



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Combined Tickler

BPU & Council

March - June 2026

File Number	Title	
Agenda Date: 03/31/2026		
21392-26	Briefing/Report (Dept,BCC) - Action Requested Discussion & Possible Approval of an Extension to the Electric Coordination Agreement (ECA) Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
21393-26	Briefing/Report (Dept,BCC) - Action Requested Approval of a Short-term Power Purchase Agreement (PPA) up to the Completion Date of Foxtail Flats.... with.... in the amount of \$.... for the purpose of.... for the term of.... Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
21239-26	Construction Contract Award of Bid No. IFB 26-23 for the Purpose of the San Ildefonso Waterline 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: James Alarid, Deputy Utility Manager-Engineering
21241-26	Construction Contract Award of Bid No. IFB 26-37 for the Purpose of the East Road Project Waterline 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: James Alarid, Deputy Utility Manager-Engineering
21339-26	Budget Item Approval of the Calculation of Revenue Transfer from Electric & Gas Funds for Operations during Fiscal Year 2025 and Approval of Budget Revision 2026-48 Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.
AGR1203-26	General Services Agreement Approval of Services Agreement No. AGR26-36 with Loftin Equipment Company in the amount of \$436,603.00, plus Applicable Gross Receipts Tax, for the Purpose of Mobile 560kW Generator and Maintenance Services for the Term of Seven Years	Consent

File Number	Title	
	<p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services</p>
21410-26	<p>Construction Contract</p> <p>Award of Bid No. IFB 26-48R for the Purpose of Drilling Five Piers in the White Rock Substation for the Transformer Replacement Project with Sanbros Corp. in the Amount of \$435,400.00, plus Applicable Gross Receipts Tax for the Term of 90 Days</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Dennis Astley, Deputy Utility Manager-Electric Distribution and James Martinez, Senior Engineer</p>
		Consent
21411-26	<p>Construction Contract</p> <p>Award of Bid No. IFB 26-23 for the Purpose of Installing an Eight-Inch Water Line Replacement on San Ildefonso Rd 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</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Dennis Astley, Deputy Utility Manager-Electric Distribution and James Martinez, Senior Engineer</p>
		Consent
Agenda Date: 04/01/2026		
21199-26	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Balcony Solar</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>
		Business
19943-26	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>APPA Electric Rate Comparison & Presentation on Effects of Renewables on Electric Rates and Market Purchases Including TOU and Demand Charges</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Philo Shelton, Utilities Manager</p>
		Business
21046-26	<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>
		Business
21047-26	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Overview of County Council's 2026 Strategic Leadership Plan</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: County Council</p>
		Business
21048-26	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Annual Update: Electric Reliability Plan (ERP) for FY2027</p>	Business

File Number	Title	
	<p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Dennis Astley, Deputy Utility Manager-Electric Distribution</p>
21049-26	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Biannual Update; Integrated Resource Plan (IRP) - Outline for Proposed Scope of Work</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>
21050-26a	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Announcement of BPU Vacancy</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Board of Public Utilities</p>
CO0745-26.1	<p>Code Ordinance</p> <p>Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-379; An Ordinance Amending Chapter 40, Article III, Sections..... Relating to Gas Rate Schedules</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Introduction of Code Ordinance</p> <p>Length of Presentation:</p> <p>Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.</p>
CO0746-26.1	<p>Code Ordinance</p> <p>Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-380; An Ordinance Amending Chapter 40, Article III, Sections..... Relating to Water Rate Schedules</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Introduction of Code Ordinance</p> <p>Length of Presentation:</p> <p>Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.</p>
Agenda Date: 04/15/2026		
20441-26a	<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</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Dennis Astley, Deputy Utility Manager-Electric Distribution</p>
21367-26a	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Award of Bid No. IFB26-xx for the Purpose of the Jemez Mountain Fire Protection Phase III 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</p> <p>Drop Dead Date:</p>	<p>Department Business</p> <p>Length of Presentation:</p> <p>Sponsors: James Martinez, Senior Engineer</p>
21198-26	<p>Presentation</p> <p>Final EV Plan Presentation</p> <p>Department Name: DPU</p>	<p>Presentation</p> <p>Length of Presentation:</p>

