



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final

Board of Public Utilities Work Session

*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, March 6, 2024

5:30 PM

Municipal Bldg., 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:

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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

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**

4.A. [18157-24](#) LANL Presentation on "Net Zero Emissions Planning & Implementation"

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Net Zero Emissions Presentation](#)

4.B. [16956-24](#) UNM Electricity Grid Research Results

Presenters: Catherine D'Anna, Public Relations Manager

Attachments: [A - Consumer Survey and Use Preliminary Results](#)

5. **BUSINESS**

5.A. [18478-24](#) Action to Suspend Procedural Rules for Work Session

Presenters: Board of Public Utilities

5.B. [18476-24a](#) Approval of the Termination and Settlement Agreement and Release of Claims between the Incorporated County of Los Alamos, New Mexico, and Uniper Global Commodities North America LLC

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

Attachments: [A - Uniper Termination Settlement and Release Agreement](#)
[B - 2022 EU Commission Uniper Stabilization Package Press Release](#)
[C - AGR20-926 - Uniper Power Sales Agreement -SIGNED](#)
[D - AGR20-926-A1 - Uniper Power Sales Agreement - SIGNED](#)
[E - AGR22-928 - Uniper 25 MW 33-month PPA CC approved 1-4-22](#)

5.C. [AGR1028-24a](#) Approval of a Short-term Power Purchase Agreement to Replace the Uniper Agreements

Presenters: Ben Olbrich, Deputy Utilities Manager - Power Supply

Attachments: [A - Current Effective Agreement 09/11/23](#)
 [B - LAC Power System - Confirmation DRAFT](#)

5.D. [17994-24](#) Annual Update on Water System

Presenters: Clay Moseley, Deputy Utilities Manager - GWS Services

Attachments: [A - Water Systems Annual BPU Update 3-6-2024](#)

5.E. [17974-24](#) Discuss BPU Booth at Farmers Market

Presenters: Board of Public Utilities

6. **PUBLIC COMMENT**

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

7. **ADJOURNMENT**

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