



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Combined Tickler

BPU & Council

May - July 2025

File Number	Title
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Agenda Date: 05/06/2025

AGR1115-25	General Services Agreement	Consent
	Approval of Services Agreement No. AGR 25-925 with Andritz Hydro in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Repairs to the Abiquiu Hydroelectric Plant Draft Tube	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utility Manager-Engineering
19911-25b	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Approval of Revised Contract No. M25NA70521 An Easement From the DOE/NNSA to Los Alamos County for the Purpose of Installing a County Owned Fiber Optic Line in Los Alamos Canyon	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utility Manager-Engineering
20050-25	Appointment	Consent
	Approval of Nomination of Ben Olbrich, Deputy Utility Manager - Power Supply, as the Los Alamos County Member of the New Mexico Municipal Energy Acquisition Authority (NMMEAA) Board of Directors	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager
CO0711-25	Code Ordinance	Introduction of Code Ordinance
	Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-365; An Ordinance Amending Chapter 40, Article III, Sections 40-121, 40-122 and 40-123 Relating to Electric Rate Schedules, Electric Customer Service Charges and Electric Energy Charges	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin. and Philo Shelton, Utilities Manager
CO0712-25	Code Ordinance	Introduction of Code Ordinance
	Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-366; An Ordinance Amending Chapter 40, Article III, Sections 40-201 Relating to Sewage Service Rates	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin. and Philo Shelton, Utilities Manager

File Number	Title	
OR1054-25	Ordinance Introduction of Incorporated County of Los Alamos Ordinance No. 741; an Ordinance Authorizing the Execution and Delivery of a Loan and Subsidy Agreement by and Between the Incorporated County of Los Alamos and the New Mexico Finance Authority (NMFA,) in the Total Amount of \$2,727,000 for the Purpose of Financing the Costs of Phases II & III of the Denver Steels Waterline Replacements Project Department Name: DPU Drop Dead Date:	Introduction of Ordinance Length of Presentation: Sponsors: James Alarid, Deputy Utility Manager-Engineering
Agenda Date: 05/07/2025		
19614-25	Briefing/Report (Dept,BCC) - Action Requested Biannual Review of DPU Rules & Regulations - Fee Schedule (done in May & November) Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
19711-25a	Discussion Planning for the Annual Board of Public Utilities Presentation to Council Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Robert Gibson, Chair-Board of Public Utilities
19592-25	Personnel Matter Statement Regarding Closed Session Department Name: DPU Drop Dead Date:	Call to Order Length of Presentation: Sponsors: Board of Public Utilities
19586-25b	Closed Session Finalize Utilities Manager Performance Review Department Name: DPU Drop Dead Date:	CLOSED SESSION Length of Presentation: Sponsors: Board of Public Utilities
19702-25a	Briefing/Report (Dept, BCC) - No action requested Overview of the ECA Budget Process Department Name: DPU Drop Dead Date:	Dept. Business Length of Presentation: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply and Joann Gentry, Deputy Utility Manager-Finance & Admin.
19881-25	Briefing/Report (Dept,BCC) - Action Requested Update on the Renewal and Changes to the Electric Coordination Agreement Department Name: DPU Drop Dead Date:	Dept. Business Length of Presentation: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
Agenda Date: 05/20/2025		
20042-25	Appointment	Council Business/Appointments

File Number	Title	
	Board/Commission Appointment(s) - Board of Public Utilities	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Suzie Havemann, County Council Vice Chair
OR1054-25b	Ordinance	Public Hearing
	Incorporated County of Los Alamos Ordinance No. 741; an Ordinance Authorizing the Execution and Delivery of a Loan and Subsidy Agreement by and Between the Incorporated County of Los Alamos and the New Mexico Finance Authority (NMFA,) in the Total Amount of \$2,727,000 for the Purpose of Financing the Costs of Phases II & III of the Denver Steels Waterline Replacements Project	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utility Manager-Engineering
Agenda Date: 05/21/2025		
19702-25b	Budget Item	Consent
	Approval of DOE/LAC Resource Pool Budget for Fiscal Years 2026 & 2027	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply and Joann Gentry, Deputy Utility Manager-Finance & Admin.
20044-25a	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Approval of Task Order No. ___, AGR 23-__ for the Purpose of Abiquiu Fire Wall and Office Upgrades with R&M Construction in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utility Manager-Engineering
19616-25	Briefing/Report (Dept,BCC) - Action Requested	Consent
	Approval of Changes to the Department of Public Utilities Rules & Regulations - Fee Schedule	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.
19699-25	Minutes	Consent
	Approval of Board of Public Utilities Meeting Minutes for April 2025	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities
19704-25	Budget Item	Dept. Business
	Approval of Year End Budget Revisions	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.
19700-25	Status Report	Status Reports

