



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

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, March 18, 2026

5:30 PM

Municipal Building, Council Chambers

Public Participation ~ in person or <https://us06web.zoom.us/j/82180323960>

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

Link ~ <https://us06web.zoom.us/j/82180323960> | Webinar ID ~ 821 8032 3960

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+12532158782,,82180323960# US (Tacoma)

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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**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. [20947-26](#) Approval of Board of Public Utilities Meeting Minutes - February 2026

Presenters: Board of Public Utilities

Attachments: [A - Draft BPU Work Session Minutes - 2/4/26](#)
[B - Draft BPU Regular Session Minutes - 2/18/26](#)

- 4.b. [21239-26a](#) Award of Bid No. IFB 26-23 for the Purpose of the San Ildefonso Waterline Replacement Project in the Amount of \$1,617,673.80 and a contingency in the amount of \$346,384.40, for a Total Project Amount of \$2,078,307, including NMGR

Presenters: James Martinez, Senior Engineer

Attachments: [A - LAC WPF-6583 Executed Loan Grant Agreement](#)
[B - IFB 26-23 Construction Plans](#)

- 4.c. [21339-26a](#) Approval of the Calculation of Revenue Transfer from Electric & Gas Funds for Operations during Fiscal Year 2025 and Approval of Budget Revision 2026-48

Presenters: Joann Gentry, Deputy Utility Manager-Finance & Admin. and Erika Thomas, Budget and Performance Manager

Attachments: [A - Incorporated County of Los Alamos Ordinance 02-324](#)
[B - Utility Profit Transfer Schedule - FY2026 for FY2025](#)
[C - Budget Revision 2026-48](#)
[D - Revenue Transfer Presentation](#)

5. PRESENTATIONS (none)**6. PUBLIC HEARINGS (none)****7. DEPARTMENT BUSINESS**

- 7.a. [21064-26](#) Approval of the DPU FY2027 Budget

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

Attachments: [A - Changes to Budget Since Feb BPU](#)
 [B - DPU FY2027 Budget Packet](#)
 [C - Budget Options FY2027](#)

- 7.b. [21392-26a](#) Approval of Modification 26 to Extend the Contract Term by One-Hundred and Twenty-Days of the Electric Coordination Agreement (ECA) between the Incorporated County of Los Alamos and the United States Department of Energy (DOE)

Presenters: Ben Olbrich, Deputy Utility Manager-Power Supply

Attachments: [A - ECA MOD 26](#)

- 7.c. [21393-26a](#) Approval to Execute a Power Purchase Agreement in an Amount not to Exceed \$3,833,000 Plus Applicable Gross Receipts Tax, to Meet Forecasted Los Alamos Power Pool Load for the Months of April 2026 through June 2026

Presenters: Ben Olbrich, Deputy Utility Manager-Power Supply

- 7.d. [AGR1203-26a](#) Approval of Services Agreement No. AGR26-36 with Loftin Equipment Company for a Mobile 560kW Generator and Maintenance Services in the amount of \$436,603.00 Plus Applicable Gross Receipts Tax for the term of Seven Years

Presenters: Clay Moseley, Deputy Utility Manager-GWS Services

Attachments: [A - AGR26-36 Loftin Equipment Co.](#)

8. **BOARD BUSINESS**

- 8.a. Chair's Report
- 8.b. Board Member's Reports
- 8.c. Utilities Manager's Report
- 8.d. County Manager's Report
- 8.e. Council Liaison's Report
- 8.f. Environmental Sustainability Board Liaison's Report
- 8.g. General Board Business (none)
- 8.h. Board Expenses
- 8.h.1. [21452-26](#) BPU Training Opportunity: APPA National Conference, June 26 - July 1,

2026

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Los Alamos County Travel Policy](#)
[B - IRS Form W-9](#)

9. STATUS REPORTS

9.a. [21063-26](#) DPU Quarterly Report - Fiscal Year 2026/Quarter 2

Presenters: Catherine D'Anna, Public Relations Manager

Attachments: [A - DPU Quarterly Report for FY26-Q2](#)

9.b. [20948-26](#) Status Reports - February 2025

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Electric Reliability Report](#)
[B - Accounts Receivables Report](#)
[C - Risk & Safety Report](#)

10. UPCOMING AGENDA ITEMS

10.a. [20949-26](#) Tickler File: March - June 2026

Presenters: Board of Public Utilities

Attachments: [A - Combined Tickler Mar-Jun2026](#)

11. PUBLIC COMMENT

12. 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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