



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

Friday, November 5, 2021

3:00 PM

Due to COVID-19 concerns, meeting will
conducted remotely.

[https://us02web.zoom.us/j/81435463514?](https://us02web.zoom.us/j/81435463514?pwd=WE04QnIRbnpzaWlCOVB4Q0x1O)

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1. CALL TO ORDER - ROLL CALL

The November 5, 2021 RES was called to order at 3:00 pm via Zoom.

Members in attendance:

Chair Leonard
Vice-Chair Gibson
Member Barns
Member Michelotti
Member Rogers
Member Tobin

Members in attendance:

Member Daly
Member Keller
Member Saulters

Subcommittee Members in attendance:

Skip Dunn
Daniel Leonard
Hal Marshal

Staff in attendance:

Angelica Gurule, Environmental Services Manager (Staff Liaison)
Amy Danforth, Senior Office Specialist

Members of the public in attendance:

None

2. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

None

3. APPROVAL OF AGENDA

A motion was made by Member Gibson, seconded by Member Barns, that the Resiliency Energy and Sustainability Task Force Approve the November 5, 2021 meeting agenda be approved as presented.

Motion passed unanimously

4. REVIEW AND APPROVAL OF MEETING MINUTES

15107-21

Approval of the October 15, 2021, Resiliency Energy and Sustainability Task Force Minutes

Attachments: [A - DRAFT RES Task Force Minutes October 15, 2021](#)

A motion was made by Member Michelotti, seconded by Member Barns, that the Resiliency Energy and Sustainability Task Force Approve the October 15, 2021 meeting minutes be approved as presented.

Motion passed unanimously

15108-21

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

Attachments: [B - Draft RES Town Hall Meeting Minutes October 27, 2021](#)

A motion was made by Member Michelotti, seconded by Member Tobin, that the Resiliency Energy and Sustainability Task Force Approve the October 27, 2021 town hall meeting minutes be approved as presented.

Motion passed unanimously.

5. TASK FORCE BUSINESS

15112-21

Discussion on Final Report Format and Subcommittee Recommendations

Attachments: [11-5-2021 High Priority Recs Electricity Subcommittee](#)

Subcommittee Member Dan Leonard gave a presentation on the top priorities for the Electrical Supply and Demand Subcommittee.

Chair Leonard gave a presentation on the top priorities for the Transportation and Mobility Subcommittee. There top priorities are:

- Increase & Incentive Public Transportation Ridership (work with LANL)
- Increase Publicly Accessible Electric Vehicle Charging Infrastructure

Vice-Chair Gibson discussed the top priorities for Natural Gas Reduction Subcommittee

Member Barns asked clarifying questions regarding prioritizing for Waste Consumption and Natural Resources Subcommittee.

Chair Leonard reminded Task Force Members about meeting deadlines, keeping presentations in a consistent format and the layout of the final presentation, including a discussion on a budget. There was also discussion on what date the presentation will be presented to County Council.

6. Reports

A. Chair's Report - Katie Leonard

Chair Leonard notified the Task Force that she will be presenting to BPU on Wednesday November 17th and ESB on Thursday November 18th, and Thursday November 18th to the League of Women Voters. Chair Leonard asked for a Task Force Member to volunteer to attend the Boards and Commission Luncheon on Thursday November 18th 11:30-1:00 and give a brief presentation, Member Barns has volunteered to attend.

B. Vice Chair's Report - Robert Gibson

None

C. Council Liaison Report - Councilor Ryti

None

7. INFORMATIONAL ITEMS

8. PUBLIC COMMENT

None

9. NEXT MEETING AND FUTURE AGENDA ITEMS

Next Meeting will be November 19, 2021 from 3:00 pm - 4:30 pm

Future Agenda Items:

1. Environmental Sustainability Board Presentation - Angelica Gurule
2. Survey Questions
3. LA Green Funds - Member Tobin

10. ADJOURN

The meeting adjourned at 5:00 p.m.