dept, BCC) - No action requested	Business
	PARKING LOT: Power Purchase Agreement (PPA) Update	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
AGR1123-25a	General Services Agreement	Business
	PARKING LOT: Approval of Services Agreement No. AGR__-__ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Purchase and Maintenance Service for a New Water Production Emergency Backup Generator for the Term of __ Years	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services
20444-25	Briefing/Report (Dept,BCC) - Action Requested	Dept. Business
	PARKING LOT: Review & Possible Approval of Changes to the DPU Rules & Regulations	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager
20688-25	Discussion	Presentation
	PARKING LOT: Briefing on the Broadband Business Plan	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Jerry Smith, Broadband Manager
19400-25	Presentation	Presentation

File Number	Title
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PARKING LOT: Annual LANL Presentation

Department Name: DPU

Drop Dead Date:

Length of Presentation:

Sponsors: Philo Shelton, Utilities Manager