



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Combined Tickler

**BPU & Council**

**May - August 2026**

---

File Number	Title
-------------	-------

---

**Agenda Date: 05/05/2026**

<b>20441-26</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b>	<b>Consent</b>
	Award of Bid No. IFB 26-25 for the Purpose of the Piedra Loop Underground Replacement Project with Bixby Electric in the Amount of \$1,182,877.44, plus Applicable GRT for a Term of 4.5 Months	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Dennis Astley, Deputy Utility Manager-Electric Distribution

**Agenda Date: 05/06/2026**

<b>20148-26</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>Business</b>
	Biannual Review of DPU Rules & Regulations - Fee Schedule (done in May & November)	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Philo Shelton, Utilities Manager

<b>21201-26a</b>	<b>Discussion</b>	<b>Business</b>
	Planning for the Annual Board of Public Utilities Presentation to Council	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Robert Gibson, Chair-Board of Public Utilities

<b>AGR1214-26a</b>	<b>General Services Agreement</b>	<b>Business</b>
	Award of Bid No. 26-30 in the Amount of \$[amount] plus Applicable Gross Receipts Tax to [Vendor] for the Trinity Drive/NM502 ADA and Safety Improvements Project; Establish a Project Budget in the Amount of \$[amount] for Roadway and Utility Work; and Approve Related Budget Revision [If required]	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> James Martinez, Deputy Utility Manager-Engineering

<b>21206-26a</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b>	<b>Business Business</b>
	Overview of the ECA Budget Process and Approval of DOE/LAC Resource Pool Budget for Fiscal Years 2027 & 2028	
	<b>Department Name:</b> DPU	<b>Length of Presentation:</b>
	<b>Drop Dead Date:</b>	<b>Sponsors:</b> Ben Olbrich, Deputy Utility Manager-Power Supply

<b>21051-26a</b>	<b>Closed Session</b>	<b>Closed Session</b>
	Begin Utilities Manager Performance Review	

File Number	Title
-------------	-------

	<p>Department Name: DPU Drop Dead Date:</p>	<p>Length of Presentation: Sponsors: Board of Public Utilities</p>
21056-26a	<p><b>Closed Session</b> Statement Regarding Closed Session Department Name: D[U] Drop Dead Date:</p>	<p><b>Closed Session</b> Length of Presentation: Sponsors: Board of Public Utilities</p>
21367-26a	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b> Award of Bid No. IFB 26-21 for the Purpose of the Jemez Mountain Fire Protection Phase III Project with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax for the Term of _____ Department Name: DPU Drop Dead Date:</p>	<p><b>Department Business</b> Length of Presentation: Sponsors: James Martinez, Deputy Utility Manager-Engineering</p>
CO0745-26.2	<p><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:</p>	<p><b>Public Hearing</b> Length of Presentation: Sponsors: Joann Gentry, Deputy Utility Manager-Finance &amp; Admin.</p>

**Agenda Date: 05/19/2026**

21050-26	<p><b>Appointment</b> Board/Commission Appointment(s) - Board of Public Utilities Department Name: DPU Drop Dead Date:</p>	<p><b>Appointment</b> Length of Presentation: Sponsors: Loryn 'Ryn' Herrmann, County Council Vice Chair and Philo Shelton, Utilities Manager</p>
21367-26	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b> Award of Bid No. IFB 26-21 for the Purpose of the Jemez Mountain Fire Protection Phase III Project with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax for the Term of _____ Department Name: DPU Drop Dead Date:</p>	<p><b>Consent</b> Length of Presentation: Sponsors: James Martinez, Deputy Utility Manager-Engineering</p>
CO0745-26a	<p><b>Code Ordinance</b> Introduction of 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:</p>	<p><b>Introduction of Code Ordinance</b> Length of Presentation: Sponsors: Joann Gentry, Deputy Utility Manager-Finance &amp; Admin.</p>

**Agenda Date: 05/20/2026**

21421-26	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b> Review of 10-year Budget Plan and Reserve Policies</p>	<p><b>Business</b></p>
----------	--	------------------------

File Number	Title	
	<p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Joann Gentry, Deputy Utility Manager-Finance &amp; Admin.</p>
21508-26	<p><b>Briefing/Report (Dept, BCC) - No action requested</b></p> <p>Electric Distribution Undergrounding (Requested by R. Gibson)</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Dennis Astley, Deputy Utility Manager-Engineering</p>
21203-26	<p><b>Minutes</b></p> <p>Approval of Board of Public Utilities Meeting Minutes for April</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Board of Public Utilities</p>
21206-26b	<p><b>Budget Item</b></p> <p>Approval of DOE/LAC Resource Pool Budget for Fiscal Years 2027 &amp; 2028</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply</p>
21381-26	<p><b>Budget Item</b></p> <p>Approval of Year-end Budget Revisions (Budget Revision 2026-xx)</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Joann Gentry, Deputy Utility Manager-Finance &amp; Admin.</p>
20444-26	<p><b>Briefing/Report (Dept,BCC) - Action Requested</b></p> <p>Approval of Changes to the DPU Rules &amp; Regulations</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Philo Shelton, Utilities Manager</p>
CO0746-26.2	<p><b>Code Ordinance</b></p> <p>Incorporated County of Los Alamos Code Ordinance No. 02-380; An Ordinance Amending Chapter 40, Article III, Sections..... Relating to Water Rate Schedules</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Joann Gentry, Deputy Utility Manager-Finance &amp; Admin.</p>
21204-26	<p><b>Status Report</b></p> <p>Status Reports for April</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Philo Shelton, Utilities Manager</p>
21205-26	<p><b>Calendar</b></p> <p>Tickler File for June - August</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Philo Shelton, Utilities Manager</p>