File Number	Title	
	<p>Status Reports for April 2025</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Length of Presentation:</p> <p>Sponsors: Philo Shelton, Utilities Manager</p>
19701-25	<p>Calendar</p> <p>Tickler File for June - August 2025</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Tickler</p> <p>Length of Presentation:</p> <p>Sponsors: Philo Shelton, Utilities Manager</p>
Agenda Date: 06/04/2025		
19709-25	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Department of Public Utilities Quarterly Report for Fiscal Year 2024 - Quarter 3</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Business</p> <p>Length of Presentation:</p> <p>Sponsors: Philo Shelton, Utilities Manager and Catherine D'Anna, Public Relations Manager</p>
19710-25	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Annual Review of the Utilities Assistance Program (UAP)</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Business</p> <p>Length of Presentation:</p> <p>Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.</p>
19711-25	<p>Discussion</p> <p>Final Review of the Board of Public Utilities Annual Presentation to County Council</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Business</p> <p>Length of Presentation:</p> <p>Sponsors: Robert Gibson, Chair-Board of Public Utilities</p>
19930-25	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Interim Report on the Electrification Study</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Business</p> <p>Length of Presentation:</p> <p>Sponsors: Stephen Marez, Deputy Utility Manager-Electric Production</p>
19593-25	<p>Personnel Matter</p> <p>Statement Regarding Closed Session</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>Call to Order</p> <p>Length of Presentation:</p> <p>Sponsors: Board of Public Utilities</p>
19586-25c	<p>Closed Session</p> <p>Utilities Manager Performance Planning</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	<p>CLOSED SESSION</p> <p>Length of Presentation:</p> <p>Sponsors: Board of Public Utilities</p>
19708-25	<p>Briefing/Report (Dept, BCC) - No action requested</p> <p>Annual Update on the Wastewater System</p>	<p>Presentations</p>

File Number	Title
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Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services

Agenda Date: 06/10/2025

19702-25	<p>Budget Item</p> <p>Approval of DOE/LAC Resource Pool Budget for Fiscal Years 2026 & 2027</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	Consent
	<p>Length of Presentation:</p> <p>Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply and Joann Gentry, Deputy Utility Manager-Finance & Admin.</p>	

20044-25	<p>Briefing/Report (Dept,BCC) - Action Requested</p> <p>Approval of Task Order No. ___, AGR 23-__ for the Purpose of Abiquiu Fire Wall and Office Upgrades with R&M Construction in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	Consent
	<p>Length of Presentation:</p> <p>Sponsors: James Alarid, Deputy Utility Manager-Engineering</p>	

CO0711-25b	<p>Code Ordinance</p> <p>Incorporated County of Los Alamos Code Ordinance No. 02-365; An Ordinance Amending Chapter 40, Article III, Sections 40-121, 40-122 and 40-123 Relating to Electric Rate Schedules, Electric Customer Service Charges and Electric Energy Charges</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	Public Hearing
	<p>Length of Presentation:</p> <p>Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin. and Philo Shelton, Utilities Manager</p>	

CO0712-25b	<p>Code Ordinance</p> <p>Incorporated County of Los Alamos Code Ordinance No. 02-366; An Ordinance Amending Chapter 40, Article III, Sections 40-201 Relating to Sewage Service Rates</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	Public Hearing
	<p>Length of Presentation:</p> <p>Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin. and Philo Shelton, Utilities Manager</p>	

Agenda Date: 06/25/2025

19714-25	<p>Minutes</p> <p>Approval of Board of Public Utilities Meeting Minutes - May 2025</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	Consent
	<p>Length of Presentation:</p> <p>Sponsors: Board of Public Utilities</p>	

19713-25	<p>Recognition</p> <p>Recognition of Departing Board Member (if necessary)</p> <p>Department Name: DPU</p> <p>Drop Dead Date:</p>	Presentations
	<p>Length of Presentation:</p> <p>Sponsors: Robert Gibson, Chair-Board of Public Utilities</p>	

19715-25	<p>Status Report</p>	Status Reports
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File Number	Title	
	Status Reports - May 2025 Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
19716-25	Calendar Tickler File for July - September 2025 Department Name: DPU Drop Dead Date:	Tickler Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
Agenda Date: 07/15/2025		
19649-25	Briefing/Report (Dept, BCC) - No action requested Presentation to Council by Robert Gibson, Chair of the Board of Public Utilities Department Name: DPU Drop Dead Date:	Presentation Length of Presentation: 30 MIN Sponsors: Robert Gibson, Chair-Board of Public Utilities
Agenda Date: 07/16/2025		
20051-25	Discussion Open Meetings Act Training Department Name: DPU Drop Dead Date:	Board Business Length of Presentation: Sponsors: County Attorney
20052-25	Briefing/Report (Dept,BCC) - Action Requested Annual Review of the Board of Public Utilities Procedural Rules Department Name: DPU Drop Dead Date:	Board Business Length of Presentation: Sponsors: County Attorney
20053-25	Personnel Matter Statement Regarding Closed Session Pursuant to § 10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities met in closed session at 5:00 pm on July 17, 2024 to discuss information pertaining to limited personnel matters: Utilities Manager Performance Planning Department Name: DPU Drop Dead Date:	Call to Order Length of Presentation: Sponsors: Board of Public Utilities
20054-25	Briefing/Report (Dept,BCC) - Action Requested Introduction of New BPU Member Department Name: DPU Drop Dead Date:	Call to Order Length of Presentation: Sponsors: Robert Gibson, Chair-Board of Public Utilities
20048-25	Minutes Approval of Board of Public Utilities Meeting Minutes - June 2025 Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Board of Public Utilities

File Number	Title
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20049-25	Status Report Status Reports - June 2025 Department Name: DPU Drop Dead Date:	Status Reports Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
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Agenda Date: 07/31/2025

20077-25	Briefing/Report (Dept,BCC) - Action Requested PARKING LOT: ECA Renewal Department Name: DPU Drop Dead Date:	Dept. Business Length of Presentation: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
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19400-25	Presentation PARKING LOT: Annual LANL Presentation Department Name: DPU Drop Dead Date:	Presentation Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
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