



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

BPU Tickler

June - August 2022

File Number

Title

Agenda Date: 06/01/2022

15797-22	Status Report Quarterly Conservation Program Update Department Name: DPU Drop Dead Date:	08 Status Reports Length of Presentation: Sponsors: Catherine D'Anna
15218-22	Discussion Open Meetings Act Review Department Name: DPU Drop Dead Date:	4. Board Business Length of Presentation: Sponsors: Philo Shelton and County Attorney
15618-22	Presentation Energy Vault - Presentation by Eric Stromberg Department Name: DPU Drop Dead Date:	Presentation Length of Presentation: Sponsors: Philo Shelton
15356-22	Status Report Department of Public Utilities Quarterly Report - FY22/Q3 Department Name: DPU Drop Dead Date:	Presentations Length of Presentation: Sponsors: Philo Shelton and Catherine D'Anna
15879-22a	Briefing/Report (Dept, BCC) - No action requested IRP Implementation Plan Department Name: DPU Drop Dead Date:	Presentations Length of Presentation: Sponsors: Steve Cummins and Jordan Garcia

Agenda Date: 06/15/2022

15795-22a	Budget Item Approval of DOE/LAC Resource Pool Budget for Fiscal Years 2022 & 2023 Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: Sponsors: Heather Garcia, Deputy Utilities Manager - Finance
15786-22	Minutes Approval of Board of Public Utilities Meeting Minutes Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: Sponsors: Board of Public Utilities

File Number	Title	
AGR0821-22a	General Services Agreement Approval of Services Agreement No. AGR__-____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Water Systems SCADA Transition Study Department Name: DPU Drop Dead Date:	07 Business Length of Presentation: Sponsors: Jack Richardson
15790-22	Status Report Status Reports Department Name: DPU Drop Dead Date:	08 Status Reports Length of Presentation: Sponsors: Philo Shelton
15796-22	Status Report Summer Peak Power Demand: Briefing of Planned Activities Department Name: DPU Drop Dead Date:	08 Status Reports Length of Presentation: Sponsors: Steve Cummins
15793-22	Calendar Tickler File for the Next 3 Months Department Name: DPU Drop Dead Date:	4.I. Preview Length of Presentation: Sponsors: Board of Public Utilities
CO0638-22-b	Code Ordinance Incorporated County of Los Alamos Code Ordinance No. __-3__; An Ordinance Amending Chapter 40, Article III, Sections 40-201 and 40-202 of the Code of the Incorporated County of Los Alamos Pertaining to the ____ Service Rate Schedule and Determination of Charges Department Name: DPU Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: Philo Shelton and Heather Garcia
Agenda Date: 07/06/2022		
15878-22	Briefing/Report (Dept,BCC) - Action Requested Review of the Department of Public Utilities Rules & Regulations Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Kevin Powers
15877-22	Briefing/Report (Dept,BCC) - Action Requested Review of the Board of Public Utilities Procedural Rules Department Name: DPU Drop Dead Date:	General Board Business Length of Presentation: Sponsors: Kevin Powers
15801-22	Briefing/Report (Dept, BCC) - No action requested Quarterly Update on Utility System - Electric Distribution Department Name: DPU Drop Dead Date:	Presentation or Status Report Length of Presentation: Sponsors: Stephen Marez

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Agenda Date: 07/20/2022

AGR0823-22a	General Services Agreement Approval of Services Agreement No. AGR__ - ____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Water Systems Mainline Isolation Valve Locate & Mark Services Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: Sponsors: Jack Richardson
15787-22	Minutes Approval of Board of Public Utilities Meeting Minutes Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: Sponsors: Board of Public Utilities
AGR0824-22a	General Services Agreement Approval of Services Agreement No. AGR__ - ____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of Gas System Mainline Isolation Valve Locate & Mark Services Department Name: DPU Drop Dead Date:	06 CONSENT Length of Presentation: Sponsors: Jack Richardson, Deputy Utilities Manager - GWS Services
15791-22	Status Report Status Reports Department Name: DPU Drop Dead Date:	08 Status Reports Length of Presentation: Sponsors: Philo Shelton
15799-22	Briefing/Report (Dept,BCC) - Action Requested Approval of the Board of Public Utilities Procedural Rules Department Name: DPU Drop Dead Date:	4.G. General Board Business Length of Presentation: Sponsors: Cornell Wright
15800-22	Briefing/Report (Dept, BCC) - No action requested Planning for Upcoming Board of Public Utilities Annual Boards & Commissions Presentation to Council on September __, 2022. Department Name: DPU Drop Dead Date:	4.G. General Board Business Length of Presentation: Sponsors: Cornell Wright
15935-22	Briefing/Report (Dept,BCC) - Action Requested Review of the Department of Public Utilities Rules & Regulations Department Name: DPU Drop Dead Date:	4.G. General Board Business Length of Presentation: Sponsors: Kevin Powers
15794-22	Calendar Tickler File for the Next 3 Months Department Name: DPU	4.I. Preview Length of Presentation:

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Drop Dead Date:

Sponsors: Board of Public Utilities

Agenda Date: 08/03/2022

15882-22	Closed Session	CLOSED SESSION
	CLOSED SESSION - Pursuant to § 10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities will meet in closed session to discuss information pertaining to limited personnel matters - Utilities Manager performance planning.	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities
15887-22	Briefing/Report (Dept, BCC) - No action requested	PRESENTATION
	Quarterly Update on Utility System: Electric Production - Hydroelectric Facilities (Last done 8/18/21)	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Steve Cummins
15888-22	Briefing/Report (Dept, BCC) - No action requested	PRESENTATION
	Quarterly Update on Utility System: Electric Production - Operations (Last done 8/18/21)	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Steve Cummins
15883-22	Briefing/Report (Dept, BCC) - No action requested	PRESENTATION
	Preview - Board of Public Utilities Annual Presentation to County Council	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Cornell Wright

Agenda Date: 08/17/2022

15788-22	Minutes	06 Consent
	Approval of Board of Public Utilities Meeting Minutes	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities
15884-22	Budget Item	Consent
	Approval of Budget Carryovers from FY2022 to FY2023	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Heather Garcia
15881-22	Calendar	General Board Business
	Tickler File for the Next 3 Months	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities