



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Combined Tickler

BPU & Council

File Number	Title
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Agenda Date: 06/23/2026

21709-26	Briefing/Report (Dept, BCC) - No action requested Briefing on the FoxTail Flats Ground Breaking Department Name: DPU Drop Dead Date:	Presentation Length of Presentation: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply and Philo Shelton, Utilities Manager
21381-26	Budget Item Approval of Budget Revision 2026-73 Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin. and Tara Mariano, Senior Budget Analyst
21758-26	Easement Vacation of Utility Easement Within A-8-A Property on DP Road Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: James Martinez, Deputy Utility Manager-Engineering
21783-26	Briefing/Report (Dept,BCC) - Action Requested Approval of Budget Revision 2026-86 for the Denver Steels Phase II Water Service Line Replacement Project in the Amount of \$525,000.00 Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: James Martinez, Deputy Utility Manager-Engineering, Joann Gentry, Deputy Utility Manager-Finance & Admin. and Tara Mariano, Senior Budget Analyst
21806-26	Briefing/Report (Dept,BCC) - Action Requested Approval of Budget Revisions 26-xx for Budget Authority to Purchase Water in the Amount of \$24,000 Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin. and Tara Mariano, Senior Budget Analyst

File Number	Title	
21726-26a	Briefing/Report (Dept,BCC) - Action Requested Approval to Execute a Power Purchase Agreement in an Amount not to Exceed \$____ Plus Applicable Gross Receipts Tax, to Meet Forecasted Los Alamos Power Pool Load for the Months of _____ Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
21056-26c	Closed Session Statement Regarding Closed Session on 6/7/i6 Department Name: DPU Drop Dead Date:	Closed Session Length of Presentation: Sponsors: Board of Public Utilities
21566-26	Minutes Approval of Board of Public Utilities Meeting Minutes Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Board of Public Utilities
AGR1218-26	General Services Agreement Approval of Services Agreement No. AGR__ - ____ with [vendor] in the amount of \$[amount], plus Applicable Gross Receipts Tax, for the Purpose of the Long-Range Water Supply Plan for County of Los Alamos for the Term of _____ Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: James Martinez, Deputy Utility Manager-Engineering
AGR1219-26	General Services Agreement 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 Drop Dead Date:	Consent Length of Presentation: Sponsors: James Martinez, Deputy Utility Manager-Engineering
CO0760-26.2	Code Ordinance Incorporated County of Los Alamos Code Ordinance No. 02-xxx; 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 Drop Dead Date:	Public Hearing Length of Presentation: Sponsors: Joann Gentry
21567-26	Status Report Status Reports Department Name: DPU Drop Dead Date:	Status Reports Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
21568-26	Calendar Tickler File Department Name: DPU Drop Dead Date:	Tickler Length of Presentation: Sponsors: Philo Shelton, Utilities Manager

File Number	Title
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Agenda Date: 07/28/2026

21726-26 **Briefing/Report (Dept,BCC) - Action Requested** **Business**

Approval to Execute a Power Purchase Agreement in an Amount not to Exceed \$_____ Plus Applicable Gross Receipts Tax, to Meet Forecasted Los Alamos Power Pool Load for the Months of _____

Department Name: DPU **Length of Presentation:**

Drop Dead Date: **Sponsors:** Ben Olbrich, Deputy Utility Manager-Power Supply

21707-26 **Briefing/Report (Dept,BCC) - Action Requested** **Business**

Electric Coordination Agreement (ECA) between the Incorporated County of Los Alamos and the United States Department of Energy (DOE)

Department Name: DPU **Length of Presentation:**

Drop Dead Date: **Sponsors:** Ben Olbrich, Deputy Utility Manager-Power Supply and Philo Shelton, Utilities Manager

Agenda Date: 08/04/2026

CO0760-26 **Code Ordinance** **Introduction of Ordinance**

Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-xxx; 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:**