**Agenda Date: 06/03/2026**

<b>File Number</b>	<b>Title</b>	
21386-26	<b>Briefing/Report (Dept, BCC) - No action requested</b> Annual Update on the Wastewater System <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Clay Moseley, Deputy Utility Manager-GWS Services
21287-26	<b>Briefing/Report (Dept, BCC) - No action requested</b> Annual Review of the Utilities Assistance Program (UAP) <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<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 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Robert Gibson, Chair-Board of Public Utilities
21051-26b	<b>Closed Session</b> Finalize Utilities Manager Performance Review <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Closed Session</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
21056-26b	<b>Closed Session</b> Statement Regarding Closed Session <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Closed Session</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
21051-26c	<b>Closed Session</b> Utilities Manager Performance Planning <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Closed Session</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
<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 2026 and 2027 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Ben Olbrich, Deputy Utility Manager-Power Supply
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 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Introduction of Code Ordinance</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Joann Gentry, Deputy Utility Manager-Finance & Admin.
CO0745-26b	<b>Code Ordinance</b>	<b>Public Hearing</b>

File Number	Title
-------------	-------

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

**Length of Presentation:**

**Drop Dead Date:**

**Sponsors:** Joann Gentry, Deputy Utility Manager-Finance & Admin.

**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>	<b>Board Business</b>
<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>	<b>Closed Session</b>
<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>	<b>Consent</b>
<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>	<b>Dept. Business</b>
<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>	<b>Presentations</b>
<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>	<b>Status Reports</b>
<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>	<b>Tickler</b>

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

<b>CO0746-26b</b>	<p><b>Code Ordinance</b></p> <p>Incorporated County of Los Alamos Code Ordinance No.02-380; An Ordinance Amending</p>	<b>Public Hearing</b>
-------------------	---	-----------------------

File Number	Title
-------------	-------

Chapter 40, Article III, Sections..... Relating to Water Rate Schedules  
**Department Name:** DPU **Length of Presentation:**  
**Drop Dead Date:** **Sponsors:** Joann Gentry, Deputy Utility  
Manager-Finance & Admin.

**Agenda Date: 07/15/2026**

<b>21572-26</b>	<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
<b>20054-26</b>	<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
<b>21573-26</b>	<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
<b>21566-26</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>21567-26</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>21568-26</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

**Agenda Date: 08/05/2026**

<b>21574-26</b>	<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> Catherine D'Anna, Public Relations Manager
<b>21575-26</b>	<b>Discussion</b> Annual Review of the Board of Public Utilities Procedural Rules <b>Department Name:</b> DPU	<b>Business</b>  <b>Length of Presentation:</b>

File Number	Title
-------------	-------

Drop Dead Date: Sponsors: Board of Public Utilities

21234-26 **Briefing/Report (Dept, BCC) - No action requested** **Business**

Annual Update on Electric Production - Hydroelectric Facilities (and Long-Term Plan)

Department Name: DPU Length of Presentation:

Drop Dead Date: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply

21210-26 **Presentation** **Presentation**

UNM & NMSU Pathways... Findings

Department Name: DPU Length of Presentation:

Drop Dead Date: Sponsors: Philo Shelton, Utilities Manager

**Agenda Date: 08/19/2026**

21576-26 **Discussion** **Business**

Approval of the Board of Public Utilities Procedural Rules

Department Name: DPU Length of Presentation:

Drop Dead Date: Sponsors: County Attorney

21569-26 **Minutes** **Consent**

Approval of Board of Public Utilities Meeting Minutes

Department Name: DPU Length of Presentation:

Drop Dead Date: Sponsors: Board of Public Utilities

21577-26a **Discussion** **SPECIAL SESSION (8/26/26?)**

Annual Strategic Planning for the Department of Public Utilities

Department Name: DPU Length of Presentation:

Drop Dead Date: Sponsors: Board of Public Utilities

21570-26 **Status Report** **Status Reports**

Status Reports

Department Name: DPU Length of Presentation:

Drop Dead Date: Sponsors: Philo Shelton, Utilities Manager

21571-26 **Calendar** **Tickler**

Tickler File

Department Name: DPU Length of Presentation:

Drop Dead Date: Sponsors: Philo Shelton, Utilities Manager

**Agenda Date: 08/31/2026**

19438-26b **Briefing/Report (Dept, BCC) - No action requested** **Business**

**PARKING LOT:** Foxtail Flats Business Plan

Department Name: DPU Length of Presentation:

Drop Dead Date: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply

File Number	Title	
20742-26	<b>Briefing/Report (Dept, BCC) - No action requested</b> <b>PARKING LOT:</b> Discussion on Utility Data (after UNM Report) <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
20951-26	<b>Briefing/Report (Dept, BCC) - No action requested</b> <b>PARKING LOT:</b> 2026 Electric Coordination Agreement <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Ben Olbrich, Deputy Utility Manager-Power Supply
21072-26	<b>Presentation</b> <b>PARKING LOT:</b> Renewable Comparisons (Time of Use and Demand) <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Presentations</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Joann Gentry, Deputy Utility Manager-Finance & Admin.