



# County of Los Alamos

Los Alamos, NM 87544  
www.losalamosnm.us

## Combined Tickler

### BPU & Council

August - December 2026

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File Number

Title

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**Agenda Date: 08/25/2026**

|            |                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                 |
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| 21707-26   | <b>Briefing/Report (Dept,BCC) - Action Requested</b>                                                                                                                                                                                                                                                                                                                                                     | <b>Business</b>                                                                                 |
|            | Possible Approval of 2026 Electric Coordination Agreement (ECA) between the Incorporated County of Los Alamos and the United States Department of Energy National Nuclear Security Administration (DOE/NNSA)                                                                                                                                                                                             |                                                                                                 |
|            | Department Name: DPU                                                                                                                                                                                                                                                                                                                                                                                     | Length of Presentation:                                                                         |
|            | Drop Dead Date:                                                                                                                                                                                                                                                                                                                                                                                          | Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply and Philo Shelton, Utilities Manager |
| AGR1218-26 | <b>General Services Agreement</b>                                                                                                                                                                                                                                                                                                                                                                        | <b>Consent</b>                                                                                  |
|            | Approval of AGR26-62 with Bohannon Huston, Inc. (BHI) and their sub-consultant, John Shomaker & Associates, Inc. (JSAI), for the Revised Long-Range Water Supply Plan in the Amount of \$224,000.00 plus applicable NMGR                                                                                                                                                                                 |                                                                                                 |
|            | Department Name: DPU                                                                                                                                                                                                                                                                                                                                                                                     | Length of Presentation:                                                                         |
|            | Drop Dead Date:                                                                                                                                                                                                                                                                                                                                                                                          | Sponsors: James Martinez, Deputy Utility Manager-Engineering                                    |
| 22063-26   | <b>Construction Contract</b>                                                                                                                                                                                                                                                                                                                                                                             | <b>Consent</b>                                                                                  |
|            | Approval of Task Order No. 35, Agreement No. AGR22-18a Otowi 2 and S-site Booster Station Renovations with Riteccon Construction, Inc. in the amount of \$338,619.65 and a contingency of \$100,000.00, plus Applicable Bond and Gross Receipts Tax, for the Purpose of the LAC Booster Station Rehabilitation                                                                                           |                                                                                                 |
|            | Department Name: DPU                                                                                                                                                                                                                                                                                                                                                                                     | Length of Presentation:                                                                         |
|            | Drop Dead Date:                                                                                                                                                                                                                                                                                                                                                                                          | Sponsors: James Martinez, Deputy Utility Manager-Engineering                                    |
| OR1152-26  | <b>Ordinance</b>                                                                                                                                                                                                                                                                                                                                                                                         | <b>Introduction of Ordinance</b>                                                                |
|            | Introduction of Incorporated County of Los Alamos Ordinance No. 759; An Ordinance Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement Between the New Mexico Finance Authority ("NMFA") and the Incorporated County of Los Alamos, New Mexico in the \$3,252,000 for the Purpose of Financing the Costs of Phases II and III of the Denver Steels Waterline Replacements |                                                                                                 |
|            | Department Name: DPU                                                                                                                                                                                                                                                                                                                                                                                     | Length of Presentation:                                                                         |
|            | Drop Dead Date:                                                                                                                                                                                                                                                                                                                                                                                          | Sponsors: James Martinez                                                                        |
| CO0760-26b | <b>Code Ordinance</b>                                                                                                                                                                                                                                                                                                                                                                                    | <b>Public Hearing</b>                                                                           |
|            | Incorporated County of Los Alamos Code Ordinance No. 02-385; An Ordinance Amending Chapter 40, Article III, Sections 40-151, and 40-152 of the Code of the Incorporated County of Los Alamos Pertaining to Gas Service Rates                                                                                                                                                                             |                                                                                                 |
|            | Department Name: DPU                                                                                                                                                                                                                                                                                                                                                                                     | Length of Presentation:                                                                         |

| File Number | Title |
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**Drop Dead Date:**

**Sponsors:** Joann Gentry, Deputy Utility Manager-Finance & Admin. and Philo Shelton, Utilities Manager

**Agenda Date: 08/26/2026**

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| <b>21577-26a</b> | <b>Discussion</b><br>Annual Strategic Planning for the Department of Public Utilities<br><b>Department Name:</b> DPU<br><b>Drop Dead Date:</b> | <b>SPECIAL SESSION</b><br><br><b>Length of Presentation:</b><br><b>Sponsors:</b> Board of Public Utilities |
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**Agenda Date: 09/02/2026**

