



LOS ALAMOS

County of Los Alamos

Tickler

Los Alamos, NM 87544
www.losalamosnm.us

**Criteria: Agenda Begin Date: 3/1/2018, Agenda End Date: 5/31/2018, Matter Bodies:
Board of Public Utiliti**

File Number	Title	
Agenda Date: 03/06/2018		
10436-18	Briefing/Report (Dept, BCC) - No action requested (FOR BPU TICKLER) Joint Board of Public Utilities & Council Meeting - Utilities Staff Will Share Feedback from the Carbon Free Power Project Online Open Forum Department Name: DPU Drop Dead Date:	Special Joint Meeting Length of Presentation: Apx. 60 Min. Sponsors: Steve Cummins, Deputy Utilities Manager - Power Supply
Agenda Date: 03/21/2018		
10318-18	Report Quarterly Conservation Program Update Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 5 Min. Sponsors: James Alarid, Deputy Utilities Manager - Engineering
AGR0548-18	General Services Agreement Approval of Services Agreement No. AGR__-____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of White Rock Substation 15KV Retrofit & Upgrade Project Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: N/A Sponsors: Rafael De LaTorre, Deputy Utilities Manager - Electric Distribution
10342-18	Briefing/Report (Dept,BCC) - Action Requested Approval of Revision to Modification 20 to the Electric Energy and Power Coordination Agreement (ECA) Between the Incorporated County of Los Alamos and the United States Department of Energy (DOE). Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: N/A Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
10317-18	Budget Item Approval of Department of Public Utilities FY2019 & FY2020 Budget Department Name: DPU Drop Dead Date:	07 Business Length of Presentation: Apx. 60 Min. Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
8703-16	Briefing/Report (Dept,BCC) - Action Requested	07 Business

File Number	Title	
	Carbon Free Power Project Licensing Period Phase 1 Participation	
	Department Name: DPU	Length of Presentation: Apx. 60 Min.
	Drop Dead Date:	Sponsors: Steve Cummins, Deputy Utilities Manager - Power Supply
10316-18	Briefing/Report (Dept, BCC) - No action requested	07 Business
	(TENTATIVE) FER Implementation - Discussion Regarding Rate Ordinance - Unbundled Rate Structure	
	Department Name: DPU	Length of Presentation: Apx. 30 Min.
	Drop Dead Date:	Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
Agenda Date: 04/18/2018		
10373-18	Calendar	04A Chair's Report
	Reminder for Upcoming Boards & Commissions Luncheon	
	Department Name: DPU	Length of Presentation: Apx. 5 Min.
	Drop Dead Date:	Sponsors: Board of Public Utilities
10416-18	Briefing/Report (Dept, BCC) - No action requested	04G General Board Business
	Quarterly Update on Utility System - (System TBD)	
	Department Name: DPU	Length of Presentation: Apx. 20 Min.
	Drop Dead Date:	Sponsors: Tim Glasco, Utilities Manager
10302-18	Briefing/Report (Dept, BCC) - No action requested	04G General Board Business
	Briefing from County Manager on the County Strategic Objectives	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Harry Burgess, County Manager
CO0528-18	Code Ordinance	05 Public Hearings
	(TENTATIVE) FER Implementation - Public Hearing for Rate Ordinance - Unbundled Rate Structure	
	Department Name: DPU	Length of Presentation: Apx. 30 Min.
	Drop Dead Date:	Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin