



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Combined Tickler

BPU & Council

March - June 2024

File Number	Title
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Agenda Date: 03/26/2024

18055-24	Construction Contract Award of Bid No. IFB 24-02R for the Purpose of Water Production Wells Mechanical and Electrical Upgrades with Pillar Innovations, LLC Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: James Alarid, Deputy Utilities Manager - Engineering
18540-24	Briefing/Report (Dept,BCC) - Action Requested Approval of Submission of an Industrial Assessment Implementation Grant for WWTP Blower Room Upgrades Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Karen Kendall and James Alarid
AGR1027-24	General Services Agreement Approval of Services Agreement No. AGR 24-47 with Molzen Corbin & Associates Inc. for the Purpose of Engineering Services for the Bayo Non-Potable Booster Station Rehabilitation Project Department Name: DPU Drop Dead Date:	CONSENT Length of Presentation: Sponsors: James Alarid, Deputy Utilities Manager - Engineering
OR1011-24	Ordinance Introduction of Incorporated County of Los Alamos Ordinance No. 731, an Ordinance Authorizing the Incorporated County of Los Alamos (Borrower) to Enter Into a Loan Agreement With the New Mexico Environment Department (NMED) for the Purpose of Obtaining Project Loan Funds in the Principal Amount of \$800,000 Plus (0.01%) Accrued Interest; and Loan Subsidy Grant Funds in the Amount of \$200,000 for a Total Funded Amount of \$1,000,000; Designating the Use of the Funds for the Bayo Non-potable Booster Station Refurbishment As Approved by NMED; Declaring the Necessity for the Loan; Providing That the Loan Will Be Payable and Collectible Solely From the Borrower's Pledged Revenues Defined Below; Prescribing Other Details Concerning the Loan and the Security Therefore Department Name: DPU Drop Dead Date:	Ordinance Length of Presentation: Sponsors: Karen Kendall, Deputy Utilities Manager - Finance
OR1007-24b	Ordinance Adoption of Incorporated County of Los Alamos Ordinance No. 730 An Ordinance Ratifying and Authorizing Amendment of a Lease with Cellco Partnership, d/b/a Verizon Wireless for Replacement of Existing Antenna Collocation and Facilities at 280 North Mesa Road, Los Alamos, on the North Mesa Water Tower	Public Hearing

File Number	Title	
	Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: James Alarid, Deputy Utilities Manager - Engineering
Agenda Date: 04/03/2024		
18062-24	Briefing/Report (Dept, BCC) - No action requested Quarterly Conservation Program Update: FY24/Q3 Department Name: DPU Drop Dead Date:	BUSINESS Length of Presentation: Sponsors: Catherine D'Anna, Public Relations Manager and Abbey Hayward, Water & Energy Conservation Coordinator
18242-24	Briefing/Report (Dept, BCC) - No action requested Electric Production Budgeting Process Department Name: DPU Drop Dead Date:	BUSINESS Length of Presentation: Sponsors: Ben Olbrich, Deputy Utilities Manager - Power Supply
18243-24	Briefing/Report (Dept, BCC) - No action requested Integrated Resource Plan (IRP) Implementation Update Department Name: DPU Drop Dead Date:	BUSINESS Length of Presentation: Sponsors: Ben Olbrich, Deputy Utilities Manager - Power Supply
18244-24	Briefing/Report (Dept,BCC) - Action Requested FY2024 Electric Reliability Plan Update Department Name: DPU Drop Dead Date:	BUSINESS Length of Presentation: Sponsors: Stephen Marez, Deputy Utilities Manager - Electric Distribution
18305-24a	Briefing/Report (Dept, BCC) - No action requested Review of Proposed Changes to the Department of Public Utilities Rules & Regulations, Rule E-5 Interconnection with Cogeneration and Small Power Producers and Related Construction Standards Department Name: DPU Drop Dead Date:	BUSINESS Length of Presentation: Sponsors: Karen Kendall, Deputy Utilities Manager - Finance and Stephen Marez, Deputy Utilities Manager - Electric Distribution
18303-24	Presentation Electric Rate Study Presentation Department Name: DPU Drop Dead Date:	BUSINESS Length of Presentation: Sponsors: Karen Kendall, Deputy Utilities Manager - Finance
18209-24	Briefing/Report (Dept, BCC) - No action requested Results of the Voice of the Customer Survey	PRESENTATIONS

File Number	Title
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Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Catherine D'Anna, Public Relations Manager

18339-24

Presentation

PRESENTATIONS

UAMPS Presentation by Mason Baker, CEO/General Manager

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Philo Shelton, Utilities Manager

Agenda Date: 04/17/2024

18305-24b

Briefing/Report (Dept,BCC) - Action Requested

BUSINESS

Approval of Changes to the Department of Public Utilities Rules & Regulations, Sections.... and Construction Standards

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Karen Kendall, Deputy Utilities Manager - Finance

18076-24

Minutes

CONSENT

Approval of Board of Public Utilities Meeting Minutes

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Board of Public Utilities

18087-24

Status Report

STATUS REPORTS

Status Reports

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Philo Shelton, Utilities Manager

18065-24

Calendar

TICKLER

Tickler File for the Next Three Months

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Philo Shelton, Utilities Manager

Agenda Date: 05/01/2024

18340-24

Presentation

BUSINESS

DPU Charter & Broadband

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Philo Shelton, Utilities Manager and Thomas Wyman, Assistant County Attorney