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| <b>22024-26</b> | <b>Briefing/Report (Dept,BCC) - Action Requested</b><br>Action to Suspend Procedural Rules for Work Session<br><b>Department Name:</b> DPU<br><b>Drop Dead Date:</b> | <b>Approval of Agenda</b><br><br><b>Length of Presentation:</b><br><b>Sponsors:</b> Board of Public Utilities |
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| <b>21577-26b</b> | <b>Briefing/Report (Dept, BCC) - No action requested</b><br>Strategic Planning Update<br><b>Department Name:</b> DPU<br><b>Drop Dead Date:</b> | <b>Business</b><br><br><b>Length of Presentation:</b><br><b>Sponsors:</b> Philo Shelton, Utilities Manager |
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| <b>20742-26</b> | <b>Briefing/Report (Dept, BCC) - No action requested</b><br>Discussion on Utility Data (after UNM Report)<br><b>Department Name:</b> DPU<br><b>Drop Dead Date:</b> | <b>Business</b><br><br><b>Length of Presentation:</b><br><b>Sponsors:</b> Philo Shelton, Utilities Manager |
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| <b>21387-26</b> | <b>Briefing/Report (Dept, BCC) - No action requested</b><br>Department of Public Utilities Quarterly Report for Fiscal Year 2026 - Quarter 4<br><b>Department Name:</b> DPU<br><b>Drop Dead Date:</b> | <b>Business</b><br><br><b>Length of Presentation:</b><br><b>Sponsors:</b> Abbey Hayward, Public Relations Manager |
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| <b>21575-26b</b> | <b>Discussion</b><br>Approval and Reaffirmation of the BPU Procedural Rules<br><b>Department Name:</b> DPU<br><b>Drop Dead Date:</b> | <b>Business</b><br><br><b>Length of Presentation:</b><br><b>Sponsors:</b> Cristella Valdez, Assistant County Attorney |
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| <b>CO0768-26.4</b> | <b>Code Ordinance</b><br>Incorporated County of Los Alamos Code Ordinance No. 02-387; An Ordinance Amending the Department of Public Utilities' Water Service Rate Schedules, Chapter 40, Article III, Sections 40-171, 40-173 and 40-175, and adding new Sections 40-176, 40-177, and 40-178 to the Incorporated County of Los Alamos Code<br><b>Department Name:</b> DPU | <b>Public Hearing</b><br><br><b>Length of Presentation:</b> |
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**Drop Dead Date:**

**Sponsors:** Joann Gentry, Deputy Utility Manager-Finance & Admin.

**Agenda Date: 09/08/2026**

**CO0768-26      Code Ordinance      Introduction of Ordinance**

Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-387; An Ordinance Amending the Department of Public Utilities' Water Service Rate Schedules, Chapter 40, Article III, Sections 40-171, 40-173 and 40-175, and adding new Sections 40-176, 40-177, and 40-178 to the Incorporated County of Los Alamos Code

**Department Name:** DPU

**Length of Presentation:**

**Drop Dead Date:**

**Sponsors:** Joann Gentry, Deputy Utility Manager-Finance & Admin.

**OR1152-26b      Ordinance      Public Hearing**

Incorporated County of Los Alamos Ordinance No. 759; An Ordinance Authorizing the Execution and Delivery of a Water Project Fund Loan/Grant Agreement Between the New Mexico Finance Authority ("NMFA") and the Incorporated County of Los Alamos, New Mexico in the \$3,252,000 for the Purpose of Financing the Costs of Phases II and III of the Denver Steels Waterline Replacements

**Department Name:** DPU

**Length of Presentation:**

**Drop Dead Date:**

**Sponsors:** James Martinez

**Agenda Date: 09/16/2026**

**AGR1219-26a      General Services Agreement      Business**

Approval of Services Agreement No. AGR\_\_\_-\_\_\_ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of the Abiquiu and El Vado Condition Assessment for County of Los Alamos for the Term of \_\_\_\_\_

**Department Name:** DPU

**Length of Presentation:**

**Drop Dead Date:**

**Sponsors:** James Martinez, Deputy Utility Manager-Engineering

**21065-26      Briefing/Report (Dept, BCC) - No action requested      Business**

Extended Day-Ahead Market (EDAM) Update by UAMPS

**Department Name:** DPU

**Length of Presentation:**

**Drop Dead Date:**

**Sponsors:** Philo Shelton, Utilities Manager

**21577-26c      Briefing/Report (Dept,BCC) - Action Requested      Business**

Approval of DPU Mission, Vision and Values, and the FY27 Strategic Goals and Objectives

