



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, June 7, 2023

5:30 PM

**Council Chambers & Zoom
<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 Consent Agenda items or items that are not otherwise included in this agenda.

3. **RECOGNITION OF OUTGOING BOARD MEMBERS**

4. **APPROVAL OF AGENDA**

5. **PRESENTATIONS**

- 5.A. [17060-23](#) Strategic Discussion on DPU including the IRP

Presenters: Steve Tobin, Chair of the Board of Public Utilities

- 5.B [17438-23](#) Review of Utilities Assistance Program (UAP)

Presenters: Philo Shelton, Utilities Manager and Heather Garcia,
Deputy Utilities Manager - Finance

6. **BUSINESS**

- 6.A. [CO0989-23a](#) Briefing on the Proposed Incorporated County of Los Alamos Code Ordinance No. 02-346: A Code Ordinance Amending Chapter 31, Procurement, to Increase the Threshold Amounts for Certain Approval Authority; and Amending Chapter 40, Utilities, to Remove the Incorrect Reference to the State Procurement Code

Presenters: Steven Lynne, County Manager and Philo Shelton,
Utilities Manager

- 6.B. [16951-23](#) Department of Public Utilities Quarterly Report for Fiscal Year 2023 - Quarter 3

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

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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