



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities Work Session

Robert Gibson, Chair; Matt Heavner, Vice Chair
Eric Stromberg, Charles Nakhleh and Jennifer Hollingsworth,
Members
Philo Shelton, Ex Officio Member
Anne Laurent, Ex Officio Member
Ryn Herrmann, Council Liaison

Wednesday, April 1, 2026

5:30 PM

Municipal Building, Council Chambers

Public Participation ~ in person or <https://us06web.zoom.us/j/87563449773>

Members of the public may also participate remotely and provide public comment via Zoom.

Link ~ <https://us06web.zoom.us/j/87563449773> | Webinar ID ~ 875 6344 9773

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PUBLIC COMMENT:

Oral comments are accepted during the periods identified on the agenda and after initial board discussion on a business item, prior to accepting a main motion on an item. Public comments are limited to three minutes per person. For those participating over Zoom, please use the raise hand function. If you are participating by phone enter *9 to raise your hand. Please submit written comments to the board at bpu@lacnm.us.

1. CALL TO ORDER

2. PUBLIC COMMENT

3. APPROVAL OF AGENDA

- 3.a. [21497-26](#)** Action to Suspend Procedural Rules for Work Session

Presenters: Board of Public Utilities

4. CONSENT AGENDA

MOTION: I move that the Board of Public Utilities approve the items on the Consent Agenda as (PRESENTED -or- AMENDED) and that the motions in the staff reports be included in the minutes for the record.

- 4.a. [21241-26a](#)** Approval of Bid No. 26-37 for the East Rd 14" Water Transmission Line Project in the amount of \$1,762,570.88

Presenters: James Martinez, Deputy Utility Manager-Engineering

Attachments: [A - IFB 26-37 Construction Plans](#)

[B - LoanGrant No WPF-6584](#)

- 4.b. [21410-26a](#)** Award of Task Order No. 15 under AGR22-18e with R&M Construction for the Purpose of Drilling Five Piers in the White Rock Substation for the Transformer Replacement Project in the Amount of \$463,657.50, add a 10% project contingency of \$46,366 plus Applicable Gross Receipts Tax for the Term of 90 Days.

Presenters: Dennis Astley, Deputy Utility Manager-Electric Distribution

Attachments: [A - Task Order No. 15](#)

[B - R&M Construction Estimate No. 523](#)

5. PRESENTATIONS

- 5.a. [21046-26](#)** Annual Update: Results of the Voice of the Customer Survey

Presenters: Catherine D'Anna, Public Relations Manager

Attachments: [A - Los Alamos VOC Report of Findings 2026](#)

- 5.b. [21047-26](#)** Overview of County Council's 2026 Strategic Leadership Plan

Presenters: County Council

Attachments: [A - 2026 Strategic Leadership Plan](#)

6. PUBLIC HEARINGS

- 6.a. [CO0745-26.1](#)** Introduction of Incorporated County of Los Alamos Code Ordinance No. 02-379; 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.

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

Attachments: [A - LAC Code Ordinance 02-379 - Gas Rates](#)
[B - Gas Rate Ordinance Presentation](#)

7. **BUSINESS**

7.a. [21048-26](#) Annual Update: Electric Reliability Plan (ERP) for FY2027

Presenters: Dennis Astley, Deputy Utility Manager-Electric
Distribution

Attachments: [A - FY27 Electric Reliability Plan](#)
[B - Annual ERP Presentation](#)

7.b. [21049-26](#) Biannual Update of the Integrated Resource Plan (IRP)

Presenters: Ben Olbrich, Deputy Utility Manager-Power Supply

Attachments: [A - IRP Implementation Update](#)

7.c. [21199-26](#) Plug-in / Balcony Solar Systems: Key Information

Presenters: Ben Olbrich, Deputy Utility Manager-Power Supply

Attachments: [A - 2026 Plug-In Solar Presentation](#)
[B - Plug-in Solar Safety Whitepaper](#)

7.d. [19943-26](#) American Public Power Association (APPA) Financial and Operating
Ratios

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - APPA Financial & Operating Ratios](#)
[B - APPA Rept on Financial & Operating Ratios](#)
[C - Rept on Financial & Operating Ratios Summary](#)

7.e. [21050-26a](#) Announcement of Board of Public Utilities Vacancy

Presenters: Board of Public Utilities

Attachments: [A - BPU Vacancy Ad](#)
[B - BPU Vacancy Brochure](#)

8. **PUBLIC COMMENT**

9. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Human Resources at 505-662-8040 as soon as possible.

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