**Department Name:** DPU

**Length of Presentation:**

**Drop Dead Date:**

**Sponsors:** Philo Shelton, Utilities Manager

**21894-26a      Construction Contract      Consent**

Award of Bid No. \_\_\_\_\_-\_\_\_ for the Purpose of Installation of Conduit, Switches and Transformers at Camp May with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax for the Term of \_\_\_\_\_

**Department Name:** DPU

**Length of Presentation:**

**Drop Dead Date:**

**Sponsors:** Dennis Astley, Deputy Utility Manager-Electric Distribution

| File Number                    | Title                                                                                                                                                                                                                                                                           |                                                                                                         |
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| 21897-26a                      | <b>Construction Contract</b>                                                                                                                                                                                                                                                    | <b>Consent</b>                                                                                          |
|                                | Award of Bid No. _____ - ____ for the Purpose of Establishing an On-Call Powerline Contract to Support the Make Ready Work for the Atomic Fiber Project with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax for the Term of _____ |                                                                                                         |
|                                | Department Name: DPU                                                                                                                                                                                                                                                            | Length of Presentation:                                                                                 |
|                                | Drop Dead Date:                                                                                                                                                                                                                                                                 | Sponsors: Dennis Astley, Deputy Utility Manager-Electric Distribution                                   |
| 21713-26a                      | <b>Budget Item</b>                                                                                                                                                                                                                                                              | <b>Consent</b>                                                                                          |
|                                | Approval of Budget Revision No. 2027-xx for DPU Budget Carryovers from FY2026 to FY2027                                                                                                                                                                                         |                                                                                                         |
|                                | Department Name: DPU                                                                                                                                                                                                                                                            | Length of Presentation:                                                                                 |
|                                | Drop Dead Date:                                                                                                                                                                                                                                                                 | Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.                                         |
| 21625-26                       | <b>Minutes</b>                                                                                                                                                                                                                                                                  | <b>Consent</b>                                                                                          |
|                                | Approval of Board of Public Utilities Meeting Minutes                                                                                                                                                                                                                           |                                                                                                         |
|                                | Department Name: DPU                                                                                                                                                                                                                                                            | Length of Presentation:                                                                                 |
|                                | Drop Dead Date:                                                                                                                                                                                                                                                                 | Sponsors: Board of Public Utilities                                                                     |
| 21626-26                       | <b>Status Report</b>                                                                                                                                                                                                                                                            | <b>Status Reports</b>                                                                                   |
|                                | Status Reports                                                                                                                                                                                                                                                                  |                                                                                                         |
|                                | Department Name: DPU                                                                                                                                                                                                                                                            | Length of Presentation:                                                                                 |
|                                | Drop Dead Date:                                                                                                                                                                                                                                                                 | Sponsors: Philo Shelton, Utilities Manager                                                              |
| 21627-26                       | <b>Calendar</b>                                                                                                                                                                                                                                                                 | <b>Tickler</b>                                                                                          |
|                                | Tickler File                                                                                                                                                                                                                                                                    |                                                                                                         |
|                                | Department Name: DPU                                                                                                                                                                                                                                                            | Length of Presentation:                                                                                 |
|                                | Drop Dead Date:                                                                                                                                                                                                                                                                 | Sponsors: Philo Shelton, Utilities Manager                                                              |
| <b>Agenda Date: 09/29/2026</b> |                                                                                                                                                                                                                                                                                 |                                                                                                         |
| 21713-26                       | <b>Budget Item</b>                                                                                                                                                                                                                                                              | <b>Consent</b>                                                                                          |
|                                | Approval of Budget Revision No. 2027-xx for DPU Budget Carryovers from FY2026 to FY2027                                                                                                                                                                                         |                                                                                                         |
|                                | Department Name: DPU                                                                                                                                                                                                                                                            | Length of Presentation:                                                                                 |
|                                | Drop Dead Date:                                                                                                                                                                                                                                                                 | Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin. and Tara Mariano, Senior Budget Analyst |
| 21897-26                       | <b>Construction Contract</b>                                                                                                                                                                                                                                                    | <b>Consent</b>                                                                                          |
|                                | Award of Bid No. _____ - ____ for the Purpose of Establishing an On-Call Powerline Contract to Support the Make Ready Work for the Atomic Fiber Project with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax for the Term of _____ |                                                                                                         |
|                                | Department Name: DPU                                                                                                                                                                                                                                                            | Length of Presentation:                                                                                 |
|                                | Drop Dead Date:                                                                                                                                                                                                                                                                 | Sponsors: Dennis Astley, Deputy Utility Manager-Electric Distribution                                   |
| 21894-26                       | <b>Construction Contract</b>                                                                                                                                                                                                                                                    | <b>Consent</b>                                                                                          |
|                                | Award of Bid No. _____ - ____ for the Purpose of Installation of Conduit, Switches and Transformers at Camp May with [Name of Vendor] in the Amount of \$[amount of contract], plus Applicable Gross Receipts Tax for the Term of _____                                         |                                                                                                         |
|                                | Department Name: DPU                                                                                                                                                                                                                                                            | Length of Presentation:                                                                                 |

| File Number                    | Title                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                       |
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|                                | <b>Drop Dead Date:</b><br><b>Sponsors:</b> Dennis Astley, Deputy Utility Manager-Electric Distribution                                                                                                                                                                                                                                                                                               |                                                                                                                                       |
| <b>AGR1219-26</b>              | <b>General Services Agreement</b><br>Approval of Services Agreement No. AGR__ - ____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of the Abiquiu and El Vado Condition Assessment for County of Los Alamos for the Term of ____<br><b>Department Name:</b> DPU<br><b>Drop Dead Date:</b>                                                           | <b>Consent</b><br><br><b>Length of Presentation:</b><br><b>Sponsors:</b> James Martinez, Deputy Utility Manager-Engineering           |
| <b>RE0681-26</b>               | <b>Resolution</b><br>Incorporated County of Los Alamos Resolution No. 26-xx; A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos Accounts Receivables List for Fiscal Year 2022<br><b>Department Name:</b> DPU<br><b>Drop Dead Date:</b>                                                                                                                 | <b>Public Hearing</b><br><br><b>Length of Presentation:</b><br><b>Sponsors:</b> Joann Gentry, Deputy Utility Manager-Finance & Admin. |
| <b>CO0768-26b</b>              | <b>Code Ordinance</b><br>Incorporated County of Los Alamos Code Ordinance No. 02-387; An Ordinance Amending the Department of Public Utilities' Water Service Rate Schedules, Chapter 40, Article III, Sections 40-171, 40-173 and 40-175, and adding new Sections 40-176, 40-177, and 40-178 to the Incorporated County of Los Alamos Code<br><b>Department Name:</b> DPU<br><b>Drop Dead Date:</b> | <b>Public Hearing</b><br><br><b>Length of Presentation:</b><br><b>Sponsors:</b> Joann Gentry, Deputy Utility Manager-Finance & Admin. |
| <b>Agenda Date: 10/07/2026</b> |                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                       |
| <b>21717-26</b>                | <b>Briefing/Report (Dept, BCC) - No action requested</b><br>Annual Update: Integrated Resource Plan (IRP) Implementation<br><b>Department Name:</b> DPU<br><b>Drop Dead Date:</b>                                                                                                                                                                                                                    | <b>Business</b><br><br><b>Length of Presentation:</b><br><b>Sponsors:</b> Ben Olbrich, Deputy Utility Manager-Power Supply            |
| <b>21718-26</b>                | <b>Briefing/Report (Dept, BCC) - No action requested</b><br>Annual Update - Gas Distribution System<br><b>Department Name:</b> DPU<br><b>Drop Dead Date:</b>                                                                                                                                                                                                                                         | <b>Business Business</b><br><br><b>Length of Presentation:</b><br><b>Sponsors:</b> Clay Moseley, Deputy Utility Manager-GWS Services  |
| <b>21716-26</b>                | <b>Closed Session</b><br>Mid Year Review of Utilities Manager Performance<br><b>Department Name:</b> DPU<br><b>Drop Dead Date:</b>                                                                                                                                                                                                                                                                   | <b>CLOSED SESSION</b><br><br><b>Length of Presentation:</b><br><b>Sponsors:</b> Board of Public Utilities                             |
| <b>21421-26b</b>               | <b>Briefing/Report (Dept, BCC) - No action requested</b><br>Financial & Reserve Policies<br><b>Department Name:</b> DPU                                                                                                                                                                                                                                                                              | <b>Dept. Business</b><br><br><b>Length of Presentation:</b>                                                                           |

| File Number | Title |
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**Drop Dead Date:**