File Number	Title	
	Drop Dead Date:	Sponsors: Angelica Gurule, Sustainability Manager
21053-26	Status Report Status Reports for March 2026 Department Name: DPU Drop Dead Date:	Status Reports Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
21054-26	Calendar Tickler File for May - July Department Name: DPU Drop Dead Date:	Tickler Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
Agenda Date: 05/05/2026		
21367-26	Briefing/Report (Dept,BCC) - Action Requested Award of Bid No. IFB26-xx for the Purpose of the Jemez Mountain Fire Protection Phase III 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: James Martinez, Senior Engineer
20441-26	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 Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Dennis Astley, Deputy Utility Manager-Electric Distribution
Agenda Date: 05/06/2026		
20148-26	Briefing/Report (Dept, BCC) - No action requested Biannual Review of DPU Rules & Regulations - Fee Schedule (done in May & November) Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
21201-26a	Discussion Planning for the Annual Board of Public Utilities Presentation to Council Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Robert Gibson, Chair-Board of Public Utilities
21206-26a	Briefing/Report (Dept, BCC) - No action requested Overview of the ECA Budget Process and Approval of DOE/LAC Resource Pool Budget for Fiscal Years 2027 & 2028 Department Name: DPU	Business Business Length of Presentation:

File Number	Title	
	Drop Dead Date:	Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
21051-26a	Closed Session Begin Utilities Manager Performance Review Department Name: DPU Drop Dead Date:	Closed Session Length of Presentation: Sponsors: Board of Public Utilities
21056-26a	Closed Session Statement Regarding Closed Session Department Name: D[U] Drop Dead Date:	Closed Session Length of Presentation: Sponsors: Board of Public Utilities
CO0746-26.2	Code Ordinance Incorporated County of Los Alamos Code Ordinance No. 02-380; An Ordinance Amending Chapter 40, Article III, Sections..... Relating to Water Rate Schedules Department Name: DPU Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.
CO0745-26.2	Code Ordinance Incorporated County of Los Alamos Code Ordinance No. 02-379; An Ordinance Amending Chapter 40, Article III, Sections... Relating to Gas Rate Schedules Department Name: DPU Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.
Agenda Date: 05/19/2026		
21050-26	Appointment Board/Commission Appointment(s) - Board of Public Utilities Department Name: DPU Drop Dead Date:	Appointment Length of Presentation: Sponsors: Loryn 'Ryn' Herrmann and Philo Shelton
CO0746-26a	Code Ordinance Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-380; An Ordinance Amending Chapter 40, Article III, Sections..... Relating to Water Rate Schedules Department Name: DPU Drop Dead Date:	Intro of Code Ordinance Length of Presentation: Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.
CO0745-26a	Code Ordinance Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-379; An Ordinance Amending Chapter 40, Article III, Sections..... Relating to Gas Rate Schedules Department Name: DPU Drop Dead Date:	Introduction of Code Ordinance Length of Presentation: Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.

Agenda Date: 05/20/2026

21206-26b	Budget Item Approval of DOE/LAC Resource Pool Budget for Fiscal Years 2027 & 2028	Business
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File Number	Title	
	<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>
21381-26	<p>Budget Item</p> <p>Approval of Year-end Budget Revisions (Budget Revision 2026-xx) Recommended Action UPDATE ALL I move that the Board of Public Utilities approve Budget Revision 2025-64 as presented and forward to Council for consideration and approval.</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.</p>
21203-26	<p>Minutes</p> <p>Approval of Board of Public Utilities Meeting Minutes for April</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Board of Public Utilities</p>
20444-26	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Review & Possible Approval of Changes to the DPU Rules & Regulations</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Philo Shelton, Utilities Manager</p>
21204-26	<p>Status Report</p> <p>Status Reports for April</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Philo Shelton, Utilities Manager</p>
21205-26	<p>Calendar</p> <p>Tickler File for June - August</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Philo Shelton, Utilities Manager</p>
Agenda Date: 06/03/2026		
21287-26	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Annual Review of the Utilities Assistance Program (UAP)</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.</p>
21201-26b	<p>Discussion</p> <p>Initial Review of the Board of Public Utilities Annual Presentation to County Council</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Robert Gibson, Chair-Board of Public Utilities</p>
21386-26	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Annual Update on the Wastewater System</p>	

File Number	Title
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	<p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services</p>
21051-26c	<p>Closed Session</p> <p>Utilities Manager Performance Planning</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Board of Public Utilities</p>
21051-26b	<p>Closed Session</p> <p>Finalize 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>
21056-26b	<p>Closed Session</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>

