



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

Wednesday, July 21, 2021

5:30 PM

Public Comment - <https://zoom.us/j/94743336240>

REGULAR SESSION Council Chambers - 1000 Central Avenue

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. [14277-21](#) Annual Review and Affirmation of the Board of Public Utilities Procedural Rules

Presenters: Cornell Wright

- 4.G.2. [14278-21](#) Planning for Upcoming Board of Public Utilities Annual Boards & Commissions Presentation to Council on September 21, 2021.

Presenters: Cornell Wright

- 4.H. Approval of Board Expenses (none)

- 4.I. Preview of Upcoming Agenda Items

[14600-21](#) Tickler File for the Next Three Months

Presenters: Board of Public Utilities

5. **PUBLIC HEARING(S)**

There are no public hearings scheduled for this meeting.

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The following items are presented for Board approval under a single motion unless any item is withdrawn by a member for further Board consideration in the "Business" section of the agenda.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. [14264-21](#) Approval of Board of Public Utilities Meeting Minutes

Presenters: Board of Public Utilities

- 6.B. [14509-21](#) Approval of Task Order No. 32, AGR15-4217 with GM Emulsion, LLC in the amount of \$84,913.56, which amount includes NMGRT

Presenters: James Alarid

- 6.C. [AGR0769-21](#) Approval of Agreement No. AGR21-50a with Allied 360 Construction, LLC in the amount of \$2,000,000
~AND~
Approval of Agreement No. AGR21-50b with GM Emulsion, LLC in the amount of \$2,000,000, both for On-Call Utility Repair Services.

Presenters: James Alarid

- 6.D. [AGR0773-21](#) Approval of Amendment No. 3 to AGR16-44 with Paul Parker Construction, for Utility On-Call Construction Services

Presenters: James Alarid

7. **BUSINESS**

- 7.A. [14526-21](#) Approval of the Carbon Free Power Project Amended Budget and Plan of Finance dated June 24, 2021 for the remaining Phase 1 of the Combined Operating License Application Licensing Period for the six-module plant configuration.

Presenters: Steve Cummins

8. **STATUS REPORTS**

- 8.A. [14599-21](#) Monthly Status Reports

Presenters: Philo Shelton

- 8.B. [14271-21](#) Quarterly Update on Utility System - Electric Distribution

Presenters: Electrical Engineering Manager Stephen Marez

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 the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Department of Public Utilities (505) 662-8132 if a summary or other type of accessible format is needed.

NOTE: This meeting is in-person and open to the public. However, for convenience, a Zoom meeting link and telephone numbers are provided for citizens wishing to provide public comment remotely:

Join Zoom Meeting: <https://zoom.us/j/94743336240>
Meeting ID: 947 4333 6240

One tap mobile:
+12532158782,,94743336240# US (Tacoma)
+13462487799,,94743336240# US (Houston)
Find your local number: <https://zoom.us/u/aaF0PXfoA>

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 account of the overall substance of the person's comments.

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