



County of Los Alamos

1000 Central Ave.
Los Alamos, NM

Agenda - Final

Los Alamos Resiliency Energy and Sustainability Task Force

*Katie Leonard, Chair; Robert Gibson, Vice-Chair; Susan Barns;
Elizabeth Daly; Charles Keller; Roy Michelotti; Heidi Rogers;
Oral Saulters, and Steve Tobin, Members*

Friday, November 5, 2021

3:00 PM

Due to COVID-19 concerns, meeting will
conducted remotely.

[https://us02web.zoom.us/j/81435463514?](https://us02web.zoom.us/j/81435463514?pwd=WE04QnlRbmpzaWICOVB4Q0x1OW1pdz09)

[pwd=WE04QnlRbmpzaWICOVB4Q0x1OW1pdz09](https://us02web.zoom.us/j/81435463514?pwd=WE04QnlRbmpzaWICOVB4Q0x1OW1pdz09)

Members of the Public can, also, join this meeting session to make public comment via Zoom by
pasting into their browser the following:

<https://us02web.zoom.us/j/81435463514?pwd=WE04QnlRbmpzaWICOVB4Q0x1OW1pdz09>

Or Telephone:

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1
929 205 6099 or +1 301 715 8592

Webinar ID: 814 3546 3514

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT FOR ITEMS NOT ON AGENDA**
3. **APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MEETING MINUTES**

[15107-21](#) Approval of the October 15, 2021, Resiliency Energy and
Sustainability Task Force Minutes

Presenters: Katie Leonard

Attachments: [A - DRAFT RES Task Force Minutes October 15, 2021](#)

[15108-21](#) Approval of the October 27, 2021, Resiliency Energy and
Sustainability Task Force Minutes

Attachments: [B - Draft RES Town Hall Meeting Minutes October 27,
2021](#)

5. **TASK FORCE BUSINESS**

[15112-21](#) Discussion on Final Report Format and Subcommittee

Recommendations

Presenters: Katie Leonard

6. Reports

- A. Chair's Report - Katie Leonard
- B. Vice Chair's Report - Robert Gibson
- C. Council Liaison Report - Councilor Ryt

7. INFORMATIONAL ITEMS

8. PUBLIC COMMENT

9. NEXT MEETING AND FUTURE AGENDA ITEMS

10. ADJOURN



County of Los Alamos

Staff Report

November 05, 2021

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.:

Index (Council Goals):

Presenters: Katie Leonard

Legislative File: 15107-21

Title

Approval of the October 15, 2021, Resiliency Energy and Sustainability Task Force Minutes

Recommended Action Motion

I move that the Resiliency Energy and Sustainability Task Force approve the October 15, 2021 minutes as presented.

Or

I move that the Resiliency Energy and Sustainability Task Force approve the October 15, 2021, minutes as amended.

Body

The Resiliency Energy and Sustainability Task Force will review and approve the October 15, 2021 minutes.

Attachments

A - Draft RES Task Force Minutes October 15, 2021



County of Los Alamos

1000 Central Ave.
Los Alamos, NM

Minutes

Los Alamos Resiliency Energy and Sustainability Task Force

Katie Leonard, Chair; Robert Gibson, Vice-Chair; Susan Barns; Elizabeth Daly; Charles Keller; Roy Michelotti; Heidi Rogers; Oral Saulters, and Steve Tobin, Members

Friday, October 15, 2021

3:00 PM

Council Chambers - 1000 Central
Avenue and Zoom

1. CALL TO ORDER - ROLL CALL

The October 15, 2021 RES was called to order at 3:00 pm via Zoom.

Members in attendance:

Vice-Chair Gibson
Member Barns
Member Daly
Member Keller
Member Michelotti
Member Saulters
Member Tobin

Members Absent:
Chair Leonard
Member Rogers

Subcommittee Members in attendance:
Skip Dunn

Staff in attendance:

Anne Laurent, Public Works Director
Angelica Gurule, Environmental Services Manager (Staff Liaison)
Amy Danforth, Senior Office Specialist
Randall Ryti, Council Liaison
Perry Rutherford, IT Support

Members of the public in attendance:

Edward Mazira

Dorothy Brown
Gerald Merkey
Wendy Swanson

2. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

None

3. APPROVAL OF AGENDA

A motion was made by Member Keller, seconded by Member Barns, that the Resiliency Energy and Sustainability Task Force approve the October 15, 2021 meeting agenda as presented.

