



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

BPU Tickler

**Criteria: Agenda Begin Date: 7/1/2021, Agenda End Date: 9/30/2021,
Matter Bodies: Board of Public Utilities**

File Number	Title
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Agenda Date: 07/21/2021

14277-21	Briefing/Report (Dept,BCC) - Action Requested	04 General Board Business
	Annual Review and Affirmation of the Board of Public Utilities Procedural Rules	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Cornell Wright
14278-21	Briefing/Report (Dept, BCC) - No action requested	04 General Board Business
	Planning for Upcoming Board of Public Utilities Annual Boards & Commissions Presentation to Council in September 2021	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Cornell Wright
14160-21	Construction Contract	06 Consent
	Approval for Construction Services Agreement for On-Call Construction Services for Department of Public Utilities	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid
14161-21	Construction Contract	06 Consent
	Approval for Construction Contract for Gas Border Station Metering, SCADA and Overpressure Protection Project	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid
14168-21	Construction Contract	06 Consent
	Approval of Construction Contract for the Installation and Maintenance of Electric Vehicle Charging Stations	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Steve Cummins
14187-21	Construction Contract	06 Consent
	Award IFB 21-30 El Vado Hydroelectric Plant Transformer Replacement Project	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: James Alarid

File Number	Title	
14264-21	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
AGR0752-21	General Services Agreement	07 Business
	Approval of Collections Contract	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Bob Westervelt
AGR0753-21	General Services Agreement	07 Business
	Approval of Agreement for the disposal of the lead acid and sodium sulfur batteries	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Steve Cummins
14271-21	Briefing/Report (Dept, BCC) - No action requested	08 Status Reports
	Quarterly Update on Utility System - Electric Distribution	
	Department Name: DPU	Length of Presentation: 60 min.
	Drop Dead Date:	Sponsors: Electrical Engineering Manager Stephen Marez
14274-21	Briefing/Report (Dept, BCC) - No action requested	08 Status Reports
	Quarterly Update on Utility System - Hydroelectric	
	Department Name: DPU	Length of Presentation: 60 min.
	Drop Dead Date:	Sponsors: Steve Cummins
Agenda Date: 08/18/2021		
14272-21	Closed Session	02 Business
	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
14270-21	Budget Item	06 Consent
	Approval of Budget Carryovers from FY2021 to FY2022	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Bob Westervelt
14275-21	Briefing/Report (Dept, BCC) - No action requested	08 Status Reports
	Quarterly Update on Utility System - Power Supply (Electric Production)	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Steve Cummins

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Agenda Date: 09/15/2021

14397-21	Briefing/Report (Dept, BCC) - No action requested	08 Status Report
	Quarterly Update on Utility System - Integrated Resource Plan	
	Department Name: DPU	Length of Presentation: 60 min
	Drop Dead Date:	Sponsors: Steve Cummins