Drop Dead Date: **Sponsors:** Joann Gentry

Agenda Date: 08/05/2026

21574-26 **Briefing/Report (Dept, BCC) - No action requested** **Business**

Transactional Survey Report: January - June 2026

Department Name: DPU **Length of Presentation:**

Drop Dead Date: **Sponsors:** Abbey Hayward, Public Relations Manager

21575-26a **Discussion** **Business**

Annual Review of the Board of Public Utilities Procedural Rules

Department Name: DPU **Length of Presentation:**

Drop Dead Date: **Sponsors:** Board of Public Utilities

21573-26 **Closed Session** **Call to Order**

File Number	Title	
	Statement Regarding Closed Session Department Name: DPU Drop Dead Date:	Length of Presentation: Sponsors: Board of Public Utilities
21210-26	Presentation UNM & NMSU Pathways... Findings Department Name: DPU Drop Dead Date:	Presentation Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
Agenda Date: 08/19/2026		
19438-26b	Briefing/Report (Dept, BCC) - No action requested Foxtail Flats Business Plan Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Ben Olbrich, Deputy Utility Manager-Power Supply
21576-26	Discussion Approval of the Board of Public Utilities Procedural Rules Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: County Attorney
21569-26	Minutes Approval of Board of Public Utilities Meeting Minutes Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Board of Public Utilities
RE0681-26a	Resolution Recommendation Regarding 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 Department Name: DPU Drop Dead Date:	Resolution Length of Presentation: Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.
21570-26	Status Report Status Reports Department Name: DPU Drop Dead Date:	Status Reports Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
21571-26	Calendar Tickler File Department Name: DPU Drop Dead Date:	Tickler Length of Presentation: Sponsors: Philo Shelton, Utilities Manager

Agenda Date: 08/25/2026

RE0681-26	Resolution	Public Hearing
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File Number	Title
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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

Department Name: DPU

Length of Presentation:

Drop Dead Date:

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

CO0760-26b

Code Ordinance

Public Hearing

Incorporated County of Los Alamos Code Ordinance No. 02-xxx; 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:

Drop Dead Date:

Sponsors: Joann Gentry and Philo Shelton

Agenda Date: 08/26/2026

21577-26a

Discussion

SPECIAL SESSION

Annual Strategic Planning for the Department of Public Utilities

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Board of Public Utilities

Agenda Date: 09/02/2026

21577-26b

Briefing/Report (Dept, BCC) - No action requested

Business

Strategic Planning Update

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Philo Shelton, Utilities Manager

20742-26

Briefing/Report (Dept, BCC) - No action requested

Business

Discussion on Utility Data (after UNM Report)

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Philo Shelton, Utilities Manager

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

21715-26

Status Report

Business

DPU Quarterly Report - Fiscal Year 2026/Quarter 4

Department Name: DPU

Length of Presentation:

Drop Dead Date:

Sponsors: Abbey Hayward, Public Relations Manager

Agenda Date: 09/16/2026

File Number	Title	
21577-26c	Briefing/Report (Dept,BCC) - Action Requested Approval of DPU Mission, Vision and Values, and the FY27 Strategic Goals and Objectives Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
21575-26b	Discussion Approval and Reaffirmation of the BPU Procedural Rules Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Board of Public Utilities
21387-26	Briefing/Report (Dept, BCC) - No action requested Department of Public Utilities Quarterly Report for Fiscal Year 2026 - Quarter 4 Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Abbey Hayward, Public Relations Manager
21625-26	Minutes Approval of Board of Public Utilities Meeting Minutes Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Board of Public Utilities
21713-26a	Budget Item Approval of Budget Revision No. 2027-xx for DPU Budget Carryovers from FY2026 to FY2027 Department Name: DPU Drop Dead Date:	Consent Length of Presentation: Sponsors: Joann Gentry, Deputy Utility Manager-Finance & Admin.
21626-26	Status Report Status Reports Department Name: DPU Drop Dead Date:	Status Reports Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
21627-26	Calendar Tickler File Department Name: DPU Drop Dead Date:	Tickler Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
Agenda Date: 09/27/2026		
21694-26	Briefing/Report (Dept,BCC) - Action Requested PARKING LOT: Mozart Presentation Department Name: DPU Drop Dead Date:	Business Length of Presentation: Sponsors: Philo Shelton, Utilities Manager
20743-26	Presentation PARKING LOT: Possible Town Hall on the Climate Action Plan (Req. by Stromberg 9/17/25) Department Name: DPU	Business Length of Presentation:

File Number	Title
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Drop Dead Date: **Sponsors:** Angelica Gurule, Sustainability Manager and Abbey Hayward, Public Relations Manager

20951-26 **Briefing/Report (Dept, BCC) - No action requested** **Business**
 PARKING LOT: 2026 Electric Coordination Agreement
Department Name: DPU **Length of Presentation:**
Drop Dead Date: **Sponsors:** Ben Olbrich, Deputy Utility Manager-Power Supply

Agenda Date: 09/29/2026

21713-26 **Budget Item** **Consent**
 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