**Sponsors:** Joann Gentry, Deputy Utility Manager-Finance & Admin.

#### Agenda Date: 10/21/2026

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| <b>21629-26</b> | <b>Minutes</b>                                        | <b>Consent</b>                                    |
|                 | Approval of Board of Public Utilities Meeting Minutes |                                                   |
|                 | <b>Department Name:</b> DPU                           | <b>Length of Presentation:</b>                    |
|                 | <b>Drop Dead Date:</b>                                | <b>Sponsors:</b> Board of Public Utilities        |
| <b>21630-26</b> | <b>Status Report</b>                                  | <b>Status Reports</b>                             |
|                 | Status Reports                                        |                                                   |
|                 | <b>Department Name:</b> DPU                           | <b>Length of Presentation:</b>                    |
|                 | <b>Drop Dead Date:</b>                                | <b>Sponsors:</b> Philo Shelton, Utilities Manager |
| <b>21631-26</b> | <b>Calendar</b>                                       | <b>Tickler</b>                                    |
|                 | Tickler File                                          |                                                   |
|                 | <b>Department Name:</b> DPU                           | <b>Length of Presentation:</b>                    |
|                 | <b>Drop Dead Date:</b>                                | <b>Sponsors:</b> Philo Shelton, Utilities Manager |

#### Agenda Date: 11/04/2026

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| <b>21691-26</b>  | <b>Briefing/Report (Dept, BCC) - No action requested</b>           | <b>Business</b>                                   |
|                  | DPU Cost Comparisons with National Data Collected by APPA and AWWA |                                                   |
|                  | <b>Department Name:</b> DPU                                        | <b>Length of Presentation:</b>                    |
|                  | <b>Drop Dead Date:</b>                                             | <b>Sponsors:</b> Philo Shelton, Utilities Manager |
| <b>21719-26a</b> | <b>Discussion</b>                                                  | <b>Business</b>                                   |
|                  | Annual Self Evaluation of the Board of Public Utilities            |                                                   |
|                  | <b>Department Name:</b> DPU                                        | <b>Length of Presentation:</b>                    |
|                  | <b>Drop Dead Date:</b>                                             | <b>Sponsors:</b> Board of Public Utilities        |
| <b>21508-26b</b> | <b>Briefing/Report (Dept, BCC) - No action requested</b>           | <b>Business</b>                                   |
|                  | Continued Electric Distribution Undergrounding Discussion          |                                                   |
|                  | <b>Department Name:</b> DPU                                        | <b>Length of Presentation:</b>                    |
|                  | <b>Drop Dead Date:</b>                                             | <b>Sponsors:</b> Dennis Astley                    |
| <b>20743-26a</b> | <b>Briefing/Report (Dept, BCC) - No action requested</b>           | <b>Business</b>                                   |
|                  | Biannual Review of DPU Rules & Regulations - Fee Schedule          |                                                   |
|                  | <b>Department Name:</b> DPU                                        | <b>Length of Presentation:</b>                    |
|                  | <b>Drop Dead Date:</b>                                             | <b>Sponsors:</b> Philo Shelton and Joann Gentry   |

