# **County of Los Alamos**

1000 Central Avenue Los Alamos, NM 87544



## Agenda - Final

# LOS ALAMOS Board of Public Utilities Work Session

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 Theresa Cull, Council Liaison

Wednesday, November 6, 2024

5:30 PM

Municipal Bldg., Council Chambers

#### Public Participation: In person or https://us06web.zoom.us/i/89412512522

Members of the public wishing to attend may participate and provide public comment via Zoom: Webinar Link ~ https://us06web.zoom.us/j/89412512522 Webinar ID ~ 894 1251 2522

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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 items not otherwise included on the agenda.

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### 3. APPROVAL OF AGENDA

## 4. PRESENTATIONS

**4.a.** <u>19326-24</u> Elk Ridge Update

**Presenters:** Philo Shelton, Utilities Manager

**4.b.** 18793-24 Annual Update - Gas Distribution System

Presenters: Clay Moseley, Deputy Utilities Manager - GWS

Services

Attachments: A - Annual Presentation on Gas Distribution System

#### 5. BOARD BUSINESS

**5.a.** 18794-24 Annual Self Evaluation of the Board of Public Utilities

**Presenters:** Board of Public Utilities

Attachments: A - 2023 Final Self Evaluation

B - 2024 BPU Self Evaluation Survey
C - 2024 BPU Self Evaluation Results

### 6. PUBLIC COMMENT

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

### 7. ADJOURNMENT

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