

County of Los Alamos

Combined Tickler

BPU & Council August - October 2025

File Number	Title		
Agenda Date: 08/0	06/2025		
20052-25a	Discussion	Board Business	
	Annual Review of the Board of Public Utilities Procedural Rules		
	Department Name: DPU	Length of Presentation:	
	Drop Dead Date:	Sponsors: County Attorney	
20136-25	Briefing/Report (Dept, BCC) - No action requested	Business	
	Annual Update on Electric Production - Hydroelectric Facilities		
	Department Name: DPU	Length of Presentation:	
	Drop Dead Date:	Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply	
20137-25	Briefing/Report (Dept, BCC) - No action requested	Business	
	Transactional Survey Report: January - June	2025	
	Department Name: DPU	Length of Presentation:	
	Drop Dead Date:	Sponsors: Catherine D'Anna, Public Relations Manager	
Agenda Date: 08/1	19/2025		
19930-25d	Briefing/Report (Dept, BCC) - No action requested	Business	
	Electrification Study Presentation		
	Department Name: DPU	Length of Presentation:	
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager and Stephen Marez, Deputy Utility Manager-Electric Distribution	
Agenda Date: 08/2	20/2025 Regular Session		
20052-25b	Discussion	Board Business	
	Approval of the Board of Public Utilities Proce	dural Rules	
	Department Name: DPU	Length of Presentation:	
	Drop Dead Date:	Sponsors: County Attorney	
AGR1123-25a	General Services Agreement	Consent	
	Approval of Services Agreement No. AGR plus Applicable Gross Receipts Tax, for the Pr for a New Water Production Emergency Back	urpose of Purchase and Maintenance Service	
County of Los Alamas		Printed on 7/10/20	

File Number	Title	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services
20066-25	Minutes	Consent
	Approval of Board of Public Utilities N	leeting Minutes - July 16, 2025
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Board of Public Utilities
RE0642-25a	Resolution	Resolution
		os Alamos Resolution No. 25-xx; A Resolution hts from the Incorporated County of Los Alamos Year 2xxx Length of Presentation:
	Drop Dead Date:	Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.
20067-25	Status Report	Status Reports
	Status Reports - August 2025	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager
20068-25	Calendar	Tickler
	Tickler File for September - Novembe	r 2025
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager

Agenda Date: 08/20/2025

20409-25	Discussion		Business
	SPECIAL SESSION: Annual Strategic Planning for the Department of Public Utilities		
	(7:30 pm)		
	Department Name: DPU	Length of Presentation:	
	Drop Dead Date:	Sponsors: Board of Public Utilities	

Agenda Date: 08/26/2025

AGR1123-25	General Services Agreement		Consent
	Approval of Services Agreement No. AGR	_ with [vendor] in the amount of \$[amount]	,
	plus Applicable Gross Receipts Tax, for the Purpo	se of Purchase and Maintenance Service	
	for a New Water Production Emergency Backup Generator for the Term of Years		
	Department Name: DPU	Length of Presentation:	
	Drop Dead Date:	Sponsors: Clay Moseley, Deputy Utility	
		Manager-GWS Services	

Agenda Date: 09/03/2025

20142-25	Status Report	В
	Dept. of Public Utilities Quarterly Report - Fiscal Year 2025/Quarter 4	
	Department Name: DPU	Length of Presentation:
	Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager Catherine D'Anna, Public Relations Manage

Agenda Date: 09/09/2025

RE0643-25	Resolution		Resolution
	Incorporated County of Los Alamos Resolution N	o. 25-xx; A Resolution Removing	
	Uncollectible Utility Accounts from the Incorporated County of Los Alamos Accounts		
	Receivables List for Fiscal Year 2xxx		
	Department Name: DPU	Length of Presentation:	
	Drop Dead Date:	Sponsors: Joann Gentry, Deputy Utility	
		Manager-Finance & Admin.	

Agenda Date: 09/17/2025

Budget Item	Consent	
Approval of Budget Carryovers from FY2025 to FY2026		
Department Name: DPU	Length of Presentation:	
Drop Dead Date:	Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.	
Minutes	Consent	
Approval of Board of Public Utilities Meeting Minut	es - August 2025	
Department Name: DPU	Length of Presentation:	
Drop Dead Date:	Sponsors: Board of Public Utilities	
Briefing/Report (Dept,BCC) - Action Requested	Dept Business	
Approval of Department of Public Utilities Mission, Vision and Values, Strategic Goals and Objectives		
Department Name: DPU	Length of Presentation:	
Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager	
Status Report	Status Reports	
Status Reports - August 2025		
Department Name: DPU	Length of Presentation:	
Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager	
Calendar	Tickler	
Tickler File for October - December 2025		
Department Name: DPU	Length of Presentation:	
Drop Dead Date:	Sponsors: Philo Shelton, Utilities Manager	
	Approval of Budget Carryovers from FY2025 to FY Department Name: DPU Drop Dead Date: Minutes Approval of Board of Public Utilities Meeting Minut Department Name: DPU Drop Dead Date: Briefing/Report (Dept,BCC) - Action Requested Approval of Department of Public Utilities Mission, Objectives Department Name: DPU Drop Dead Date: Status Report Status Reports - August 2025 Department Name: DPU Drop Dead Date: Calendar Tickler File for October - December 2025 Department Name: DPU	

Agenda Date: 10/01/2025

Business

Manager and

File Number	Title				
19584-25.2	Briefing/Report (Dept, BCC) - No action requested		Business		
	Biannual Update: Integrated Resource Plan	Biannual Update: Integrated Resource Plan (IRP) Implementation			
	Department Name: DPU	Length of Presentation:			
	Drop Dead Date:	Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply			
20143-25	Presentation		Business		
	Integrated Resource Plan (IRP) Implementati	on Update			
	Department Name: DPU	Length of Presentation:			
	Drop Dead Date:	Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply			
20144-25	Briefing/Report (Dept, BCC) - No action requested		Business		
	Annual Update - Gas Distribution System				
	Department Name: DPU	Length of Presentation:			
	Drop Dead Date:	Sponsors: Clay Moseley, Deputy Utility Manager-GWS Services			
20145-25a	Discussion		Business		
	Annual Self Evaluation of the Board of Public	Utilities			
	Department Name: DPU	Length of Presentation:			
	Drop Dead Date:	Sponsors: Board of Public Utilities			
Agenda Date: 10	/22/2025 - off cycle on 4th Wed. in B&C				
20072-25	Minutes		Consent		
	Approval of Board of Public Utilities Meeting Minutes -				
	Department Name: DPU	Length of Presentation:			
	Drop Dead Date:	Sponsors: Board of Public Utilities			
20254-25	Briefing/Report (Dept, BCC) - No action requested	Pr	esentations		
	Review of the Draft Version of the Fleet Conversion Study and Community-Wide EV Charging				
	Plan				
	Department Name: DPU	Length of Presentation:			
	Drop Dead Date:	Sponsors: Angelica Gurule, Sustainability Manager			
20073-25	Status Report	Stat	tus Reports		
	Status Reports -				
	Department Name: DPU	Length of Presentation:			
	Drop Dead Date:	Sponsors: Philo Shelton			
20074-25	Calendar		Tickler		
	Tickler File for				
	Department Name: DPU	Length of Presentation:			
	Drop Dead Date:	Sponsors: Philo Shelton			