#### Agenda Date: 11/18/2026

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| <b>21719-26b</b> | <b>Briefing/Report (Dept,BCC) - Action Requested</b> | <b>Business</b> |
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| File Number                    | Title                                                                                        |                                                                 |
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|                                | Review & Possible Approval of the Board of Public Utilities Annual Evaluation Results        |                                                                 |
|                                | Department Name: DPU                                                                         | Length of Presentation:                                         |
|                                | Drop Dead Date:                                                                              | Sponsors: Board of Public Utilities                             |
| 20743-26                       | <b>Briefing/Report (Dept,BCC) - Action Requested</b>                                         | <b>Consent</b>                                                  |
|                                | Approval of Changes to the Department of Public Utilities Rules & Regulations - Fee Schedule |                                                                 |
|                                | Department Name: DPU                                                                         | Length of Presentation:                                         |
|                                | Drop Dead Date:                                                                              | Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin. |
| 21632-26                       | <b>Minutes</b>                                                                               | <b>Consent</b>                                                  |
|                                | Approval of Board of Public Utilities Meeting Minutes                                        |                                                                 |
|                                | Department Name: DPU                                                                         | Length of Presentation:                                         |
|                                | Drop Dead Date:                                                                              | Sponsors: Board of Public Utilities                             |
| 21638-26                       | <b>Calendar</b>                                                                              | <b>General Board Business</b>                                   |
|                                | Discussion and Possible Approval of the 2027 Board of Public Utilities Meeting Calendar      |                                                                 |
|                                | Department Name: DPU                                                                         | Length of Presentation:                                         |
|                                | Drop Dead Date:                                                                              | Sponsors: Board of Public Utilities                             |
| 21633-26                       | <b>Status Report</b>                                                                         | <b>Status Reports</b>                                           |
|                                | Status Reports                                                                               |                                                                 |
|                                | Department Name: DPU                                                                         | Length of Presentation:                                         |
|                                | Drop Dead Date:                                                                              | Sponsors: Philo Shelton, Utilities Manager                      |
| 21634-26                       | <b>Calendar</b>                                                                              | <b>Tickler</b>                                                  |
|                                | Tickler File                                                                                 |                                                                 |
|                                | Department Name: DPU                                                                         | Length of Presentation:                                         |
|                                | Drop Dead Date:                                                                              | Sponsors: Philo Shelton, Utilities Manager                      |
| <b>Agenda Date: 12/09/2026</b> |                                                                                              |                                                                 |
| 21234-26                       | <b>Briefing/Report (Dept, BCC) - No action requested</b>                                     | <b>Business</b>                                                 |
|                                | Annual Update on Electric Production - Hydroelectric Facilities (and Long-Term Plan)         |                                                                 |
|                                | Department Name: DPU                                                                         | Length of Presentation:                                         |
|                                | Drop Dead Date:                                                                              | Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply      |
| 21420-26                       | <b>Briefing/Report (Dept, BCC) - No action requested</b>                                     | <b>Business</b>                                                 |
|                                | Hydroelectric Plants Condition Assessment Including Long-Term Plan for El Vado               |                                                                 |
|                                | Department Name: DPU                                                                         | Length of Presentation:                                         |
|                                | Drop Dead Date:                                                                              | Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply      |
| 21721-26                       | <b>Status Report</b>                                                                         | <b>Business</b>                                                 |
|                                | DPU Quarter 1 Report for Fiscal Year 2027 (Jul-Sep)                                          |                                                                 |

| File Number                    | Title                                                                                                                                                                                             |                                                                                                                                                                     |
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|                                | <b>Department Name:</b> DPU<br><b>Drop Dead Date:</b>                                                                                                                                             | <b>Length of Presentation:</b><br><b>Sponsors:</b> Abbey Hayward, Public Relations Manager                                                                          |
| 21635-26                       | <b>Minutes</b><br>Approval of Board of Public Utilities Meeting Minutes<br><b>Department Name:</b> DPU<br><b>Drop Dead Date:</b>                                                                  | <b>Consent</b><br><br><b>Length of Presentation:</b><br><b>Sponsors:</b> Board of Public Utilities                                                                  |
| 21636-26                       | <b>Status Report</b><br>Status Reports<br><b>Department Name:</b> DPU<br><b>Drop Dead Date:</b>                                                                                                   | <b>Status Reports</b><br><br><b>Length of Presentation:</b><br><b>Sponsors:</b> Philo Shelton, Utilities Manager                                                    |
| 21637-26                       | <b>Calendar</b><br>Tickler File<br><b>Department Name:</b> DPU<br><b>Drop Dead Date:</b>                                                                                                          | <b>Tickler</b><br><br><b>Length of Presentation:</b><br><b>Sponsors:</b> Philo Shelton, Utilities Manager                                                           |
| <b>Agenda Date: 12/27/2026</b> |                                                                                                                                                                                                   |                                                                                                                                                                     |
| 21694-26                       | <b>Presentation</b><br>PARKING LOT: Mozart Presentation<br><b>Department Name:</b> DPU<br><b>Drop Dead Date:</b>                                                                                  | <b>Business</b><br><br><b>Length of Presentation:</b><br><b>Sponsors:</b> Philo Shelton, Utilities Manager                                                          |
| 21644-26b                      | <b>Briefing/Report (Dept, BCC) - No action requested</b><br>PARKING LOT: Discussion & Possible Approval of the On Bill Financing Program<br><b>Department Name:</b> DPU<br><b>Drop Dead Date:</b> | <b>Dept. Business</b><br><br><b>Length of Presentation:</b><br><b>Sponsors:</b> Abbey Hayward, Public Relations Manager and Angelica Gurule, Sustainability Manager |