



LOS ALAMOS

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
Theresa Cull, Council Liaison*

Wednesday, November 20, 2024

5:30 PM

Municipal Building, Council Chambers

Public Participation: In person or <https://us06web.zoom.us/j/88515885437>

Members of the public wishing to attend may participate 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

2. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on Consent items or items not otherwise included on the agenda.

3. **APPROVAL OF AGENDA**

4. **PRESENTATIONS**

- 4.a. [19386-24](#) Discussion & Possible Action: UNM Project Proposal for Pathway to Zero Natural Gas Usage

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - LADPU Project Proposal](#)

- 4.b. [19183-24](#) Community Broadband Network Presentation

Presenters: Philo Shelton, Utilities Manager and Jerry Smith, Broadband Manager

Attachments: [A - Community Broadband Network Presentation](#)
[B - Bonfire Vendor Presentation](#)

5. **CONSENT AGENDA**

The following items are presented for Board approval under a single motion unless any item is withdrawn by a member for further Board consideration in the "Business" section of the agenda.

~ CONSENT MOTION ~

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.

- 5.a. [18083-24](#) Approval of Board of Public Utilities Meeting Minutes - October 2024

Presenters: Board of Public Utilities

Attachments: [A - Draft BPU Work Session Minutes - 10/2/24](#)
[B - Draft BPU Regular Session Minutes - 10/23/24](#)

6. **PUBLIC HEARINGS (None)**

7. **DEPARTMENT BUSINESS (None)**

8. **BOARD BUSINESS**

- 8.a. Chair's Report

- 8.b. Board Member's Reports

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. [18795-24](#) Approval of the Board of Public Utilities Annual Self Evaluation Results

Presenters: Board of Public Utilities

Attachments: [A - 2024 BPU Self-Evaluation Results](#)

8.g.2. [18796-24](#) Discussion and Possible Approval of the 2025 Board of Public Utilities Meeting Calendar

Presenters: Board of Public Utilities

Attachments: [A - Proposed 2025 BPU Meeting Calendar](#)

8.h. Board Expenses (None)

9. **STATUS REPORTS**

9.a. [18094-24](#) Status Reports

Presenters: Philo Shelton

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

10. **UPCOMING AGENDA ITEMS**

10.a. [18072-24](#)

Tickler File December 2024 - February 2025.

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Tickler File Dec24-Feb25](#)

11. **PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on any item.

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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