



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, Stephen McLin and Charles Nakhleh, Members;
Philo Shelton, Ex Officio Member
Steve Lynne, Ex Officio Member
Theresa Cull, Council Liaison*

Wednesday, July 5, 2023

6:00 PM

**Council Chambers & Zoom
<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

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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. [16962-23](#) Statement Regarding Closed Session
Pursuant to § 10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities met in closed session at 5:30 pm to discuss information pertaining to limited personnel matters: Utilities Manager Performance Planning

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**

- 4.a. [17522-23](#) Presentation and Discussion of NMED - Hazardous Waste Bureau - Nature and Extent and Remediation of the Chromium Plume at Los Alamos, New Mexico

Presenters: Philo Shelton, Utilities Manager

5. **BUSINESS**

- 5.a. [17576-23](#) Action to Suspend Procedural Rules for Work Session

Presenters: Board of Public Utilities

- 5.b. [17528-23b](#) Approval of Expenditure from the Electric Distribution Fund for the Emergency Repair of Electric Service by DUB-L-EE in the Amount of \$250,000 plus GRT

Presenters: Stephen Marez, Deputy Utilities Manager - Electric Production

- 5.c. [16950-23](#) Open Meetings Act Training

Presenters: County Attorney

- 5.d. [16965-23](#) Annual Review of the Board of Public Utilities Procedural Rules

Presenters: County Attorney

- 5.e. [16964-23](#) Review of the Department of Public Utilities Rules & Regulations

Presenters: County Attorney

- 5.f. [16966-23a](#) Planning for Upcoming Board of Public Utilities Annual Boards & Commissions Presentation to Council on September 19, 2023

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

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.

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