



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 Jennifer Hollingsworth,
Members
Philo Shelton, Ex Officio Member
Anne Laurent, Ex Officio Member
Suzie Havemann, Council Liaison

Wednesday, September 3, 2025

5:30 PM

Municipal Building, Council Chambers

Public Participation: in person or <https://us06web.zoom.us/j/84348385574>.

Members of the public may also participate remotely and provide public comment via Zoom.

Webinar Link ~ <https://us06web.zoom.us/j/84348385574> | Webinar ID ~ 843 4838 5574

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PUBLIC COMMENT:

Oral comments are accepted during the 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 three 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

3. **APPROVAL OF AGENDA**

4. **PRESENTATIONS**

- 4.a. [20604-25](#) ICUA Youth Rally - Participant Presentation by Mila Moseley, LAHS

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - 2025 DPU Top Essay](#)
[B - ICUA Rally Presentation MMoseley](#)

- 4.b. [20605-25](#) Retirement of Stephen Marez, Deputy Utility Manager - Electric Distribution

Presenters: Robert Gibson, Chair-Board of Public Utilities

5. **BUSINESS**

- 5.a. [20142-25](#) DPU Quarterly Report - Fiscal Year 2025/Quarter 4

Presenters: Philo Shelton, Utilities Manager and Catherine D'Anna, Public Relations Manager

Attachments: [A - DPU Quarterly Report for Q4 of FY25](#)

- 5.b. [20409-25b](#) Strategic Planning Update

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Draft DPU Strategic Plan FY2027](#)
[B - DPU Evaluation Summary 8/20/2025](#)

- 5.c. [20471-25a](#) Revisions to the DPU Rules & Regulations - Sewer

Presenters: Clay Moseley, Deputy Utility Manager-GWS Services

Attachments: [A - Sewer Rules Revisions_clean](#)
[B - Sewer Rules Revisions_redline](#)

- 5.d. [20597-25](#) Overview of Proposed Modification to the Department of Public Utilities Rules & Regulations GR-18 Utility Assistance Program

Presenters: Joann Gentry, Deputy Utility Manager-Finance & Admin.

Attachments: [A - UAP Presentation](#)
[B - GR-18 Utilities Assistance Program](#)

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5.e. [20606-25](#) White Rock Substation Reliability Plan

Presenters: Stephen Marez, Deputy Utility Manager-Electric
Distribution and Dennis Astley, Electrical Engineering
Manager

Attachments: [A - WR Substation Presentation](#)

6. **PUBLIC COMMENT**

7. **ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 505-662-8040 as soon as possible.

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