Agenda Date: 06/09/2026

21206-26	<p>Budget Item</p> <p>Approval of Department of Energy / Los Alamos County Electric Resource Pool Budget for Fiscal Years 2026 and 2027</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>	Consent
CO0746-26b	<p>Code Ordinance</p> <p>Incorporated County of Los Alamos Code Ordinance No.02-380; An Ordinance Amending Chapter 40, Article III, Sections..... Relating to Water Rate Schedules</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.</p>	Public Hearing
CO0745-26b	<p>Code Ordinance</p> <p>Incorporated County of Los Alamos Code Ordinance No. 02-379 ; An Ordinance Amending Chapter 40, Article III, Sections... Relating to Gas Rate Schedules</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.</p>	Public Hearing

Agenda Date: 06/17/2026

21201-26c	<p>Discussion</p> <p>Approval of the Board of Public Utilities Annual Presentation to County Council</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Robert Gibson, Chair-Board of Public Utilities</p>	Board Business
21056-26c	<p>Closed Session</p> <p>Statement Regarding Closed Session</p>		Closed Session

File Number	Title	
	<p>Department Name: DPU Drop Dead Date:</p>	<p>Length of Presentation: Sponsors: Board of Public Utilities</p>
21292-26	<p>Minutes Approval of Board of Public Utilities Meeting Minutes - May Department Name: DPU Drop Dead Date:</p>	<p>Consent Length of Presentation: Sponsors: Board of Public Utilities</p>
21291-26	<p>Briefing/Report (Dept, BCC) - No action requested Department of Public Utilities Quarterly Report for Fiscal Year 2026 - Quarter 3 Department Name: DPU Drop Dead Date:</p>	<p>Dept. Business Length of Presentation: Sponsors: Philo Shelton, Utilities Manager and Catherine D'Anna, Public Relations Manager</p>
19713-26	<p>Recognition Recognition of Departing Board Member (if necessary) Department Name: DPU Drop Dead Date:</p>	<p>Presentations Length of Presentation: Sponsors: Robert Gibson, Chair-Board of Public Utilities</p>
21293-26	<p>Status Report Status Reports - May 2026 Department Name: DPU Drop Dead Date:</p>	<p>Status Reports Length of Presentation: Sponsors: Philo Shelton, Utilities Manager</p>
21294-26	<p>Calendar Tickler File for July - September 2026 Department Name: DPU Drop Dead Date:</p>	<p>Tickler Length of Presentation: Sponsors: Philo Shelton, Utilities Manager</p>
Agenda Date: 06/28/2026		
21065-26	<p>Briefing/Report (Dept, BCC) - No action requested PARKING LOT: Extended Day-Ahead Market (EDAM) Update by UAMPS Department Name: DPU Drop Dead Date:</p>	<p>Business Length of Presentation: Sponsors: Philo Shelton, Utilities Manager</p>
20742-26	<p>Briefing/Report (Dept, BCC) - No action requested PARKING LOT: Discussion on Utility Data (after UNM Report) Department Name: DPU Drop Dead Date:</p>	<p>Business Length of Presentation: Sponsors: Philo Shelton, Utilities Manager</p>
20951-26	<p>Briefing/Report (Dept, BCC) - No action requested PARKING LOT: 2026 Electric Coordination Agreement Department Name: DPU Drop Dead Date:</p>	<p>Business Length of Presentation: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply</p>

File Number	Title	
19438-26b	Briefing/Report (Dept, BCC) - No action requested PARKING LOT: Foxtail Flats Business Plan Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
21420-26	Briefing/Report (Dept, BCC) - No action requested PARKING LOT: Hydroelectric Plants Condition Assessment Including Long-Term Plan for El Vado Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
21421-26	Briefing/Report (Dept,BCC) - Action Requested PARKING LOT: Review of 10-year Budget Plan and Reserve Policies Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.
20688-26	Discussion PARKING LOT: Briefing on the Broadband Business Plan Department Name: DPU Drop Dead Date:	Presentation Length of Presentation: Sponsors: Anne Laurent, County Manager
19400-26	Presentation PARKING LOT: Annual LANL Presentation (might be in May w/LANL Budget, see 21206-26a) Department Name: DPU Drop Dead Date:	Presentation Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
21200-26	Presentation PARKING LOT: Mozart Waste to Energy Technology Presentation Department Name: DPU Drop Dead Date:	Presentation Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
21210-26	Presentation PARKING LOT: UNM & NMSU Pathways... Findings Department Name: DPU Drop Dead Date:	Presentation Length of Presentation: Sponsors: Philo Shelton, Utilities Manager