



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

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

Wednesday, May 15, 2024

5:30 PM

PEEC Planetarium - 2600 Canyon Rd

Public Participation: In person or <https://us06web.zoom.us/j/88515885437>

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

Webinar Link ~ <https://us06web.zoom.us/j/88515885437> Webinar ID ~ 885 1588 5437

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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. [18388-24](#)

Statement Regarding Closed Sessions

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. BOARD BUSINESS**

- a. Chair's Report
- b. Board Member's Reports
- c. Utilities Manager's Report
- d. County Manager's Report
- e. Council Liaison's Report
- f. Environmental Sustainability Board Liaison's Report
- g. General Board Business
- h. Board Expenses

5. PUBLIC HEARING(S)**6. CONSENT AGENDA**

The following items are presented for Board approval under a single motion unless any item is withdrawn by a member for further Board consideration in the "Business" section of the agenda.

~ CONSENT MOTION ~

I move that the Board of Public Utilities approve the items on the Consent Agenda as presented and that the motions in the staff reports be included in the minutes for the record.

OR

I move that the Board of Public Utilities approve the items on the Consent Agenda as amended and that the motions contained in the staff reports, be included in the minutes for the record.

- 6.a. [18077-24](#) Approval of Board of Public Utilities Meeting Minutes for April 3 and April 17, 2024

Presenters: Board of Public Utilities

Attachments: [A - Draft BPU Work Session Minutes - 4/3/24](#)
[B - Draft BPU Regular Session Minutes - 4/17/24](#)

7. **DEPARTMENT BUSINESS**

- 7.a. [18305-24c](#) Approval of Proposed Changes to the Department of Public Utilities Rules & Regulations, Rule E-5 Interconnection with Cogeneration and Small Power Producers

Presenters: Karen Kendall, Deputy Utilities Manager - Finance and Stephen Marez, Deputy Utilities Manager - Electric Distribution

Attachments: [A. Rule E-5 Revised Redline V2](#)
[B. Rule E-5 Revised V2](#)
[C - PVSolarApplicationPacket](#)
[D - PV QA 20240426](#)

- 7.b. [18392-24a](#) Overview of the ECA Budget Process and Approval of DOE/LAC Resource Pool Budget for Fiscal Years 2025 & 2026

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

Attachments: [A - Resource Pool 24-month Budget Package FY25-26](#)
[B - Overview of ECA Budget Process](#)

- 7.c. [AGR1045-24a](#) Approval of Amendment No. 4 to AGR19-47 with Bohannon Huston for the Purpose of Engineering Services for the White Rock Water Resource Reclamation Facility.

Presenters: James Alarid, Deputy Utilities Manager - Engineering

Attachments: [A - AGR 19-47 Amendment 4 Bohannon Huston](#)
[B - Project Budget Summary White Rock WRRF](#)

8. **Status Reports**

8.a. [18385-24](#) Status Reports for April 2024

Presenters: Philo Shelton, Utilities Manager

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

9. **UPCOMING AGENDA ITEMS****9.a.** [18066-24](#) Tickler File for June - August 2024

Presenters: Philo Shelton, Utilities Manager

Attachments: [CombinedTickler Jun-Aug2024](#)

10. **PUBLIC COMMENT**

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

11. **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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