



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Combined Tickler

BPU & Council

July - October 2024

File Number	Title	
Agenda Date: 07/23/2024		
18323-24	Briefing/Report (Dept, BCC) - No action requested Presentation to Council by Robert Gibson, Chair of the Board of Public Utilities Department Name: Utilities Drop Dead Date:	Presentation Length of Presentation: Sponsors: Robert Gibson, Chair of the Board of Public Utilities and Philo Shelton, Utilities Manager
Agenda Date: 07/30/2024		
CO0693-24b	Code Ordinance Incorporated County of Los Alamos Code Ordinance No. 02-359; An Ordinance Amending Chapter 40, Article III, Sections 40-151 and 40-152 of the Code of the Incorporated County of Los Alamos Relating to Gas Rate Schedules Department Name: DPU Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: Karen Kendall, Deputy Utilities Manager - Finance
OR1025-24b	Ordinance Incorporated County of Los Alamos Ordinance No. 734; An Ordinance Authorizing the Incorporated County of Los Alamos (Borrower) to Enter Into a Loan Agreement with the New Mexico Environment Department (NMED) for the Purpose of Obtaining Project Loan Funds in the Principal Amount of \$1,500,000, Plus 1% Accrued Interest and Loan Subsidy Grant Funds in the Amount of \$500,000; for a Total Funded Amount of \$2,000,000; Designating the Use of the Funds for the Purpose Defined in the Most Current Project Description Form as Approved by NMED; Declaring the Necessity for the Loan; Providing that the Loan will be Payable and Collectible Solely from the Borrower's Pledged Revenues Defined; Prescribing Other Details Concerning the Loan and the Security for that Purpose (Water Production Mechanical and Electrical Upgrades) Department Name: DPU Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: James Alarid, Deputy Utilities Manager - Engineering
RE0609-24	Resolution Incorporated County of Los Alamos Resolution No. 24-23; a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Denver Steels Waterline Replacement Project Phase II and III Department Name: DPU Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: James Alarid, Deputy Utilities Manager - Engineering

File Number	Title	
Agenda Date: 08/07/2024		
18783-24	Briefing/Report (Dept, BCC) - No action requested Quarterly Update on Utility System: Electric Production - Hydroelectric Facilities Department Name: DPU Drop Dead Date:	BUSINESS Length of Presentation: Sponsors: Ben Olbrich
18784-24	Briefing/Report (Dept, BCC) - No action requested Quarterly Update on Utility System - Electric Distribution Department Name: DPU Drop Dead Date:	BUSINESS Length of Presentation: Sponsors: Stephen Marez
18774-24	Briefing/Report (Dept, BCC) - No action requested Presentation of the Energy Coordination Agreement Department Name: DPU Drop Dead Date:	PRESENTATIONS Length of Presentation: Sponsors: Philo Shelton, Ben Olbrich and Karen Kendall
Agenda Date: 08/21/2024		
18080-24	Minutes Approval of Board of Public Utilities Meeting Minutes Department Name: DPU Drop Dead Date:	CONSENT Length of Presentation: Sponsors: Board of Public Utilities
18091-24	Status Report Status Reports Department Name: DPU Drop Dead Date:	STATUS REPORTS Length of Presentation: Sponsors: Philo Shelton
18069-24	Calendar Tickler File for the Next Three Months Department Name: DPU Drop Dead Date:	TICKLER Length of Presentation: Sponsors: Philo Shelton
Agenda Date: 08/28/2024		
18785-24	Discussion Annual Strategic Planning for the Department of Public Utilities Department Name: DPU Drop Dead Date:	SPECIAL MEETING Length of Presentation: Sponsors: Board of Public Utilities

File Number	Title	
Agenda Date: 09/04/2024		
18786-24	Status Report Department of Public Utilities Quarterly Report - Fiscal Year 2023 / Quarter 4 Department Name: DPU Drop Dead Date:	BUSINESS Length of Presentation: Sponsors: Philo Shelton and Catherine D'Anna
18787-24	Status Report Quarterly Conservation Program Update Department Name: DPU Drop Dead Date:	BUSINESS Length of Presentation: Sponsors: Abbey Hayward
Agenda Date: 09/18/2024		
18790-24	Briefing/Report (Dept,BCC) - Action Requested Approval of Department of Public Utilities Mission, Vision and Values, Strategic Goals and Objectives Department Name: DPU Drop Dead Date:	BUSINESS Length of Presentation: Sponsors: Philo Shelton
18789-24	Budget Item Approval of Budget Carryovers from FY2024 to FY2025 Department Name: DPU Drop Dead Date:	CONSENT Length of Presentation: Sponsors: Karen Kendall
18081-24	Minutes Approval of Board of Public Utilities Meeting Minutes Department Name: DPU Drop Dead Date:	CONSENT Length of Presentation: Sponsors: Board of Public Utilities
18092-24	Status Report Status Reports Department Name: DPU Drop Dead Date:	STATUS REPORTS Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
18070-24	Calendar Tickler File for the Next Three Months Department Name: DPU Drop Dead Date:	TICKLER Length of Presentation: Sponsors: Philo Shelton

Agenda Date: 10/02/2024

NO ITEMS SCHEDULED FOR THIS WORK SESSION

File Number	Title	
Agenda Date: 10/23/2024		
18082-24	Minutes Approval of Board of Public Utilities Meeting Minutes Department Name: DPU Drop Dead Date:	CONSENT Length of Presentation: Sponsors: Board of Public Utilities
18093-24	Briefing/Report (Dept,BCC) - Action Requested Status Reports Department Name: DPU Drop Dead Date:	STATUS REPORTS Length of Presentation: Sponsors: Philo Shelton
18071-24	Calendar Tickler File for the Next Three Months Department Name: DPU Drop Dead Date:	TICKLER Length of Presentation: Sponsors: Philo Shelton