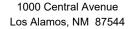
County of Los Alamos





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

Friday, November 5, 2021

11:00 AM

Remote Zoom Meeting https://us06web.zoom.us/j/84257779161

SPECIAL SESSION

Members of the public wishing to attend may participate and provide public comment via Zoom (link below) or by calling one of the conference call lines:

Join Zoom Webinar: https://us06web.zoom.us/j/84257779161

Webinar ID: 842 5777 9161

Zoom dial in: (for higher quality, dial a number based on your current location)
US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

Or iPhone one-tap:

US: +16699006833,,84257779161# or +12532158782,,84257779161#

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

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

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4. BOARD BUSINESS

A. 14397-21 Presentation of Integrated Resource Planning Efforts

Presenters: Steve Cummins

5. PUBLIC COMMENT

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

6. <u>ADJOURNMENT</u>

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 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 Department of Public Utilities 505-662-8132 if a summary or other type of accessible format is needed.

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.

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