



# 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, September 10, 2021

3:00 PM

Council Chambers - 1000 Central  
Avenue  
Zoom

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

The September 10, 2021 RES was called to order at 3:05 pm via Zoom.

Members in attendance:

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

Members absent

Member Barns  
Member Rogers

Subcommittee Members in attendance

Skip Dunn

Staff in attendance:

Jon Bulthuis, Deputy Public Works Director  
Louise Romero, Office Manager  
Amy Danforth, Senior Office Specialist  
Randall Ryti, Council Liaison  
Tim Martinez, IT Support

Members of the public in attendance:

None

Public Comment for Items Not on Agenda

None

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

None

**3. APPROVAL OF AGENDA**

A motion was made by Vice-Chair Gibson, seconded by Member Tobin, that the Resiliency Energy and Sustainability Task Force Approve the September 10, 2021 meeting agenda be approved as presented.

Motion passed unanimously

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

[14866-21](#)

Approval of the August 27, 2021, Resiliency Energy and Sustainability Task Force Minutes

**Attachments:** [A - DRAFT RES Task Force Minutes August 27, 2021](#)

A motion was made by Member Tobin, seconded by Vice-Chair Gibson, that the Resiliency Energy and Sustainability Task Force Approve the August 27, 2021 meeting minutes be approved as presented.

Motion passed unanimously.

**5. TASK FORCE BUSINESS**

[14844-21](#)

LARES Electrical Supply and Demand Subcommittee Appointment

**Attachments:** [B - Letter of Interest Richard Wallace](#)

Member Keller moved that the Resiliency, Energy, and Sustainability Task Force appoint member Richard Wallace to the Electrical Supply and Demand Subcommittee, motion was seconded by Vice-Chair Gibson.

Motion passed unanimously

[14855-21](#)

Discuss Path Forward for LARES Work

Chair Leonard led a discussion on the Path Forward for LARES Work. Chair Leonard reminded members that the final draft report is due to Council early to mid-February 2022. Discussed the option to members to move to another subcommittee. Vice-Chair suggested creating a budget outline to present to Council for FY23. Members made comments and asked clarifying questions.

## 6. Reports

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

Chair Leonard attended the Transportation Board meeting on September 2nd, 2021 and presented the Transportation Subcommittee recommendations.

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

None

### C. Subcommittee Reports

None

### D. Council Liaison Report - Councilor Ryti

Councilor Ryti provided comments on RES Boards plans. Councilor suggested putting together a communication plans that Council can review. Councilor Chair notified Task Force Members that the 2021 United Nations Climate Change Conference will be in Glasgow November 1,2021 through November 12, 2021 and the Santa Fe Coalition is allowing 3 people to attend the conference as observers. Councilor Ryti will provide more information on this at the next meeting.

## 7. INFORMATIONAL ITEMS

None

## 8. PUBLIC COMMENT

None

## 9. NEXT MEETING AND FUTURE AGENDA ITEMS

Next Meeting will be September 24, 2021 from 3:00 pm - 4:30 pm

- Guest Speaker Rod Borup - Hydrogen Production and Hydrogen for Transportation.
- Discuss priorities in Subcommittees.
- Presentation - Steve Tobin - TBD
- Greenhouse Tour - TBD
- PEEC Presentation - TBD

**10. ADJOURN**

The meeting adjourned at 4:10 p.m.

Approved	
<i>Katie Leonard</i>	9/30/2021
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Katie Leonard, Chair	Date