



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*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, March 19, 2025

5:30 PM

Municipal Building, Council Chambers

Public Participation: in person or <https://us06web.zoom.us/j/85828927209>.

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

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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

This section of the agenda is reserved for comments from the public on Consent items or items not otherwise included on the agenda.

3. APPROVAL OF AGENDA**4. 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The following items are presented for Board approval under a single motion unless any item is withdrawn by a member for further Board consideration in the "Business" section of the agenda.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 -or- AMENDED) and that the motions in the staff reports be included in the minutes for the record.

- 4.a. [19404-25](#) Approval of Board of Public Utilities Meeting Minutes for February 2025

Presenters: Board of Public Utilities

Attachments: [A - Draft BPU Work Session Minutes - 2/5/2024](#)
[B - Draft BPU Regular Session Minutes - 2/19/2025](#)

5. PRESENTATIONS**6. PUBLIC HEARINGS (Ordinances & Resolutions)**

- 6.a. [CO0711-25.1](#) Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-365; An Ordinance Amending Chapter 40, Article III, Sections 40-121, 40-122 and 40-123 Relating to Electric Rate Schedules, Electric Customer Service Charges and Electric Energy Charges

Presenters: Karen Kendall, Deputy Utility Manager-Finance & Admin.

Attachments: [A - Code Ordinance 02-365 Electric Rates](#)

- 6.b. [CO0712-25.1](#) Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-366; An Ordinance Amending Chapter 40, Article III, Sections 40-201 Relating to Sewage Service Rates

Presenters: Karen Kendall, Deputy Utility Manager-Finance & Admin.

Attachments: [A - Code Ordinance 02-366 Wastewater Rates](#)

7. DEPARTMENT BUSINESS

- 7.a. [19401-25b](#) Approval of the DPU FY2026 Budget

Presenters: Karen Kendall, Deputy Utility Manager-Finance & Admin.

Attachments: [A - Changes to Budget Since Feb BPU Meeting](#)
[B - DPU FY2026 Budget Packet](#)
[C - DPU Budget Option FY2026](#)

- 7.b. [19403-25](#) DPU Quarterly Report - Fiscal Year 2025/Quarter 2

Presenters: Philo Shelton, Utilities Manager and Catherine D'Anna, Public Relations Manager

Attachments: [A -DPU Quarterly Report for FY25/Q2](#)

8. **BOARD BUSINESS**

- 8.a. Chair's Report

- 8.b. Board Member's Reports

- 8.c. Utilities Manager's Report

- 8.d. County Manager's Report

- 8.e. Council Liaison's Report

- 8.f. Environmental Sustainability Board Liaison's Report

- 8.g. General Board Business

- 8.g.1. [19418-25](#) Review & Possible Action on Recommendations from the BPU Self-Evaluation Working Group

Presenters: Eric Stromberg, Vice Chair-Board of Public Utilities, Jennifer Hollingsworth, Board and Commission or Committee Member

Attachments: [A - 2025 BPU Self-Evaluation Polco survey clean](#)
[B - 2025 BPU Self-Evaluation Polco survey redline](#)

- 8.h. Board Expenses (NONE)

9. **STATUS REPORTS**

9.a. [19405-25](#) Status Reports for February 2025

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Electric Reliability Report](#)
[B - Accounts Receivables Report](#)
[C - Risk & Safety Report](#)

10. UPCOMING AGENDA ITEMS**10.a.** [19406-25](#) Tickler File for March to June 2025

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Tickler File Mar-Jun2025](#)

11. PUBLIC COMMENT

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

12. 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.

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