18398-24

Briefing/Report (Dept, BCC) - No action requested

BUSINESS

Quarterly Update on Utility System - Wastewater System

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Clay Moseley, Deputy Utilities Manager - GWS Services

18388-24

Personnel Matter

CALL TO ORDER

Statement Regarding Closed Session

File Number	Title	
	<p>Pursuant to § 10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities met in closed session on May 1, 2024 at 5:30 pm to discuss information pertaining to limited personnel matters: Utilities Manager Performance Review</p> <p>Department Name: DPU Length of Presentation:</p> <p>Drop Dead Date: Sponsors: Board of Public Utilities</p>	
18386-24a	<p>Closed Session</p> <p>Utilities Manager Performance Review</p> <p>Department Name: DPU Length of Presentation:</p> <p>Drop Dead Date: Sponsors: Board of Public Utilities</p>	CLOSED SESSION
18459-24	<p>Presentation</p> <p>Update from NMED - Hazardous Waste Bureau on the Nature, Extent and Remediation of the Chromium Plume at Los Alamos, New Mexico</p> <p>Department Name: DPU Length of Presentation: 45 MIN</p> <p>Drop Dead Date: Sponsors: Philo Shelton, Utilities Manager</p>	PRESENTATIONS
18463-24	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Discussion on Power Purchase Agreements and/or Ownership of Generation Resources</p> <p>Department Name: DPU Length of Presentation:</p> <p>Drop Dead Date: Sponsors: Ben Olbrich, Deputy Utilities Manager - Power Supply</p>	PRESENTATIONS
Agenda Date: 05/15/2024		
18389-24	<p>Personnel Matter</p> <p>Statement Regarding Closed Session</p> <p>Pursuant to § 10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities met in closed session on May 15, 2024 at 5:30 pm to discuss information pertaining to limited personnel matters: Utilities Manager Performance Review</p> <p>Department Name: DPU Length of Presentation:</p> <p>Drop Dead Date: Sponsors: Board of Public Utilities</p>	CALL TO ORDER
18386-24b	<p>Closed Session</p> <p>Utilities Manager Performance Review</p> <p>Pursuant to § 10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities will meet in closed session to discuss information pertaining to limited personnel matters.</p> <p>Department Name: DPU Length of Presentation:</p> <p>Drop Dead Date: Sponsors: Board of Public Utilities</p>	CLOSED SESSION
18392-24a	<p>Budget Item</p> <p>Approval of DOE/LAC Resource Pool Budget for Fiscal Years 2025 & 2026</p> <p>Department Name: DPU Length of Presentation:</p> <p>Drop Dead Date: Sponsors: Ben Olbrich, Deputy Utilities Manager - Power Supply and Karen Kendall, Deputy Utilities Manager - Finance</p>	CONSENT
18390-24a	<p>Budget Item</p>	CONSENT

File Number	Title	
	Approval of Budget Revision 2024-xx for Purchased Power in the Electric Utility.	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Karen Kendall, Deputy Utilities Manager - Finance and Ben Olbrich, Deputy Utilities Manager - Power Supply
18077-24	Minutes	CONSENT
	Approval of Board of Public Utilities Meeting Minutes	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities
18385-24	Status Report	STATUS REPORTS
	Status Reports	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager
18066-24	Calendar	TICKLER
	Tickler File for the Next Three Months	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager
Agenda Date: 05/28/2024		
18390-24	Budget Item	CONSENT
	Approval of Budget Revision 2024-xx to Authorize an Increased Budget for Purchased Power in the Electric Utility in the Amount of \$____	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Karen Kendall, Deputy Utilities Manager - Finance and Ben Olbrich, Deputy Utilities Manager - Power Supply
18392-24	Budget Item	CONSENT
	Approval of DOE/LAC Resource Pool Budget for Fiscal Years 2025 & 2026	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Ben Olbrich, Deputy Utilities Manager - Power Supply and Karen Kendall, Deputy Utilities Manager - Finance
Agenda Date: 06/05/2024		
18577-24	Presentation	BUSINESS
	Strategic Discussion on DPU including the IRP (last presented 6/7/23)	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Steve Tobin
18578-24	Briefing/Report (Dept,BCC) - Action Requested	BUSINESS
	Review of Utilities Assistance Program (UAP) ~~~~ last presented 6/7/23	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Karen Kendall

File Number	Title	
18579-24	Report Department of Public Utilities Quarterly Report for Fiscal Year 2024 - Quarter 3 Department Name: DPU Drop Dead Date:	BUSINESS Length of Presentation: Sponsors: Philo Shelton and Catherine D'Anna
Agenda Date: 06/26/2024		
18576-24	Report Quarterly Conservation Program Update Department Name: DPU Drop Dead Date:	BUSINESS Length of Presentation: Sponsors: Abbey Hayward, Water & Energy Conservation Coordinator
18078-24	Minutes Approval of Board of Public Utilities Meeting Minutes Department Name: DPU Drop Dead Date:	CONSENT Length of Presentation: Sponsors: Board of Public Utilities
18088-24	Status Report Status Reports Department Name: DPU Drop Dead Date:	STATUS REPORTS Length of Presentation: Sponsors: Philo Shelton
18067-24	Calendar Tickler File for the Next Three Months Department Name: DPU Drop Dead Date:	TICKLER Length of Presentation: Sponsors: Philo Shelton