



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities Work Session

**Steve Tobin, Chair; Cornell Wright, Vice-chair;
Eric Stromberg, Stephen McLin and Charles Nakhleh, Members;
Philo Shelton, Ex Officio Member
Steve Lynne, Ex Officio Member
Theresa Cull, Council Liaison**

Wednesday, February 1, 2023

5:30 PM

**Zoom ~ <https://us06web.zoom.us/j/89412512522>
& Council Chambers**

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

Webinar Link ~ <https://us06web.zoom.us/j/89412512522> Webinar ID: 894 1251 2522

One tap mobile :

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PUBLIC COMMENTS:

Please submit written comments to the Board at bpu@lacnm.us. Oral public comment is 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. Oral comments should be limited to four minutes per person. Requests to make comments exceeding four minutes should be submitted to the Board in writing prior to the meeting. Individuals representing or making a combined statement for a large group may be allowed additional time at the discretion of the Board. Those making comments are encouraged to submit them in writing either during or after the meeting to be included in the minutes as attachments. Otherwise, oral public comments will be summarized in the minutes to give a brief succinct account of the overall substance of the person's comments.

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. BUSINESS

4.A. [16902-23](#) Action to Suspend Procedural Rules for Work Session

Presenters: Board of Public Utilities

- 4.B. [16805-23-b](#) Approval of BPU Evaluation of LARES Recommendations

Presenters: Cornell Wright, Vice Chair Board of Public Utilities

- 4.C. [16667-23-b](#) Approval of Board of Public Utilities Annual Self-evaluation for 2022

Presenters: Cornell Wright, Vice Chair Board of Public Utilities

5. **PUBLIC HEARINGS**

- 5.A. [RE0526-23a](#) Approval of Incorporated County of Los Alamos Resolution No. 23-03, A Resolution Approving an Increase in The Participant's Entitlement Share Under The Carbon Free Power Project Power Sales Contract for Phase 1b of the Licensing Period for the Carbon Free Power Project; and Related Matters

Presenters: Philo Shelton, Utilities Manager

- 5.B. [RE0527-23a](#) Approval of Incorporated County of Los Alamos Resolution No.23-04, A Resolution Approving the Continuation of The Participant's Entitlement Share Under The Carbon Free Power Project Power Sales Contract for Phase 1b of the Licensing Period for the Carbon Free Power Project; and Related Matters

Presenters: Philo Shelton, Utilities Manager

6. **PRESENTATIONS**

- 6.A [16590-23](#) Quarterly Transactional Survey Report

Presenters: Catherine D'Anna, Public Relations Manager

- 6.B. [16500-23](#) Quarterly Update on Utility System - Water System

Presenters: Clay Moseley, Deputy Utilities Manager - GWS Services

- 6.C. [16665-23](#) Asset Management Teams (AMT) Presentation

Presenters: James Alarid, Deputy Utilities Manager - Engineering

7. **PUBLIC COMMENT**

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

8. **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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