



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Combined Tickler

### BPU & Council

June - September 2026

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File Number	Title	
<b>Agenda Date: 06/03/2026</b>		
21287-26	<b>Briefing/Report (Dept, BCC) - No action requested</b> Annual Review of the Utilities Assistance Program (UAP) Department Name: DPU Drop Dead Date:	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Joann Gentry, Deputy Utility Manager-Finance & Admin.
21201-26b	<b>Discussion</b> Initial Review of the Board of Public Utilities Annual Presentation to County Council Department Name: DPU Drop Dead Date:	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Robert Gibson, Chair-Board of Public Utilities
21421-26	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Review of 10-year Budget Plan and Reserve Policies Department Name: DPU Drop Dead Date:	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Joann Gentry, Deputy Utility Manager-Finance & Admin.
21508-26	<b>Briefing/Report (Dept, BCC) - No action requested</b> Electric Distribution Undergrounding (Requested by R. Gibson) Department Name: DPU Drop Dead Date:	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Dennis Astley, Deputy Utility Manager-Engineering
21386-26	<b>Briefing/Report (Dept, BCC) - No action requested</b> Annual Update on the Wastewater System Department Name: DPU Drop Dead Date:	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Clay Moseley, Deputy Utility Manager-GWS Services
21651-26	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Action to Suspend Procedural Rules for Work Session Department Name: DPU Drop Dead Date:	<b>Call to Order</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
21051-26b	<b>Closed Session</b>	<b>Closed Session</b>

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File Number	Title	
	Finalize Utilities Manager Performance Review Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Board of Public Utilities
21051-26c	<b>Closed Session</b> Utilities Manager Performance Planning Department Name: DPU Drop Dead Date:	<b>Closed Session</b> Length of Presentation: Sponsors: Board of Public Utilities
21056-26b	<b>Closed Session</b> Statement Regarding Closed Session Department Name: DPU Drop Dead Date:	<b>Closed Session</b> Length of Presentation: Sponsors: Board of Public Utilities
21644-26	<b>Briefing/Report (Dept,BCC) - Action Requested</b> On Bill Financing Presentation Department Name: DPU Drop Dead Date:	<b>Presentations</b> Length of Presentation: Sponsors: Abbey Hayward, Public Relations Manager and Angelica Gurule, Sustainability Manager
<b>Agenda Date: 06/09/2026</b>		
21206-26	<b>Budget Item</b> Approval of Department of Energy / Los Alamos County Electric Resource Pool Budget for Fiscal Years 2027 and 2028 Department Name: DPU Drop Dead Date:	<b>Business</b> Length of Presentation: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
21584-26	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Council Charter Review of Department of Public Utilities Profit Transfer and Council Procedures for Filling a Vacancy of Partial Terms Department Name: DPU Drop Dead Date:	<b>Business</b> Length of Presentation: Sponsors: County Council
CO0746-26a	<b>Code Ordinance</b> 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:	<b>Introduction of Code Ordinance</b> Length of Presentation: Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.
CO0745-26b	<b>Code Ordinance</b> 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:	<b>Public Hearing</b> Length of Presentation: Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.

File Number	Title
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**Agenda Date: 06/17/2026**

<b>21201-26c</b>	<p><b>Discussion</b></p> <p>Approval of the Board of Public Utilities Annual Presentation to County Council</p> <p><b>Department Name:</b> DPU</p> <p><b>Drop Dead Date:</b></p>	<p><b>Board Business</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Robert Gibson, Chair-Board of Public Utilities</p>
<b>21691-26</b>	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>AWWA Report</p> <p><b>Department Name:</b> DPU</p> <p><b>Drop Dead Date:</b></p>	<p><b>Business</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Clay Moseley, Deputy Utility Manager-GWS Services</p>
<b>21056-26c</b>	<p><b>Closed Session</b></p> <p>Statement Regarding Closed Session</p> <p><b>Department Name:</b> DPU</p> <p><b>Drop Dead Date:</b></p>	<p><b>Closed Session</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Board of Public Utilities</p>
<b>21292-26</b>	<p><b>Minutes</b></p> <p>Approval of Board of Public Utilities Meeting Minutes - May</p> <p><b>Department Name:</b> DPU</p> <p><b>Drop Dead Date:</b></p>	<p><b>Consent</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Board of Public Utilities</p>
<b>21291-26</b>	<p><b>Briefing/Report (Dept, BCC) - No action requested</b></p> <p>Department of Public Utilities Quarterly Report for Fiscal Year 2026 - Quarter 3</p> <p><b>Department Name:</b> DPU</p> <p><b>Drop Dead Date:</b></p>	<p><b>Dept. Business</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Abbey Hayward, Public Relations Manager</p>
<b>19713-26</b>	<p><b>Recognition</b></p> <p>Recognition of Departing Board Member (if necessary)</p> <p><b>Department Name:</b> DPU</p> <p><b>Drop Dead Date:</b></p>	<p><b>Presentations</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Robert Gibson, Chair-Board of Public Utilities</p>
<b>21293-26</b>	<p><b>Status Report</b></p> <p>Status Reports - May 2026</p> <p><b>Department Name:</b> DPU</p> <p><b>Drop Dead Date:</b></p>	<p><b>Status Reports</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Philo Shelton, Utilities Manager</p>
<b>21294-26</b>	<p><b>Calendar</b></p> <p>Tickler File for July - September 2026</p> <p><b>Department Name:</b> DPU</p> <p><b>Drop Dead Date:</b></p>	<p><b>Tickler</b></p> <p><b>Length of Presentation:</b></p> <p><b>Sponsors:</b> Philo Shelton, Utilities Manager</p>

