



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final

Board of Public Utilities Work Session

*Robert Gibson, Chair; Eric Stromberg, Vice-chair;
Matt Heavner; Charles Nakhleh, and, Steve Tobin, Members;
Philo Shelton, Ex Officio Member
Anne Laurent, Ex Officio Member
Theresa Cull, Council Liaison*

Wednesday, April 3, 2024

5:30 PM

1000 Central Avenue
Council Chambers

Public Participation: In person or <https://us06web.zoom.us/j/89412512522>

Members of the public wishing to attend may participate and provide public comment via Zoom:

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PUBLIC COMMENT:

Oral comments are accepted during the two periods identified on the agenda and after initial board discussion on a business item, prior to accepting a main motion on an item. Public comments are limited to four minutes per person. For those participating over Zoom, please use the raise hand function. If you are participating by phone enter *9 to raise your hand. Please submit written comments to the board at bpu@lacnm.us.

1. CALL TO ORDER

2. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on any items.

3. **APPROVAL OF AGENDA**

4. **PRESENTATIONS**

- 4.A. [18339-24](#) UAMPS Presentation by Mason Baker, CEO/General Manager

Presenters: Philo Shelton, Utilities Manager

Attachments: [2024 UAMPS Presentation](#)

- 4.B. [18303-24](#) Electric Cost of Service and Rate Study Presentation

Presenters: Karen Kendall, Deputy Utilities Manager - Finance

Attachments: [A - Electric Cost of Service and Rate Study](#)
[B - GDS Presentation](#)

- 4.C. [18209-24](#) Results of the Voice of the Customer Survey

Presenters: Catherine D'Anna, Public Relations Manager

Attachments: [A - Los Alamos VOC Report of Findings 2024](#)

5. **BUSINESS**

- 5.A. [18607-24a](#) Presentation on Settlement Investment Guidance

Presenters: Karen Kendall, Deputy Utilities Manager - Finance

Attachments: [A - Settlement Investment Guidance Presentation](#)

- 5.B. [18305-24a](#) Review of Proposed Changes to the Department of Public Utilities Rules & Regulations, Rule E-5 Interconnection with Cogeneration and Small Power Producers and Related Construction Standards

Presenters: Karen Kendall, Deputy Utilities Manager - Finance
and Stephen Marez, Deputy Utilities Manager -
Electric Distribution

Attachments: [A - Rule E-5 Revised](#)
[B - PV Solar Application Packet](#)

5.C. [18062-24](#) Quarterly Conservation Program Update: FY24/Q3

Presenters: Abbey Hayward, Water & Energy Conservation
Coordinator

Attachments: [A - FY24Q3 Bill Inserts](#)
[B - FY24Q3 Conservation Posts](#)

6. **PUBLIC COMMENT**

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on any items.*

7. **ADJOURNMENT**

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