



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities Work Session

*Steve Tobin, Chair; Cornell Wright, Vice-chair;
Eric Stromberg, Charles Nakhleh, and Robert Gibson, Members;
Philo Shelton, Ex Officio Member
Steve Lynne, Ex Officio Member
Theresa Cull, Council Liaison*

Wednesday, November 1, 2023

5:30 PM

Municipal Bldg., Conference Rm. 330

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

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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. **BUSINESS**

4.A. [16943-23](#) Quarterly Transactional Survey Report

Presenters: Catherine D'Anna, Public Relations Manager

4.B. [16987-23](#) Annual Update - Gas Distribution System

Presenters: Clay Moseley, Deputy Utilities Manager - GWS
Services

4.C. [17609-23](#) Presentation of the 2024 Electric Reliability Plan

Presenters: Stephen Marez, Deputy Utilities Manager - Electric
Distribution

4.D. [16995-23a](#) Annual Self Evaluation of the Board of Public Utilities

Presenters: Board of Public Utilities

4.E. [17656-23b](#) Continued Review of BPU/DPU Identified Responsibilities of the Los Alamos Resiliency, Energy and Sustainability Task Force
Recommendations

Presenters: Steve Tobin, Chair of the Board of Public Utilities

5. **PUBLIC COMMENT**

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

6. **ADJOURNMENT**

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