County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544



Agenda - Final Board of Public Utilities Work Session

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 1, 2025

5:30 PM

Municipal Building, Council Chambers

Public Participation: in person or https://us06web.zoom.us/j/84348385574.

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

Webinar Link ~ https://us06web.zoom.us/j/84348385574 | Webinar ID ~ 843 4838 5574

Phone one-tap:

- +13462487799,,84348385574# US (Houston)
- +14086380968,,84348385574# US (San Jose)

Join via audio:

- +1 346 248 7799 US (Houston)
- +1 408 638 0968 US (San Jose)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 876 9923 US (New York)

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

County of Los Alamos Printed on 9/26/2025

3. APPROVAL OF AGENDA

4. PRESENTATIONS

5. BUSINESS

5.a. 19584-25.2 Update on Integrated Resource Plan (IRP) Implementation & Plan for

Foxtail Flats

Presenters: Ben Olbrich, Deputy Utility Manager-Power Supply

<u>Attachments:</u> A - Presentation Slides

5.b. 20144-25 Annual Update - Gas Distribution System

Presenters: Clay Moseley, Deputy Utility Manager-GWS Services

<u>Attachments:</u> A - Annual Presentation on Gas Distribution System

5.c. 20145-25a Annual Self Evaluation of the Board of Public Utilities

Presenters: Board of Public Utilities

Attachments: A - 2025 BPU Self Evaluation Questions

B - 2024 BPU Self Evaluation Results

6. PUBLIC COMMENT

7. 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.

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.

County of Los Alamos Printed on 9/26/2025