## **County of Los Alamos**

1000 Central Avenue Los Alamos, NM 87544



# Agenda - Final 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
Suzie Havemann, Council Liaison

Wednesday, November 5, 2025

5:30 PM

Municipal Building, Council Chambers

Public Participation: in person or https://us06web.zoom.us/j/84348385574.

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

Webinar Link ~ https://us06web.zoom.us/j/84348385574 | Webinar ID ~ 843 4838 5574

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#### Join via audio:

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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

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## 3. <u>APPROVAL OF AGENDA</u>

## 4. <u>BUSINESS</u>

**4.a.** 19386-25 Presentation and Discussion: UNM / NMSU Pathway to Zero Natural Gas

Survey Report

**Presenters:** Philo Shelton, Utilities Manager

Attachments: A - Presentation Slides

**B** - Survey Report

**4.b.** 20736-25 Extended Day Ahead Market (EDAM) Discussion / Presentation by Mr.

Jordan Garcia, UAMPS

**Presenters:** Ben Olbrich, Deputy Utility Manager-Power Supply

Attachments: A - EDAM Presentation Slides

**4.c.** 16946-25 Review & Discussion of Mid Year Financial Review July - September

2025)

**Presenters:** Joann Gentry, Deputy Utility Manager-Finance &

Admin.

Attachments: A - FY 26 Financial Overview as of 09-30-25

**4.d.** 19615-25 Biannual Review of DPU Rules & Regulations - Fee Schedule

**Presenters:** Philo Shelton, Utilities Manager and Joann Gentry

Attachments: A - EV Charger Stations Update

#### 5. PUBLIC COMMENT

#### 6. 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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