



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Minutes

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>.

1. CALL TO ORDER

This work session of the Incorporated County of Los Alamos Board of Public Utilities was held on Wednesday, November 5, 2025 at 5:31 p.m. Members of the public were notified of the ability to attend and provide public comment either in person or over Zoom.

The following board members were in attendance:

Present: 5 - Members Stromberg, Heavner, Hollingsworth, Shelton, and Laurent

Remote 2 - Member Gibson and Nakhleh

Absent: 0 -

Others present in Chambers:

Thomas Wyman, Assistant County Attorney

Clay Moseley, Deputy Utility Manager - GWS Services

Ben Olbrich, Deputy Utility Manager - Power Supply

Joann Gentry, Deputy Utility Manager - Finance & Administration

Cathy D'Anna, Public Relations Manager

Kathy Casados, Executive Assistant

Camille Chavez, Senior Office Specialist

Richard Valerio, Business Operations Manager

Nicholas Nelson, Power System Supervisor

Perry Rutherford, IM Technical Support Specialist

Zoom participants:

Jamal Mamkhezri, NMSU

Yuting Yang, UNM

Ahmad Jawhari, UNM

Benjamin Cornelius, UNM

Jordan Garcia, UAMPS

Robert Gibson, BPU

Charlie Nakhleh, BPU

2. PUBLIC COMMENT

Chair Gibson provided an opportunity for public comment on any topic; there was none.

No action was taken on this item.

3. APPROVAL OF AGENDA

Chair Gibson called for discussion or a motion to approve the agenda.

Member Heavner moved and Member Hollingsworth seconded that the Board approve the agenda as presented.

The motion passed by the following vote:

Yes: 5 - Members Gibson, Stromberg, Nakhleh, Heavner, and Hollingsworth

No: 0

4. BUSINESS

4.a. Presentation and Discussion: UNM / NMSU Pathway to Zero Natural Gas Survey Report

Mr. Philo Shelton Utilities introduced Dr. Jamal Mamkhezri, NMSU, Dr. Yuting Yang, UNM, Mr. Ahmad Jawhari, UNM and Mr. Cornelius, UNM. A copy of their presentation slides were included in the meeting packet and updated slides were presented at the meeting. Vice Chair Stromberg provided an opportunity for comments and questions from the board. The following individuals spoke:

1. Dr. Mamkhezri,
- 2.. Member Gibson
3. Mr. Jawhari
4. Dr. Yang
5. Member Stromberg

No action was taken on this item.

4.b. Extended Day Ahead Market (EDAM) Discussion / Presentation by Mr. Jordan Garcia, UAMPS

Mr. Ben Olbrich, Deputy Utility Manager - Power Supply introduced Mr. Jordan Garcia, Director of Market Operations, Utah Associated Municipal Power Systems (UAMPS). His presentation slides were included in the meeting packet. Vice Chair Strombrg provided an opportunity for comments and questions from the board. The following individuals spoke:

1. Member Stromberg
2. Member Gibson
3. Member Hollingsworth
4. Mr. Olbrich

No action was taken on this item.

4.c. Review & Discussion of Mid Year Financial Review (July - September 2025)

Ms. Joann Gentry, Deputy Utility Manager - Finance & Administration presented. Her presentation slides were included in the meeting packet. Vice Chair Stromberg provided an opportunity for comments and questions from the board. The following individuals spoke:

1. Member Gibson
2. Mr. Olbrich
3. Member Heavner

4. Mr. Shelton
5. Member Stromberg
6. Member Nakhleh

No action was taken on this item.

4.d.

Biannual Review of DPU Rules & Regulations - Fee Schedule

Ms. Joann Gentry, Deputy Utility Manager - Finance & Administration presented. Her presentation slides were included in the meeting packet. Vice Chair Stromberg provided an opportunity for comments and questions from the board. The following individuals spoke:

1. Member Hollingsworth
2. Member Stromberg

No action was taken on this item.

5. PUBLIC COMMENT

Vice Chair Stromberg provided an opportunity for public comment on any topic. There was none.

No action was taken on this item.

6. ADJOURNMENT

The meeting adjourned at 8:34 p.m.

APPROVAL

Robert B. Gibson

Board of Public Utilities Chair

December 10, 2025

Date Approved by the Board

Minutes transcribed by:

Kathy Casados, Executive Assistant