



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Combined Tickler

BPU & Council

July - October 2024

File Number	Title
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Agenda Date: 07/23/2024

18323-24	Briefing/Report (Dept, BCC) - No action requested	Presentation
	Presentation to Council by Robert Gibson, Chair of the Board of Public Utilities	
	Department Name: Utilities	Length of Presentation:
	Drop Dead Date:	Sponsors: Robert Gibson, Chair of the Board of Public Utilities and Philo Shelton, Utilities Manager

Agenda Date: 07/30/2024

CO0693-24b	Code Ordinance	Public Hearing
	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	Length of Presentation:
	Drop Dead Date:	Sponsors: Karen Kendall, Deputy Utilities Manager - Finance

OR1025-24b	Ordinance	Public Hearing
	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	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering

RE0609-24	Resolution	Public Hearing
	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	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering

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Agenda Date: 08/07/2024

18783-24 Briefing/Report (Dept, BCC) - No action requested BUSINESS

Quarterly Update on Utility System: Electric Production - Hydroelectric Facilities

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Ben Olbrich

18784-24 Briefing/Report (Dept, BCC) - No action requested BUSINESS

Quarterly Update on Utility System - Electric Distribution

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Stephen Marez

18774-24 Briefing/Report (Dept, BCC) - No action requested PRESENTATIONS

Presentation of the Energy Coordination Agreement

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Philo Shelton, Ben Olbrich and Karen Kendall

Agenda Date: 08/21/2024

18080-24 Minutes CONSENT

Approval of Board of Public Utilities Meeting Minutes

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Board of Public Utilities

18091-24 Status Report STATUS REPORTS

Status Reports

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Philo Shelton

18069-24 Calendar TICKLER

Tickler File for the Next Three Months

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Philo Shelton

Agenda Date: 08/28/2024

SPECIAL MEETING

18785-24 Discussion

Annual Strategic Planning for the Department of Public Utilities

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Board of Public Utilities

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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
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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