Motion passed unanimously

4. REVIEW AND APPROVAL OF MEETING MINUTES

15016-21

Approval of the September 24, 2021, Resiliency Energy and Sustainability Task Force Minutes

Attachments: [A - Draft RES Task Force Meeting Minutes September 24, 2021](#)

A motion was made by Member Michelotti, seconded by Member Barns, that the Resiliency Energy and Sustainability Task Force Approve the September 24, 2021 meeting minutes as presented.

Motion passed unanimously.

5. TASK FORCE BUSINESS

15017-21

If We Act Together Now, We Change the World! By Ed Mazria

Attachments: [Edward Mazria If We Acto Together Now, We change the World Los alamos pdf](#)

Vice Chair Robert Gibson introduced Ed Mazria who gave a presentation on If We Act Together Now, We Change the World!
Task Force members gave comments and asked clarifying questions.

15018-21

Electrical Supply and Demand presentation by Steve Tobin

Attachments: [Tobin Presentation to LA-RES Oct. 2021](#)

Member Steve Tobin gave a presentation on Electrical Supply and

Demand.

Task Force members gave comments and asked clarifying questions

6. Reports

A. Chair's Report - Katie Leonard

Chair Leonard met the LA Public Schools. They are very interested in joining in on sustainable practices, they are asking for guidance on this in the future. The schools are also willing to allow information to be shared via the staff and parent newsletters. Chair Leonard also has obtained contact information for the district Parent Association.

Chair Leonard reminded Task Force about the following dates:
October 27th - Town Hall Wednesday October 27th starting at 5:30. She would like everyone to arrive at 4:30 to help set up and stay after to help clean up. She would like to encourage Task Force Members to extend personal invitations to people they know. Chair Leonard will give the same presentation that was presented to Council. There will be handouts and feedback cards for attendees. Mask will be mandated.

November 5th - RES Meeting - Subcommittee priorities need to be ready.

November 5th - Member Keller will be opening his home to the community for a green home tour from 6:00 - 7:00 pm.

November 6th - Member Keller will be opening his home to the community for a green home tour from 2:00 - 3:00 pm.

December 3rd - RES - Chair Leonard will need a list of budget items to present to County Council.

December 3rd - RES Meeting - The next draft of subcommittee recommendations will be to be due.

December 14th - Budget items are due to County Council.

December 17th - RES Meeting will be to discuss the draft subcommittee recommendations.

Chair Leonard notified the Task Force that she has given a presentation to the Transportation Board and the Environmental Sustainability Board. She will present to Department of Public Utilities Board on November 17th,

2021.

B. Vice Chair's Report - Robert Gibson

None

C. Subcommittee Reports

None

D. Council Liaison Report - Councilor Ryti

Councilor Ryti mentioned that Utilities is going through a study to look at energy needs and options.

Councilor Ryti provided an answer regarding subsidies, he discussed this with the Los Alamos County Attorney, and responded that in the state of NM there is not an anti donation clause exception to use regular funds for loans or guaranteeing loans. There is an exception for income qualifying people who can obtain the home improvement loan.

Chair Ryti toured the Canyon Walk Apartments, there are 70 apartments which will be income qualified and are all electric.

Chair Ryti has also heard comments on interest for community composting, and Environmental Services has provided home composting kits to residents. There is also an interest in community gardens and if possible, certain water rates for that.

Chair Ryti notified the Task Force that he will be attending the COP 26 Conference from November 4th - 15th, he will provide information when he returns.

7. INFORMATIONAL ITEMS

None

8. PUBLIC COMMENT

None

9. NEXT MEETING AND FUTURE AGENDA ITEMS

Next Meeting will be November 5th, 2021 from 3:00 pm - 4:30 pm

Interim Report Presentation to ESB on October 21, 2021 (Council Chambers and Zoom)

LARES Task Force Town Hall Meeting - October 27, 2021 at 5:30 pm - 7:30 pm at Fuller Lodge

10. ADJOURN

The meeting adjourned at 4:55 p.m.

DRAFT



County of Los Alamos

Staff Report

November 05, 2021

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.:

Index (Council Goals):

Presenters:

Legislative File: 15108-21

Title

Approval of the October 27, 2021, Resiliency Energy and Sustainability Task Force Minutes

Recommended Action Motion

I move that the Resiliency Energy and Sustainability Task Force approve the October 27, 2021 minutes as presented.

Or

I move that the Resiliency Energy and Sustainability Task Force approve the October 27, 2021, minutes as amended.

Body

The Resiliency Energy and Sustainability Task Force will review and approve the October 27, 2021 minutes.

Attachments

B - Draft RES Town Hall Meeting Minutes October 27, 2021



County of Los Alamos

1000 Central Ave.
Los Alamos, NM

Minutes

Los Alamos Resiliency Energy and Sustainability Task Force

Katie Leonard, Chair; Robert Gibson, Vice-Chair; Susan Barns; Elizabeth Daly; Charles Keller; Roy Michelotti; Heidi Rogers; Oral Saulters, and Steve Tobin, Members

Wednesday, October 27, 2021

5:30 PM

Zoom

[https://us02web.zoom.us/j/82767144457?](https://us02web.zoom.us/j/82767144457?pwd=L0dnOWJ0OVF1MTBDeFZyS2hvVnl4QT09)
[pwd=L0dnOWJ0OVF1MTBDeFZyS2hvVnl](https://us02web.zoom.us/j/82767144457?pwd=L0dnOWJ0OVF1MTBDeFZyS2hvVnl4QT09)

4QT09

VIRTUAL TOWN HALL MEETING

1. CALL TO ORDER - ROLL CALL

The October 27, 2021 RES was called to order at 5:30 pm via Zoom.

Members in attendance:

Chair Leonard
Vice-Chair Gibson
Member Barns
Member Daly
Member Keller
Member Michelotti
Member Saulters

Members in absent:

Member Rogers
Member Tobin

Subcommittee Members in attendance:

Jack Kennison
Dan Leonard
Richard Wallace

Staff in attendance:

Jon Bulthuis, Acting Public Works Director
Angelica Gurule, Environmental Services Manager (Staff Liaison)
Amy Danforth, Senior Office Specialist
Randall Ryt, Council Liaison

Members of the public in attendance:

Jody Benson	Steven Koch
Barbara Calef	Hal Marshall
Suzie Havemann	Nicholas Seet
Matt Heavner	Becky Shankland
Catherine Hensley	Jenna Stanek

2. PUBLIC COMMENT

None

3. APPROVAL OF AGENDA

A motion was made by Member Michelotti, seconded by Vice Chair Gibson, that the Resiliency Energy and Sustainability Task Force Approve the October 21, 2021 meeting agenda be approved as presented.

Motion passed unanimously

4. TASK FORCE BUSINESS

[15061-21](#)

Interim Report Presentation

Attachments: [A - Interim Report Presentation](#)
[B - LARES Interim Report](#)

Chair Leonard presented an overview report of the Task Force's preliminary recommendations that are in the Interim Report. Presentation Included:

- General Recommendations
- Community Planning & Zoning Recommendations
- Electrical Supply and Demand Recommendations
- Natural Gas Reduction Recommendations
- Transportation & Mobility Recommendations
- Waste, Consumption & Natural Resources Recommendations
- Community Outreach and Education
- Timeline Moving Forward

Clarifying questions were asked regarding heat pumps, Vice Chair Gibson and Chair Leonard and member Keller responded.

Clarifying questions were asked regarding clustering businesses, Member Daly responded.

Clarifying questions were asked regarding engagement with LANL, Chair Leonard responded.

Subcommittee Member Kennison made a recommendation to the Task Force provide information regarding home energy audits that prioritize what needs to be done with homes. Member Daly and Member Barns responded.

Clarifying questions was asked if residents are actively disconnecting from Los Alamos County Natural Gas. Chair Leonard responded.

Clarifying question was asked regarding Transportation. Chair Leonard responded.

Subcommittee Member Leonard made a clarifying remark regarding the chat comment about Taos, NM going 100% carbon free electricity during the day.

Member Keller made a comment regarding double pane windows and having airtight window blinds to keep the cold out.

5. PUBLIC COMMENT

None

6. ADJOURN

The meeting adjourned at 6:25 p.m.



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Staff Report

November 05, 2021

Los Alamos, NM 87544
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Presenters: Katie Leonard

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Title

Discussion on Final Report Format and Subcommittee Recommendations

..Suggested Motion

N/A

Body

LARES Task Force subcommittees will discuss their prioritized recommendations. Additionally, the Task Force will discuss the format of the final report which will be presented to Council in January/February 2022.

Attachments

Handouts may be provided at the meeting.