



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Combined Tickler

**BPU & Council**

**February - May 2024**

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File Number	Title
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**Agenda Date: 02/27/2024**

18038-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Foxtail Flats Solar - Approval of Power Purchase Agreement <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Business</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton, Utilities Manager and Ben Olbrich, Deputy Utilities Manager - Power Supply
18277-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Services Agreement No. AGR24-39a with Transmission & Distribution Services, LLC in the amount of \$[amount], plus Applicable Gross Receipts Tax and Approval of Services Agreement No. AGR24-39b with SGS, LLC in the amount of \$[amount], plus Applicable Gross Receipts Tax for the Purpose of On-Call Utilities Engineering Services <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Stephen Marez
OR1007-24	<b>Ordinance</b> Introduction of Incorporated County of Los Alamos Ordinance No. 730 An Ordinance Ratifying and Authorizing Amendment of a Lease with Cellco Partnership, d/b/a Verizon Wireless for Replacement of Existing Antenna Collocation and Facilities at 280 North Mesa Road, Los Alamos, on the Barranca North Mesa Water Tower <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Introduction</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
OR1000-24b	<b>Ordinance</b> Public Hearing for Incorporated County of Los Alamos Ordinance No. 24-728, An Ordinance Authorizing The Execution And Delivery Of A Water Project Fund Loan/Grant Agreement By And Between The New Mexico Finance Authority ("NMFA") And The Incorporated County Of Los Alamos, New Mexico (The "Borrower/Grantee"), In The Total Amount Of \$5,000,000, Including A Loan In The Amount Of \$2,400,000, Evidencing An Obligation Of The Borrower/Grantee To Utilize The Loan/Grant Amount Solely For The Purpose Of Financing The Costs Of Construction And Replacement 16,500 Feet Of Existing 16 Inch Pipe And Waterlines, And Solely In The Manner Described In The Loan/Grant Agreement; Providing For The Pledge And Payment Of The Loan Amount And An Administrative Fee Solely From Net System Revenues Of The Joint Utility System Of The Borrower/Grantee; Certifying That The Loan/Grant Amount, Together With Other Funds Available To The Borrower/Grantee, Is Sufficient To Complete The Project; Approving The Form Of And Other Details Concerning The Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Ordinance; And Authorizing The Taking Of Other Actions In Connection With The Execution And Delivery Of The Loan/Grant Agreement.	<b>Public Hearing</b>

File Number	Title	
	<b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Length of Presentation:</b> <b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
<b>Agenda Date: 03/06/2024</b>		
<b>18210-24</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> Department of Public Utilities Quarterly Report - Fiscal Year 2024 / Quarter 2 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>BUSINESS</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton, Utilities Manager and Catherine D'Anna, Public Relations Manager
<b>18305-24a</b>	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Review of Proposed Changes to the Department of Public Utilities Rules & Regulations, Sections.... and Construction Standards <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>BUSINESS</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Karen Kendall, Deputy Utilities Manager - Finance
<b>18303-24</b>	<b>Presentation</b> Electric Rate Study Presentation <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>BUSINESS</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Karen Kendall, Deputy Utilities Manager - Finance
<b>18062-24</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> Quarterly Conservation Program Update: FY24/Q3 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>BUSINESS</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Catherine D'Anna, Public Relations Manager and Abbey Hayward, Water & Energy Conservation Coordinator
<b>17994-24</b>	<b>Briefing/Report (Dept, BCC) - No action requested</b> Annual Update on Water System <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>BUSINESS</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Clay Moseley, Deputy Utilities Manager - GWS Services
<b>17974-24</b>	<b>Calendar</b> Discuss BPU Booth at Farmers Market <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>GENERAL BOARD BUSINESS</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
<b>16956-24</b>	<b>Presentation</b> UNM Electricity Grid Research Results (TENTATIVE) <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>PRESENTATION</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Catherine D'Anna, Public Relations Manager

File Number	Title	
18209-24	<b>Briefing/Report (Dept, BCC) - No action requested</b> Results of the Voice of the Customer Survey <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>PRESENTATIONS</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Catherine D'Anna, Public Relations Manager
18157-24	<b>Presentation</b> LANL Presentation on Climate Goals <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>PRESENTATIONS</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton, Utilities Manager
<b>Agenda Date: 03/20/2024</b>		
16994-24	<b>Appointment</b> Appointment of Board Member to County Audit Committee for 2024 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>BUSINESS</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Steve Tobin, Chair of the Board of Public Utilities
17998-24b	<b>Budget Item</b> FY2025 Budget Approval <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>BUSINESS</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Karen Kendall, Deputy Utilities Manager - Finance
18305-24b	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Approval of Changes to the Department of Public Utilities Rules & Regulations, Sections.... and Construction Standards <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>BUSINESS</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Karen Kendall, Deputy Utilities Manager - Finance
18055-24a	<b>Construction Contract</b> Award of Bid No. IFB 24-02 for the Purpose of Water Production Wells Mechanical and Electrical Upgrades with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>CONSENT</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
18075-24	<b>Minutes</b> Approval of Board of Public Utilities Meeting Minutes <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>CONSENT</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
18086-24	<b>Status Report</b> Status Reports <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>STATUS REPORTS</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton, Utilities Manager

