



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Council Meeting Staff Report

July 21, 2021

Agenda No.:	4.G.1.
Indexes (Council Goals):	DPU FY2022 - N/A
Presenters:	Cornell Wright
Legislative File:	14277-21

Title

Annual Review and Affirmation of the Board of Public Utilities Procedural Rules

Recommended Action

Each member of the Board of Public Utilities signs the “Annual Reaffirmation of the Procedural Rules” signature sheet (Appendix A to the PR). A blank copy will be circulated to members after the meeting for electronic signature.

Staff Recommendation

None

Body

The Board of Public Utilities (BPU) shall begin its annual review of the Procedural Rules (PR).

Additionally, article 1.9 of the PR states that each year during the July BPU meeting each board member will affirm that he/she has received, read, understands, and agrees to abide by the PR and the applicable documents referenced in its Appendix. Appendix A is the reaffirmation signature sheet.

The attached redline corrects some operational changes and allows for virtual public comments.

Alternatives

None.

Fiscal and Staff Impact

None

Attachments

A - Board of Public Utilities Procedural Rules

B - Appendix A - Reaffirmation Signature Sheet