



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Cornell Wright, Chair; Steve Tobin, Vice-chair; Stephen McLin,
Eric Stromberg, and Carrie Walker Members
Philo Shelton, Ex Officio Member
Steven Lynne, Ex Officio Member
Denise Derkacs, Council Liaison*

Wednesday, November 17, 2021

5:30 PM

Zoom Webinar:
<https://us06web.zoom.us/j/84866239575>

REGULAR SESSION

Members of the public wishing to attend may participate and provide public comment via Zoom by visiting the link or calling one of the phone lines listed below:

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PUBLIC COMMENTS:

Please submit written comments to the Board at bpu@lacnm.us. 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. These 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 comments will be summarized in the minutes.

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 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****4.G.1. [15001-21](#)**

Presenters: Steve Cummins

4.G.2 [15002-21](#)

Presenters: Philo Shelton

4.G.3. [14796-21](#)

Begin 2021 Board of Public Utilities Annual Self-evaluation -and- Revise Appendix M (Annual Self-Evaluation Template) of the BPU Procedural Rules.

Presenters: Cornell Wright

4.H. Approval of Board Expenses

There are no board expenses.

4.I. Preview of Upcoming Agenda Items

[14745-21](#) Tickler File for the Next Three Months

Presenters: Board of Public Utilities

5. PUBLIC HEARING(S)

These are no public hearings scheduled.

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. [14741-21](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

- 6.B. [AGR0794-21](#) Approval of General Services Agreement No. AGR 21-57 with IC System in the amount of fourteen and one-half percent (14.5%) of any recovered amount on all referral accounts for the Purpose of Accounts Receivable Collection Services.

Presenters: Deputy Utilities Manager - Finance Heather Garcia

7. **BUSINESS**

- 7.A. [15085-21](#) Recommendation to Council for Approval and Adoption of Incorporated County of Los Alamos Code Ordinance No 02-324, An Ordinance Amending Chapter 40, Article II, Division 2, Section 40-63 to Extend the Option of Redirecting Department of Public Utilities Profit Transfers by Council Action to the Joint Utility System Fund for Purposes Designated by the Council.

Presenters: Steve Cummins

- 7.B. [15027-21](#) Presentation of the 2021 Electric Reliability Plan

Presenters: Steve Cummins

- 7.C. [15055-21](#) Discussion on San Juan Replacement Energy Plan for the Current ECA Term (led by Jordan Garcia, Power System Supervisor)

Presenters: Steve Cummins

8. **STATUS REPORTS**

- 8.A. [14749-21](#) Monthly Status Reports

Presenters: Philo Shelton

- 8.B. [14751-21](#) Department of Public Utilities Quarterly Report - FY22/Q1
(compiled by Julie Williams-Hill, Public Relations Manager)

Presenters: Philo Shelton

9. **PUBLIC COMMENT**

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

10. **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 prior to the meeting. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Department of Public Utilities at 505-662-8132 if a summary or other type of accessible format is needed.

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