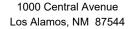
County of Los Alamos





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

One tap mobile:

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- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
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- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
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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The following items are presented for Board approval under a single motion unless any item is withdrawn by a member for further Board consideration in the "Business" section of the agenda.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. <u>DEPARTMENT BUSINESS (None)</u>
- 8. <u>BOARD BUSINESS</u>
- 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. <u>UPCOMING AGENDA ITEMS</u>

10.a. <u>18072-24</u>

Tickler File December 2024 - February 2025.

Presenters: Philo Shelton, Utilities Manager

<u>Attachments:</u> 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

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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.

Complete Board of Public Utilities agenda packets, past agendas, videos, legislation and minutes can be found online at https://losalamos.legistar.com. Learn more about the Board of Public Utilities at https://ladpu.com/BPU.