



County of Los Alamos

Los Alamos, NM 87544
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Tickler

Criteria: Agenda Begin Date: 12/1/2020, Agenda End Date: 2/28/2021, Matter Bodies: Board of Public Utiliti

File Number	Title
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Agenda Date: 12/16/2020

AGR0704-20	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 Supervisory Control Data Acquisition (SCADA) Web-hosted Solution. Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: N/A Sponsors: Jack Richardson, Deputy Utilities Manager - GWS Services
13559-20	Briefing/Report (Dept, BCC) - No action requested Western Area Power Administration (WAPA) Balancing Services Agreement Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: N/A Sponsors: Steve Cummins, Deputy Utilities Manager - Power Supply
OR0875-20	Ordinance Incorporated County of Los Alamos Ordinance No. XXX; Loan/Grant Agreement with the New Mexico Finance Authority for Otowi Well #2 Pumphouse and Equipment and Otowi Well #4 Motor Control Center Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
OR0876-20	Ordinance Incorporated County of Los Alamos Ordinance No. XXX; Loan/Grant Agreement with the New Mexico Finance Authority for Bayo Booster Effluent Reuse Tank Department Name: DPU Drop Dead Date:	06 Consent Length of Presentation: Sponsors: James Alarid, Deputy Utilities Manager - Engineering
13557-20	Briefing/Report (Dept,BCC) - Action Requested Support for Keystone Restoration Ecology and Natural Channel Designs - Grant Application to the State to Restore the Los Alamos Reservoir Watershed Area and Stream Department Name: DPU Drop Dead Date:	07 Business Length of Presentation: Apx. 5 Min. Sponsors: Philo Shelton, Utilities Manager
AGR0724-20	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 Energy Imbalance Market Implementation Consulting Services Agreement	07 Business

File Number	Title	
	Department Name: DPU Drop Dead Date:	Length of Presentation: Apx. 10 Min. Sponsors: Steve Cummins, Deputy Utilities Manager - Power Supply
12866-20	Briefing/Report (Dept, BCC) - No action requested Quarterly Conservation Program Update Department Name: DPU Drop Dead Date:	08 Status Reports Length of Presentation: Apx. 10 Min. Sponsors: James Alarid, Deputy Utilities Manager - Engineering
12869-20	Briefing/Report (Dept, BCC) - No action requested Quarterly Update on Utility System - Gas Distribution System Department Name: DPU Drop Dead Date:	08 Status Reports Length of Presentation: Apx. 20 Min. Sponsors: Jack Richardson, Deputy Utilities Manager - GWS Services
Agenda Date: 01/20/2021		
13467-20	Election Election of Board of Public Utilities Chair and Vice-chair for 2021 Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 10 Min. Sponsors: Carrie Walker, Chair of the Board of Public Utilities
13468-20	Appointment Appointment of Board Member to Audit Committee for 2021 Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 5 Min. Sponsors: Carrie Walker, Chair of the Board of Public Utilities
13469-20	Briefing/Report (Dept,BCC) - Action Requested Affirmation of the Incorporated County of Los Alamos Open Meetings Resolution No. 21-XX Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 5 Min. Sponsors: Carrie Walker, Chair of the Board of Public Utilities
13470-20	Briefing/Report (Dept,BCC) - Action Requested Approval of Meeting Agenda Outline for 2021 Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 5 Min. Sponsors: Carrie Walker, Chair of the Board of Public Utilities
13471-20	Briefing/Report (Dept,BCC) - Action Requested (TENTATIVE) Schedule and Selection of Members to Attend Boards & Commissions Luncheons for 2021 Department Name: DPU Drop Dead Date:	04G General Board Business Length of Presentation: Apx. 5 Min. Sponsors: Carrie Walker, Chair of the Board of Public Utilities

File Number	Title	
13472-20	Calendar	04G General Board Business
	Approval of Board of Public Utilities Meeting Calendar for 2021	
	Department Name: DPU	Length of Presentation: Apx. 5 Min.
	Drop Dead Date:	Sponsors: Carrie Walker, Chair of the Board of Public Utilities
13473-20	Briefing/Report (Dept, BCC) - No action requested	08 Status Reports
	Quarterly Update on Utility System - Water System	
	Department Name: DPU	Length of Presentation: Apx. 30 Min.
	Drop Dead Date:	Sponsors: Jack Richardson, Deputy Utilities Manager - GWS Services
Agenda Date: 02/17/2021		
13566-20	Budget Item	06 Consent
	Approval of the Transfer of Profit from Electric and Gas Funds to the General Fund for Operations During Fiscal Year 2019.	
	Department Name: DPU	Length of Presentation: N/A
	Drop Dead Date:	Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin
13567-20	Budget Item	07 Business
	Department of Public Utilities FY2022 Budget Presentation	
	Department Name: DPU	Length of Presentation: Apx. 30 Min.
	Drop Dead Date:	Sponsors: Bob Westervelt, Deputy Utilities Manager - Finance/Admin