



# 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*

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Friday, December 17, 2021

3:00 PM

Zoom

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#### 1. CALL TO ORDER - ROLL CALL

The December 17, 2021 RES was called to order at 3:00 pm via Zoom.

Members in attendance:

Chair Leonard  
Vice-Chair Gibson  
Member Daly  
Member Keller  
Member Rogers  
Member Saulters  
Member Tobin

Members absent:

Member Barns  
Member Michelotti

Subcommittee Members in attendance:

Skip Dunn  
Daniel Leonard

Staff in attendance:

Angelica Gurule, Environmental Services Manager (Staff Liaison)  
Randall Ryt, Council Liaison

Members of the public in attendance:

None

**2. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA**

None

**3. APPROVAL OF AGENDA**

A motion was made by Member Gibson, seconded by Member Rogers, that the Resiliency Energy and Sustainability Task Force Approve the December 17, 2021 meeting agenda be approved with the following amendment: #15289-21- Discussion of Board of Public Utilities Integrated Resources Power (IRP) will be led by Katie Leonard instead of Daniel Leonard.

Motion passed unanimously

**4. REVIEW AND APPROVAL OF MEETING MINUTES**

[15288-21](#)

Approval of the December 3, 2021, Resiliency Energy and Sustainability Task Force Minutes

**Attachments:** [A - Draft Meeting Minutes December 3, 2021](#)

A motion was made by Member Rogers, seconded by Member Tobin, that the Resiliency Energy and Sustainability Task Force Approve the December 3, 2021 meeting minutes be approved as presented.

Motion passed unanimously.

**5. TASK FORCE BUSINESS**

[15290-21](#)

Discuss Draft Recommendations and Final Report

Chair Leonard led a discussion on the Draft Recommendations and Final Report. Task Force Members made comments and suggestions.

[15289-21](#)

Discussion of Board of Public Utilities Integrated Resources Power (IRP) led by Daniel Leonard

Chair Leonard led a discussion on the Board of Public Utilities Integrated Resources Power. Task Force Members made comments and suggestions.

15291-21

**Discuss Three Part Series PEEC and LARES Education Event**

Chair Leonard led a discussion on the Three-Part Series PEEC and LARES Education Event.

January 6, 2021 the following Task Force members will attend: Members:

Chair Leonard, Tobin, Keller, Gibson, Leonard, and Barns.

January 20, 2021 the following Task Force members will attend: Chair

Leonard, Members Barns, Leonard,

February 3, 2021 (live event) the following Task Force members will attend:

Chair Leonard, Members Leonard, Gibson.

15292-21

**Approval of the 2022 LARES Meeting Schedule**

**Attachments:** [2022 LARES Meeting Dates](#)

The Los Alamos County Resiliency, Energy, and Sustainability Task

Force 2022 meeting schedule is as follows:

January 7, 2022

January 14, 2022

January 21, 2022

A motion was made by Chair Leonard, seconded by Member Keller, that the Resiliency Energy and Sustainability Task Force Approve the 2022 LARES Meeting Schedule with the amendment to add a January 28, 2022 meeting.

Motion passed unanimously.

**6. Reports**

**A. Chair's Report - Katie Leonard**

Chair Leonard Presented at County Council on Tuesday December 14, 2021. Will be presenting to BPU in January.

**B. Vice Chair's Report - Robert Gibson**

None

**D. Council Liaison Report - Councilor Ryti**

Councilor Ryti gave an update to the Task Force and made comments regarding presentation to the County Council.

**6. INFORMATIONAL ITEMS**

**7. PUBLIC COMMENT**

None

**8. NEXT MEETING AND FUTURE AGENDA ITEMS**

Next Meeting will be January 7, 2022 from 3:00 pm - 4:30 pm

**9. ADJOURN**

The meeting adjourned at 5:05 p.m.