



# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## Agenda - Final Board of Public Utilities

*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*

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Wednesday, April 17, 2024

5:30 PM

Municipal Bldg., Council Chambers

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**Public Participation: In person or <https://us06web.zoom.us/j/88515885437>**

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](mailto: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. APPROVAL OF AGENDA**

**4. BOARD BUSINESS**

**4.A. Chair's Report**

**4.B. Board Member's Reports**

**4.C. Utilities Manager's Report**

**4.D. County Manager's Report**

**4.E. Council Liaison's Report**

**4.F. Environmental Sustainability Board Liaison's Report**

**4.G. General Board Business**

*None.*

**4.H. Board Expenses**

*None.*

**5. PUBLIC HEARING(S)**

- 5.A.**    [OR1015-24a](#)    Approval of Incorporated County of Los Alamos Ordinance No. 732; An Ordinance Authorizing the Execution and Delivery of a Loan Agreement ("Loan Agreement") By and Between the Incorporated County of Los Alamos, New Mexico (the "Governmental Unit") and the New Mexico Finance Authority, Evidencing a Special Limited Obligation of the Governmental Unit to Pay a Principal Amount of No More Than \$2,020,000, Together with Interest, Expenses, and Administrative Fees Thereon, for the Purpose of Financing the Costs of Construction of Electrical and Mechanical Upgrades, Specifically the Water Production Replacement of the Supervisory Controls and Data Acquisition System and Related Appurtenances of the Project; Providing for the Pledge and Payment of the Principal, Administrative Fees and Interest Due Under the Loan Agreement Solely From the Net Revenues of the Joint Utility System of the Governmental Unit; Setting an Interest Rate for the Loan; Approving the Form of and Other Details Concerning the Loan 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 Agreement.

**Presenters:**        James Alarid, Deputy Utilities Manager -  
Engineering

**Attachments:**      [A - FINAL-DRAFT Ordinance No 732](#)  
[B - FINAL-DRAFT Loan Agreement](#)  
[C - FINAL-DRAFT Pledged Revenue Certificate](#)  
[D - FINAL-DRAFT General and No Litiagtion](#)  
[Certificate](#)  
[E - FINAL-DRAFT Delivery Deposit and Cross-Receipt](#)  
[Certificate](#)

- 5.B.**    [OR1018-24a](#)    Approval of Incorporated County of Los Alamos Ordinance No. 733 An Ordinance Authorizing the Incorporated County of Los Alamos (County) to Submit an Amendment No. 2, to the New Mexico Environment Department (NMED) Clean Water State Revolving Fund (CWSRF), for the Purpose of Increasing the Funding of Loan Number CWSRF 110 for the Bayo Lift Station Elimination Project.

**Presenters:**        James Alarid, Deputy Utilities Manager -  
Engineering

**Attachments:**      [A - Los Alamos County CWSRF 110 Ordinance No.](#)  
[733](#)  
[B - Los Alamos County CWSRF 110 Amendment](#)  
[Promissory Note](#)  
[C - Los Alamos County CWSRF 110 Amendment No.](#)  
[2](#)

**6. CONSENT AGENDA**

*The following items are presented for Board approval under a single motion unless any item is withdrawn by a member for further Board consideration in the "Business" section of the agenda.*

**~ CONSENT MOTION ~**

*I move that the Board of Public Utilities approve the items on the Consent Agenda as presented and that the motions in the staff reports be included in the minutes for the record.*

*OR*

*I move that the Board of Public Utilities approve the items on the Consent Agenda as amended and that the motions contained in the staff reports, be included in the minutes for the record.*

- 6.A. [18076-24](#)** Approval of Board of Public Utilities Meeting Minutes for March 6 and March 20, 2024

**Presenters:** Board of Public Utilities

**Attachments:** [A - Draft BPU Work Session Minutes - 3/6/24](#)  
[B - Draft BPU Regular Session Minutes - 3/20/24](#)

**7. DEPARTMENT BUSINESS**

- 7.A. [18243-24](#)** Integrated Resource Plan (IRP) Implementation Update

**Presenters:** Ben Olbrich, Deputy Utilities Manager - Power Supply

**Attachments:** [20240417 BPU IRP Implementation Update](#)

- 7.B. [18244-24](#)** FY2024 Electric Reliability Plan Update

**Presenters:** Stephen Marez, Deputy Utilities Manager - Electric Distribution

**Attachments:** [A - FY24 Electric Reliability Plan](#)  
[B - ERP Presentation 2024](#)

- 7.C. [18607-24b](#) Approval of Budget Revision 2024-60 Uniper Settlement and Change to Debt Coverage Ratio

**Presenters:** Karen Kendall, Deputy Utilities Manager - Finance

**Attachments:** [A - Settlement Investment Overview](#)  
[B - 2024-60 Budget Revision](#)

- 7.D. [18304-24](#) Approval of Changes to the Department of Public Utilities Rules & Regulations - Fee Schedule

**Presenters:** James Alarid, Deputy Utilities Manager - Engineering

**Attachments:** [A. Fee Schedule Revisions April 2024 Redlined](#)  
[B. Fee Schedule Revisions April 2024](#)

- 7.E. [18305-24b](#) Approval of Proposed Changes to the Department of Public Utilities Rules & Regulations, Rule E-5 Interconnection with Cogeneration and Small Power Producers

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

**Attachments:** [A. Rule E-5 Revised Redline](#)  
[B. Rule E-5 Revised](#)  
[C. PVSolarApplicationPacket](#)  
[D. Analysis of Payments to Solar Customers](#)

## 8. **MONTHLY STATUS REPORTS**

- [18087-24](#) Status Reports for March 2024

**Presenters:** Philo Shelton, Utilities Manager

**Attachments:** [A - Electric Reliability Report](#)  
[B - Accounts Receivables](#)  
[C - Risk & Safety Report](#)

## 9. **UPCOMING AGENDA ITEMS**

- [18065-24](#) Tickler File for the Next Three Months

**Presenters:** Philo Shelton, Utilities Manager

**Attachments:** [Combined Tickler May July](#)

**10. PUBLIC COMMENT**

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

**11. 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.

Complete Board of Public Utilities agenda packets, past agendas, videos, legislation and minutes can be found online at <https://losalamos.legistar.com>. Learn more about the Board of Public Utilities at <https://ladpu.com/BPU>.