File Number	Title	
18064-24	<b>Calendar</b> Tickler File for the Next Three Months <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>TICKLER</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton, Utilities Manager
<b>Agenda Date: 03/26/2024</b>		
18055-24	<b>Construction Contract</b> Award of Bid No. IFB 24-02 for the Purpose of Water Production Wells Mechanical and Electrical Upgrades with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Consent</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> James Alarid, Deputy Utilities Manager - Engineering
OR1007-24b	<b>Ordinance</b> Adoption of Incorporated County of Los Alamos Ordinance No. 730 An Ordinance Ratifying and Authorizing Amendment of a Lease with Cellco Partnership, d/b/a Verizon Wireless for Replacement of Existing Antenna Collocation and Facilities at 280 North Mesa Road, Los Alamos, on the Barranca North Mesa Water Tower <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>Public Hearing</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> James Alarid
<b>Agenda Date: 04/03/2024</b>		
18242-24	<b>Briefing/Report (Dept, BCC) - No action requested</b> Electric Production Budgeting Process <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>BUSINESS</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Ben Olbrich, Deputy Utilities Manager - Power Supply
18243-24	<b>Briefing/Report (Dept, BCC) - No action requested</b> Integrated Resource Plan (IRP) Implementation Update <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>BUSINESS</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Ben Olbrich, Deputy Utilities Manager - Power Supply
18244-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> FY2024 Electric Reliability Plan Update <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>BUSINESS</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Stephen Marez, Deputy Utilities Manager - Electric Production
18339-24	<b>Presentation</b> UAMPS Presentation by Mason Baker, CEO/General Manager <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>PRESENTATIONS</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton, Utilities Manager

File Number	Title
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#### Agenda Date: 04/17/2024

18076-24	<b>Minutes</b> Approval of Board of Public Utilities Meeting Minutes <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>CONSENT</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
18087-24	<b>Status Report</b> Status Reports <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>STATUS REPORTS</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton, Utilities Manager
18065-24	<b>Calendar</b> Tickler File for the Next Three Months <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>TICKLER</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton, Utilities Manager

#### Agenda Date: 05/01/2024

18340-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> DPU Charter & Broadband <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>BUSINESS</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton, Utilities Manager and Thomas Wyman, Assistant County Attorney
18397-24	<b>Briefing/Report (Dept, BCC) - No action requested</b> Quarterly Transactional Survey Report <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>BUSINESS</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Catherine D'Anna, Public Relations Manager
18398-24	<b>Briefing/Report (Dept, BCC) - No action requested</b> Quarterly Update on Utility System - Wastewater System <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>BUSINESS</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Clay Moseley
18388-24	<b>Personnel Matter</b> 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 on May 1, 2024 at 5:30 pm to discuss information pertaining to limited personnel matters: Utilities Manager Performance Review <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>CALL TO ORDER</b> <b>Length of Presentation:</b> <b>Sponsors:</b> Board of Public Utilities
18386-24a	<b>Closed Session</b> Utilities Manager Performance Review <b>Department Name:</b> DPU	<b>CLOSED SESSION</b> <b>Length of Presentation:</b>

File Number	Title	
	Drop Dead Date:	Sponsors: Board of Public Utilities
<b>Agenda Date: 05/15/2024</b>		
18394-24	<b>Briefing/Report (Dept,BCC) - Action Requested</b> Chromium Plume Presentation - PLACEHOLDER Department Name: DPU Drop Dead Date:	<b>BUSINESS</b>  Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
18389-24	<b>Personnel Matter</b> 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 on May 15, 2024 at 5:30 pm to discuss information pertaining to limited personnel matters: Utilities Manager Performance Review Department Name: DPU Drop Dead Date:	<b>CALL TO ORDER</b>  Length of Presentation: Sponsors: Board of Public Utilities
18386-24b	<b>Closed Session</b> Utilities Manager Performance Review  Pursuant to § 10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities will meet in closed session to discuss information pertaining to limited personnel matters. Department Name: DPU Drop Dead Date:	<b>CLOSED SESSION</b>  Length of Presentation: Sponsors: Board of Public Utilities
18392-24a	<b>Budget Item</b> Approval of DOE/LAC Resource Pool Budget for Fiscal Years 2025 & 2026 Department Name: DPU Drop Dead Date:	<b>CONSENT</b>  Length of Presentation: Sponsors: Ben Olbrich, Deputy Utilities Manager - Power Supply and Karen Kendall, Deputy Utilities Manager - Finance
18390-24a	<b>Budget Item</b> Approval of Budget Revision 2024-xx for Purchased Power in the Electric Utility. Department Name: DPU Drop Dead Date:	<b>CONSENT</b>  Length of Presentation: Sponsors: Karen Kendall, Deputy Utilities Manager - Finance and Ben Olbrich, Deputy Utilities Manager - Power Supply
18077-24	<b>Minutes</b> Approval of Board of Public Utilities Meeting Minutes Department Name: DPU Drop Dead Date:	<b>CONSENT</b>  Length of Presentation: Sponsors: Board of Public Utilities
18385-24	<b>Status Report</b> Status Reports Department Name: DPU Drop Dead Date:	<b>STATUS REPORTS</b>  Length of Presentation: Sponsors: Philo Shelton, Utilities Manager

File Number	Title	
18066-24	<b>Calendar</b> Tickler File for the Next Three Months <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>TICKLER</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Philo Shelton, Utilities Manager
<b>Agenda Date: 05/28/2024</b>		
18390-24	<b>Budget Item</b> Approval of Budget Revision 2024-xx to Authorize an Increased Budget for Purchased Power in the Electric Utility in the Amount of \$____ <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>CONSENT</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Karen Kendall, Deputy Utilities Manager - Finance and Ben Olbrich, Deputy Utilities Manager - Power Supply
18392-24	<b>Budget Item</b> Approval of DOE/LAC Resource Pool Budget for Fiscal Years 2025 & 2026 <b>Department Name:</b> DPU <b>Drop Dead Date:</b>	<b>CONSENT</b>  <b>Length of Presentation:</b> <b>Sponsors:</b> Ben Olbrich, Deputy Utilities Manager - Power Supply and Karen Kendall, Deputy Utilities Manager - Finance