**Agenda Date: 06/30/2026**

File Number	Title	
CO0746-26b	<b>Code Ordinance</b> Incorporated County of Los Alamos Code Ordinance No.02-380; An Ordinance Amending Chapter 40, Article III, Sections..... Relating to Water Rate Schedules <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Public Hearing</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Joann Gentry, Deputy Utility Manager-Finance & Admin.
<b>Agenda Date: 07/15/2026</b>		
21572-26	<b>Discussion</b> Open Meetings Act Training <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> County Attorney
20054-26	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Introduction of New BPU Member <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Call to Order</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Robert Gibson, Chair-Board of Public Utilities
21573-26	<b>Closed Session</b> Statement Regarding Closed Session <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Call to Order</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
21566-26	<b>Minutes</b> Approval of Board of Public Utilities Meeting Minutes <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
21567-26	<b>Status Report</b> Status Reports <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Status Reports</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton, Utilities Manager
21568-26	<b>Calendar</b> Tickler File <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Tickler</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton, Utilities Manager
<b>Agenda Date: 08/05/2026</b>		
21574-26	<b>Briefing/Report (Dept, BCC) - No action requested</b> Transactional Survey Report: January - June 2026 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Abbey Hayward, Public Relations Manager

File Number	Title	
21575-26	<b>Discussion</b> Annual Review of the Board of Public Utilities Procedural Rules Department Name: DPU Drop Dead Date:	<b>Business</b>  Length of Presentation: Sponsors: Board of Public Utilities
21210-26	<b>Presentation</b> UNM & NMSU Pathways... Findings Department Name: DPU Drop Dead Date:	<b>Presentation</b>  Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
<b>Agenda Date: 08/19/2026</b>		
19438-26b	<b>Briefing/Report (Dept, BCC) - No action requested</b> Foxtail Flats Business Plan Department Name: DPU Drop Dead Date:	<b>Business</b>  Length of Presentation: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
21576-26	<b>Discussion</b> Approval of the Board of Public Utilities Procedural Rules Department Name: DPU Drop Dead Date:	<b>Business</b>  Length of Presentation: Sponsors: County Attorney
21569-26	<b>Minutes</b> Approval of Board of Public Utilities Meeting Minutes Department Name: DPU Drop Dead Date:	<b>Consent</b>  Length of Presentation: Sponsors: Board of Public Utilities
21570-26	<b>Status Report</b> Status Reports Department Name: DPU Drop Dead Date:	<b>Status Reports</b>  Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
21571-26	<b>Calendar</b> Tickler File Department Name: DPU Drop Dead Date:	<b>Tickler</b>  Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
<b>Agenda Date: 08/26/2026</b> <a href="#">CONFIRMED - Philo will return from travel early.</a>		
21577-26a	<b>Discussion</b> Annual Strategic Planning for the Department of Public Utilities Department Name: DPU Drop Dead Date:	<b>SPECIAL SESSION</b>  Length of Presentation: Sponsors: Board of Public Utilities
<b>Agenda Date: 08/31/2026</b>		

File Number	Title	
20951-26	<b>Briefing/Report (Dept, BCC) - No action requested</b> PARKING LOT: 2026 Electric Coordination Agreement Department Name: DPU Drop Dead Date:	<b>Business</b>  Length of Presentation: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
21692-26	<b>Briefing/Report (Dept,BCC) - Action Requested</b> PARKING LOT: DPU to APPA and AWWA Cost Comparisons Department Name: DPU Drop Dead Date:	<b>Business</b>  Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
21693-26	<b>Briefing/Report (Dept,BCC) - Action Requested</b> PARKING LOT: Plug-in Solar Policy Department Name: DPU Drop Dead Date:	<b>Business</b>  Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
21694-26	<b>Briefing/Report (Dept,BCC) - Action Requested</b> PARKING LOT: Mozart Presentation Department Name: DPU Drop Dead Date:	<b>Business</b>  Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
<b>Agenda Date: 09/02/2026</b>		
20742-26	<b>Briefing/Report (Dept, BCC) - No action requested</b> Discussion on Utility Data (after UNM Report) Department Name: DPU Drop Dead Date:	<b>Business</b>  Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
21065-26	<b>Briefing/Report (Dept, BCC) - No action requested</b> Extended Day-Ahead Market (EDAM) Update by UAMPS Department Name: DPU Drop Dead Date:	<b>Business</b>  Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
21577-26b	<b>Briefing/Report (Dept, BCC) - No action requested</b> Strategic Planning Update Department Name: DPU Drop Dead Date:	<b>Business</b>  Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
21626-26	<b>Status Report</b> Status Reports Department Name: DPU Drop Dead Date:	<b>Status Reports</b>  Length of Presentation: Sponsors: Philo Shelton, Utilities Manager

File Number	Title
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**Agenda Date: 09/16/2026**

<b>21577-26c</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of DPU Mission, Vision and Values, and the FY27 Strategic Goals and Objectives <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton, Utilities Manager
<b>21387-26</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> Department of Public Utilities Quarterly Report for Fiscal Year 2026 - Quarter 4 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Abbey Hayward, Public Relations Manager
<b>21625-26</b>	<b>Minutes</b> Approval of Board of Public Utilities Meeting Minutes <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
<b>21627-26</b>	<b>Status Report</b> Status Reports <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Status Reports</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton, Utilities Manager
<b>21628-26</b>	<b>Calendar</b> Tickler File <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Tickler</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton, Utilities Manager