



County of Los Alamos

Los Alamos, NM 87544
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Tickler

JANUARY - MARCH 2023

File Number

Title

Agenda Date: 01/11/2023

16272-23	Presentation	PRESENTATION
	Carbon Free Power Project Presentation by Mason Baker, UAMPS CEO & General Manager and Shawn Hughes, CFPP Project Director.	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Jordan Garcia, Deputy Utilities Manager - Electric Production
16666-23	Briefing/Report (Dept,BCC) - Action Requested	Presentations
	Introduction of New Council Liaison to the BPU (Council Vice Chair _____)	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Cornell Wright

Agenda Date: 01/18/2023

16662-23	Budget Item	Business
	Budget Revision of \$2.5 million to \$4 million	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Jordan Garcia, Deputy Utilities Manager - Electric Production and Heather Garcia, Deputy Utilities Manager - Finance
16501-23	Briefing/Report (Dept,BCC) - Action Requested	BUSINESS
	Affirmation of the Incorporated County of Los Alamos Open Meetings Resolution No. XX-XX	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Cornell Wright, Chair of the Board of Public Utilities
16505-23	Briefing/Report (Dept,BCC) - Action Requested	BUSINESS
	Schedule and Selection of Members to Attend Boards & Commissions Luncheons for 2023	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Cornell Wright, Chair of the Board of Public Utilities
16037-23	Minutes	Consent
	Approval of Board of Public Utilities Meeting Minutes	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities

File Number	Title	
AGR0908-23a	General Services Agreement	CONSENT
	Approval of Services Agreement No. AGR 23-48 with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of El Vado Transformer Installation	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering
16692-23a	Construction Contract	CONSENT
	Award of Bid No. ____ - ____ for the Purpose of TA-50 Water Transmission Line Relocation [enter the title of the bid] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax.	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid, Deputy Utilities Manager - Engineering
16667-23	Briefing/Report (Dept,BCC) - Action Requested	General Board Business
	Board of Public Utilities Annual Self-evaluation for 2022 (final draft)	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Cornell Wright, Chair of the Board of Public Utilities
16035-23	Calendar	General Board Business
	Tickler File for the Next Three Months	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities
14160-23	Report	Status Reports
	Status Reports	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager
Agenda Date: 01/26/2023		
16699-23	Presentation	PRESENTATION
	SPECIAL TOWN HALL	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities
Agenda Date: 02/01/2023		
16506-23	Briefing/Report (Dept,BCC) - Action Requested	BUSINESS
	Approval of Board of Public Utilities Annual Self Evaluation for 2022	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Cornell Wright, Chair of the Board of Public Utilities
16663-23	Briefing/Report (Dept, BCC) - No action requested	Presentation
	Presentation of Electric Production Budgeting Process	

File Number	Title	
	Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Jordan Garcia, Deputy Utilities Manager - Electric Production
16500-23	Briefing/Report (Dept, BCC) - No action requested Quarterly Update on Utility System - Water System Department Name: DPU Drop Dead Date:	PRESENTATION Length of Presentation: Sponsors: Clay Moseley, Deputy Utilities Manager - GWS Services
16665-23	Briefing/Report (Dept,BCC) - Action Requested Asset Management Teams (AMT) Presentation Department Name: DPU Drop Dead Date:	Presentations Length of Presentation: Sponsors: James Alarid, Deputy Utilities Manager - Engineering
Agenda Date: 02/15/2023		
16632-23	Budget Item FY2024 & FY2025 Preliminary Budget Presentation Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Heather Garcia, Deputy Utilities Manager - Finance
16566-23	Calendar Tickler File for the Next Three Months Department Name: DPU Drop Dead Date:	CALENDAR Length of Presentation: Sponsors: Board of Public Utilities
16040-23	Minutes Approval of Board of Public Utilities Meeting Minutes Department Name: DPU Drop Dead Date:	CONSENT Length of Presentation: Sponsors: Board of Public Utilities
16694-23a	Briefing/Report (Dept,BCC) - Action Requested Award of Bid No.IFB23-XX for the Purpose of [Barranca Mesa Tank #2] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax. Department Name: DPU Drop Dead Date:	CONSENT Length of Presentation: Sponsors: James Alarid, Deputy Utilities Manager - Engineering
16696-23a	Briefing/Report (Dept,BCC) - Action Requested Award of Bid No. IFB23-49 for the Purpose of [IFB23-49 Ridge Park Lift Station Elimination] with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax. Department Name: DPU Drop Dead Date:	CONSENT Length of Presentation: Sponsors: James Alarid, Deputy Utilities Manager - Engineering

File Number	Title	
16565-23	Report Status Reports Department Name: DPU Drop Dead Date:	STATUS REPORTS Length of Presentation: Sponsors: Philo Shelton
Agenda Date: 03/01/2023		
16668-23	Status Report Department of Public Utilities Annual Report - Fiscal Year 2022 Department Name: DPU Drop Dead Date:	Presentations Length of Presentation: Sponsors: Philo Shelton and Catherine D'Anna
16669-23	Status Report Department of Public Utilities Quarterly Report - Fiscal Year 2023 / Quarter 2 Department Name: DPU Drop Dead Date:	Presentations Length of Presentation: Sponsors: Philo Shelton and Catherine D'Anna
16670-23	Briefing/Report (Dept, BCC) - No action requested Briefing from Council Vice-Chair _____ on the County's 2023 Strategic Leadership Plan Department Name: DPU Drop Dead Date:	Presentations Length of Presentation: Sponsors: Steven Lynne, County Manager
16671-23	Briefing/Report (Dept,BCC) - Action Requested Results of the Voice of the Customer Survey Department Name: DPU Drop Dead Date:	Presentations Length of Presentation: Sponsors: Catherine D'Anna
16673-23	Status Report Quarterly Conservation Program Update (at March, June, September, and December BPU Meetings.) Department Name: DPU Drop Dead Date:	PRESENTATIONS Length of Presentation: Sponsors: Conservation Specialist Abbey Hayward
Agenda Date: 03/15/2023		
16672-23	Budget Item Approval of the Calculation of Profit Transfer from Electric and Gas Funds for Fiscal Year 2023 Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Heather Garcia
16041-23	Minutes Approval of Board of Public Utilities Meeting Minutes Department Name: DPU Drop Dead Date:	CONSENT Length of Presentation: Sponsors: Board of Public Utilities

File Number	Title	
16581-23	Calendar	CONSENT
	Tickler File for the Next Three Months	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities
16664-23	Budget Item	Presentations
	Approval of the DPU Budget for FY2024 & FY2025	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Heather Garcia, Deputy Utilities Manager - Finance
16705-23	Report	STATUS REPORTS
	Status Reports	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton