



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Carrie Walker, Chair; Stephen McLin, Vice-chair; Eric Stromberg, Steve Tobin and Cornell Wright Members
Philo Shelton, Ex Officio Member
Harry Burgess, Ex Officio Member
Randall Rytí, Council Liaison*

Wednesday, January 20, 2021

5:30 PM

Due to COVID-19 concerns, meeting will be conducted remotely. Public can view proceedings at <http://losalamos.legistar.com/calendar.aspx> or attend via Zoom.

REGULAR SESSION - REMOTE ZOOM MEETING

Members of the public wishing to attend may participate and provide public comment via Zoom, by visiting the link below or by calling one of the conference call lines listed below:

Join Zoom Webinar: <https://zoom.us/j/93337602504>

The webinar ID: 933 3760 2504

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

PUBLIC COMMENTS:

Please submit written comments to the Board at bpu@lacnm.us. Oral public comment is accepted during the two periods identified on the agenda and after initial board discussion on a business item, prior to accepting a main motion on an item. Oral comments should be limited to four minutes per person. Requests to make comments exceeding four minutes should be submitted to the Board in writing prior to the meeting. Individuals representing or making a combined statement for a large group may be allowed additional time at the discretion of the Board. Those making comments are encouraged to submit them in writing either during or after the meeting to be included in the minutes as attachments. Otherwise, oral public comments will be summarized in the minutes to give a brief succinct account of the overall substance of the person's comments.

1. CALL TO ORDER**2. PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on Consent Agenda items or items that are not otherwise included in this agenda.

3. APPROVAL OF AGENDA

If a member would like to change the order of the agenda or remove an item from Consent so that it is presented later during Business, that action takes place now during Approval of Agenda. A Board member makes a motion to approve the MEETING AGENDA as presented or as amended. The items on the Consent Agenda are then approved later during item number 6.

4. BOARD BUSINESS**4.A. Chair's Report****4.B. Board Member Reports****4.C. Utilities Manager's Report****4.D. County Manager's Report****4.E. Council Liaison's Report****4.F. Environmental Sustainability Board Liaison's Report****4.G. General Board Business****4.G.1 13467-20 Election of Board of Public Utilities Chair and Vice-chair for 2021**

Presenters: Carrie Walker, Chair of the Board of Public Utilities

PG. 1-2

4.G.2 13468-20 Appointment of Board Member to Audit Committee for 2021

Presenters: Carrie Walker, Chair of the Board of Public Utilities

PG. 3

4.G.3 [13471-20](#) Schedule and Selection of Members to Attend Boards & Commissions Luncheons for 2021
Presenters: Carrie Walker, Chair of the Board of Public Utilities
PG. 4

4.H. Approval of Board Expenses

4.I. Preview of Upcoming Agenda Items

4.I.1 [13773-21](#) Tickler File for the Next 3 Months
Presenters: Board of Public Utilities
PG. 5-7

5. PUBLIC HEARING(S)

5.A [13668-20](#) Public Hearing for Modification of Department of Public Utilities Rules and Regulations - Rule E-5 Interconnection - Connection with Cogeneration and Small Power Producers and the Fee Schedule.
Presenters: Electrical Engineering Manager Stephen Marez, Electrical Engineering Manager
PG. 8-15

6. 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 and that the motions in the staff reports be included in the minutes for the record.

OR

I move that the Board of Public Utilities approve the items on the Consent Agenda as amended and that the motions contained in the staff reports, be included in the minutes for the record.

6.A [13753-21](#) Approval of Board of Public Utilities Meeting Minutes
Presenters: Department of Public Utilities
PG. 16-33

6.B [13559-20](#) Approval of Agreement No. 20-RMR-3182 with Western Area Power Administration (WAPA) for Balancing Services Agreement
Presenters: Steve Cummins, Deputy Utilities Manager - Power Supply
PG. 34-114

6.C [OR0875-20](#) Incorporated County of Los Alamos Ordinance No. 706; Loan/Grant Agreement with the New Mexico Finance Authority for Otowi Well #2 Pump House and Equipment and Otowi Well #4 Motor Control Center Project
Presenters: James Alarid, Deputy Utilities Manager - Engineering
PG. 115-135

6.D [13698-20](#) Vactor Truck Emergency Rental Approval Expenditure Authority in the Amount of \$119,000.00 for Maintaining the Wastewater Collection System
Presenters: Jack Richardson, Deputy Utilities Manager - GWS Services
PG. 136-137

6.E [AGR0727-20](#) Approval of AGR21-937 Non-Tariff Wires to Wires Interconnection Update Study Agreement with the Public Service Company of New Mexico (PNM) for the Third Power Line to Los Alamos County
Presenters: Steve Cummins, Deputy Utilities Manager - Power Supply
PG. 138-153

6.F [13469-20](#) Affirmation of the Incorporated County of Los Alamos Open Meetings Resolution No. 21-01
Presenters: Carrie Walker, Chair of the Board of Public Utilities
PG. 154-160

6.G [13470-20](#) Approval of Meeting Agenda Outline for 2021
Presenters: Carrie Walker, Chair of the Board of Public Utilities
PG. 161-162

6.H [13472-20](#) Approval of Board of Public Utilities Meeting Calendar for 2021
Presenters: Carrie Walker, Chair of the Board of Public Utilities
PG. 163-164

7. BUSINESS

7.A [13588-20](#) Consideration of Alternatives to the Baldrige Performance Excellence Program

Presenters: Philo Shelton, Utilities Manager

PG. 165-231

7.B [13694-20](#) Survey Results for Board of Public Utilities' Environmental Goals

Presenters: Julie Williams-Hill, Public Relations Manager

PG. 232-252

7.C [13757-21](#) Approval of Amendment No. 1 to the Power and Renewable Energy Credit Sales Agreement, County Agreement No. AGR20-926 between Uniper Global Commodities North America, LLC and the Incorporated County of Los Alamos, New Mexico.

Presenters: Steve Cummins

PG. 253-287

8. GENERAL BOARD BUSINESS CONTINUED

Because of the length of this General Board Business item, it was moved to later in the meeting to allow presenters to present their items earlier in the meeting.

8.A [13686-20](#) 2020 Board of Public Utilities Annual Self-evaluation

Presenters: Carrie Walker, Chair of the Board of Public Utilities

PG. 288-296

9. STATUS REPORTS

9.A [13770-21](#) Status Reports

Presenters: Department of Public Utilities

PG. 297-314

10. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on any items.

11. 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 the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Department of Public Utilities (505) 662-8132 if a summary or other type of accessible format is needed.