



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

Robert Gibson, Chair; Matt Heavner, Vice Chair
Eric Stromberg,, Charles Nakhleh and Jennifer Hollingsworth,
Members
Philo Shelton, Ex Officio Member
Anne Laurent, Ex Officio Member
Ryn Herrmann, Council Liaison

Wednesday, July 16, 2025

5:30 PM

Municipal Building, Council Chambers

Public Participation: in person or <https://us06web.zoom.us/j/85828927209>.

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

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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

1.a 20053-25 Statement Regarding Closed Session

Presenters: Board of Public Utilities

2. **PUBLIC COMMENT**

3. **APPROVAL OF AGENDA**

4. **CONSENT AGENDA**

MOTION: I move that the Board of Public Utilities approve the items on the Consent Agenda as (PRESENTED -or- AMENDED) and that the motions in the staff reports be included in the minutes for the record.

- 4.a. [20048-25](#) Approval of Board of Public Utilities Meeting Minutes - June 2025

Presenters: Board of Public Utilities

Attachments: [A - Draft BPU Work Session Minutes - 6/4/25](#)
[B - Draft BPU Regular Session Minutes - 6/25/25](#)

- 4.b. [20363-25](#) Approval of Task Order No. 2, AGR24-04D for the East Jemez Manhole Intercept and Duct Bank Intercept with Sanbros Co. in the Amount of \$150,774.75 plus Applicable Gross Receipts Tax to be Completed Within 30 Days

Presenters: Stephen Marez, Deputy Utility Manager-Electric Distribution

Attachments: [A - Task Order #2](#)
[B - Area Map](#)

5. **PRESENTATIONS (None)**

6. **PUBLIC HEARINGS (None)**

7. **DEPARTMENT BUSINESS**

- 7.a. [19930-25c](#) Presentation of the Final Draft of the Electrification Study and Possible Action

Presenters: Stephen Marez, Deputy Utility Manager-Electric Distribution

Attachments: [A - Final Electrification Study](#)
[B - Presentation Slides](#)

8. **BOARD BUSINESS**

- 8.a. Chair's Report

- 8.b. Board Member's Reports
- 8.c. Utilities Manager's Report
- 8.d. County Manager's Report
- 8.e. Council Liaison's Report
- 8.f. Environmental Sustainability Board Liaison's Report
- 8.g. General Board Business

- 8.g.1. [20051-25](#) Open Meetings Act Training

Presenters: County Attorney

Attachments: [A - OMA Training Presentation 2025](#)
[B - Resolution No. 25-01 Open Meetings Act](#)
[C - Boards & Commissions Orientation Manual](#)
[D - 2025 BPU Meeting Calendar](#)

- 8.h. Board Expenses (None)

9. **STATUS REPORTS**

- 9.a. [20049-25](#) Status Reports - June 2025

Presenters: Philo Shelton, Utilities Manager

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

10. **UPCOMING AGENDA ITEMS**

- 10.a. [20050-25](#) Tickler for August - October 2025 BPU & Council Meetings

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Tickler File Aug-Oct 2025](#)

11. **PUBLIC COMMENT**

12. **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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