



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Robert Gibson, Chair; Eric Stromberg, Vice-chair
Matt Heavner, Charles Nakhleh and Jennifer Hollingsworth,
Members
Philo Shelton, Ex Officio Member
Anne Laurent, Ex Officio Member
Suzie Havemann, Council Liaison*

Wednesday, October 22, 2025

5:30 PM

Municipal Building, 3rd Floor, Rm #330

Public Participation: in person or <https://us06web.zoom.us/j/85828927209>.

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

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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

1.a. [20759-25](#) Statement Regarding Closed Session

Presenters: Board of Public Utilities

2. **PUBLIC COMMENT**

3. **APPROVAL OF AGENDA**

4. **CONSENT AGENDA**

I move that the Board of Public Utilities approve the items on the Consent Agenda as (PRESENTED -or- AMENDED) and that the motions in the staff reports be included in the minutes for the record.

- 4.a. [20072-25](#) Approval of Board of Public Utilities Meeting Minutes - September 2025

Presenters: Board of Public Utilities

Attachments: [A - Draft BPU Work Session Minutes - 9/3/25](#)

[B - Draft BPU Regular Session Minutes - 9/17/25](#)

- 4.b. [20746-25a](#) Approval of Budget Revision No. 2026-17 for the White Rock Substation Project

Presenters: Joann Gentry, Deputy Utility Manager-Finance & Admin. and Dennis Astley, Deputy Utility Manager-Electric Distribution

Attachments: [A - 2026-17 Budget Revision](#)

5. **PRESENTATIONS**

- 5.a. [20254-25](#) Fleet Conversion Plan and Community-Wide EV Charging Plan Update

Presenters: Angelica Gurule, Sustainability Manager

Attachments: [A - Presentation Slides](#)

6. **PUBLIC HEARINGS**

- 6.a. [OR1096-25a](#) Incorporated County of Los Alamos Ordinance No. 739; an Ordinance Novating and Authorizing the First Amendment of a Lease with AT&T Mobility, LLC, for Replacement of Existing Antenna Collocation and Facilities at 280 North Mesa Road, Los Alamos, on the North Mesa Water Tower

Presenters: James Alarid, Deputy Utility Manager-Engineering

Attachments: [A - Ordinance 739_ATT Amendment](#)

7. **DEPARTMENT BUSINESS**

- 7.a. [20783-25a](#) Application for Grid Resiliency Grant from New Mexico Energy, Minerals and Natural Resources Department

Presenters: Dennis Astley, Deputy Utility Manager-Electric Distribution

Attachments: [A - Appendix B Grant Analysis and Financial Matrix Form](#)
[B - Attachment 1 Community Benefits Plan \(Draft\)](#)

8. **BOARD BUSINESS**

- 8.a. Chair's Report

- 8.b. Board Member's Reports

- 8.b.1 [20795-25](#) Trip Report - 2025 Climate Solutions Summit

Presenters: Matthew Heavner

Attachments: [A - Trip Report 2025 Climate Solutions Summit](#)

- 8.c. Utilities Manager's Report

- 8.d. County Manager's Report

- 8.e. Council Liaison's Report

- 8.f. Environmental Sustainability Board Liaison's Report

- 8.g. General Board Business

- 8.g.1). [20740-25](#) Discussion and Possible Action on the Council Procedural Rules Regarding the Utilities Manager Recruitment

Presenters: Board of Public Utilities

Attachments: [A - BPU Proposed Revision to Council PR \(red\)](#)
[B - Council Procedural Rules 12-12-23](#)

- 8.h. Board Expenses

9. **STATUS REPORTS**

- 9.a. [20073-25](#) Status Reports - September 2025

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Electric Reliability Report](#)
[B - Accounts Receivables Report](#)
[C - Risk & Safety Report](#)

10. UPCOMING AGENDA ITEMS

10.a. [20074-25](#) Tickler File for October - December 2025

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Tickler File Oct-Dec 2025](#)

11. PUBLIC COMMENT

12. 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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