



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, April 5, 2023

5:30 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

2. PUBLIC COMMENT

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

3. APPROVAL OF AGENDA

4. PRESENTATIONS

4.A. [17058-23](#) LANL Presentation on Net-Zero Emissions and Transportation

Presenters: Philo Shelton, Utilities Manager

4.B. [17092-23](#) Electric Rate Design Kickoff Presentation

Presenters: Heather Garcia, Deputy Utilities Manager - Finance

5. **BUSINESS**

5.A. [16663-23](#) Electric Production Budgeting Process

Presenters: Jordan Garcia, Deputy Utilities Manager - Electric Production

5.B. [16948-23](#) Integrated Resource Plan (IRP) Implementation Update

Presenters: Jordan Garcia, Deputy Utilities Manager - Electric Production

5.C. [17255-23](#) FY 2023 Electric Reliability Plan Update

Presenters: Stephen Marez, Deputy Utilities Manager - Electric Distribution

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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