



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final - Revised Board of Public Utilities Work Session

*Robert Gibson, Chair; Eric Stromberg, Vice-chair
Matt Heavner, Charles Nakhleh and Jennifer Hollingsworth,
Members
Philo Shelton, Ex Officio Member
Anne Laurent, Ex Officio Member
Theresa Cull, Council Liaison*

Wednesday, August 7, 2024

5:30 PM

Municipal Building, Council Chambers

Public Participation: In person or <https://us06web.zoom.us/j/89412512522>

Members of the public wishing to attend may participate and provide public comment via Zoom:

Webinar Link ~ <https://us06web.zoom.us/j/89412512522> Webinar ID ~ 894 1251 2522

One tap mobile:

+14086380968,,89412512522# US (San Jose)

+16694449171,,89412512522# US

Telephone (for higher quality, dial a number based on your current location):

+1 408 638 0968 US (San Jose)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

PUBLIC COMMENT:

Oral comments are accepted during the two 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 four 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

- 1.a. [19070-24](#) Statement Regarding Closed Session
Pursuant to Pursuant to NMSA 1978, 10-15-1 (H)(7) of the New Mexico Open Meetings Act, the Board of Public Utilities and County Council met in closed session at 4:30 p.m. on August 6, 2024 to discuss information pertaining to Threatened or Pending Litigation.

Presenters: Board of Public Utilities

2. **PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on Consent Agenda items or items that are not otherwise included in this agenda.

3. **APPROVAL OF AGENDA**

4. **PRESENTATIONS**

5. **BUSINESS**

- 5.a. [18774-24](#) Presentation of the 2025 Energy Coordination Agreement

Presenters: Philo Shelton, Utilities Manager, Ben Olbrich, Deputy Utilities Manager - Power Supply and Karen Kendall, Deputy Utilities Manager - Finance

Attachments: [A - 2025 ECA Presentation](#)

- 5.b. [18783-24](#) Annual Update on Electric Production - Hydroelectric Facilities

Presenters: Ben Olbrich

Attachments: [A - EP Hydroelectric Facilities Presentation](#)

- 5.c. [19020-24](#) Transactional Survey Report: January - June 2024

Presenters: Catherine D'Anna, Public Relations Manager

Attachments: [A - Los Alamos Transactional Report CY2024 H1](#)

6. **PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on any items.

7. **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.

Complete Board of Public Utilities agenda packets, past agendas, videos, legislation and minutes can be found online at <https://losalamos.legistar.com>. Learn more about the Board of Public Utilities at <https://ladpu.com/BPU>.