



LOS ALAMOS

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, February 21, 2024

5:30 PM

Municipal Building, Council Chambers

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 [18448-24](#) Statement Regarding Closed Sessions Held on November 28, 2023 and February 20, 2024

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****4.A. Chair's Report****4.B. Board Member Reports****4.C. Utilities Manager's Report****4.D. County Manager's Report****4.E. Council Liaison's Report****4.F. Environmental Sustainability Board Liaison's Report****4.G. General Board Business**

None

4.H. Board Expenses

None

5. PUBLIC HEARING(S)

None

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The following items are presented for Board approval under a single motion unless any item is withdrawn by a member for further Board consideration in the "Business" section of the agenda.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.** [18074-24](#) Approval of Board of Public Utilities Meeting Minutes 1/17/24
- Presenters:** Board of Public Utilities
- Attachments:** [A - Draft BPU Regular Session Minutes - 1/17/2024](#)
- 6.B.** [18277-24a](#) Approval of Services Agreement No. AGR24-39a with Transmission & Distribution Services, LLC in an Amount Not to Exceed \$7,000,000.00 Over Seven Years; AGR24-39b with SGS LLC, in an Amount Not to Exceed \$7,000,000.00 Over Seven Years for On-Call Utilities Construction Services
- Presenters:** Stephen Marez, Deputy Utilities Manager - Engineering
- Attachments:** [A - AGR24-39a Transmission and Distribution Services LLC](#)
[B - AGR24-39b SGS LLC](#)
- 6.C.** [OR1007-24a](#) Approval & Recommendation to Council of Incorporated County of Los Alamos Ordinance No. 730 An Ordinance Ratifying and Authorizing Amendment of a Lease with Cellco Partnership, d/b/a Verizon Wireless for Replacement of Existing Antenna Collocation and Facilities at 280 North Mesa Road, Los Alamos, on the North Mesa Water Tower
- Presenters:** James Alarid, Deputy Utilities Manager - Engineering
- Attachments:** [A - Ordinance No. 730 Verizon Amendment No. 3](#)
[B - Amendment No. 3 to Lease with Verizon Wireless](#)
- 7. DEPARTMENT BUSINESS**
- 7.A.** [18098-24](#) Department of Public Utilities Annual Report - Fiscal Year 2023
- Presenters:** Philo Shelton, Utilities Manager and Catherine D'Anna, Public Relations Manager
- Attachments:** [A - DPU Annual Report FY23](#)

7.B. [17998-24a](#) FY2025 Budget Presentation

Presenters: Karen Kendall, Deputy Utilities Manager - Finance

Attachments: [A - FY2025 Fund Flows](#)
[B - Ten Year Forecast FY2025-FY2034](#)
[D - Ten Year Capital Plan](#)
[F - Five-Year Profit Transfer Budget Options](#)
[G - Credit and Debt Analysis FY2025-FY2034](#)
[H - Financial Guidelines Approved by BPU 81716](#)

7.C. [18038-24b](#) Approval of the Power Purchase Agreement between Foxtail Flats Solar, LLC, and the Incorporated County of Los Alamos, New Mexico, and approval of the Energy Storage Agreement between Foxtail Flats Storage, LLC, and the Incorporated County of Los Alamos, New Mexico.

Presenters: Ben Olbrich, Deputy Utilities Manager - Power Supply

Attachments: [A - DESRI Foxtail Flats Presentation for LAC](#)
[B - Foxtail Flats Solar PPA-ESA Presentation](#)
[C - Foxtail Flats - Solar Power Purchase Agreement](#)
[D - Foxtail Flats - Energy Storage Agreement](#)

8. MONTHLY STATUS REPORTS**8.A.** [18085-24](#) Status Reports - January 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.** [18063-24](#) Tickler File for March through May 2024

Presenters: Philo Shelton, Utilities Manager

Attachments: [A - Tickler File Mar-May2024](#)

10. PUBLIC COMMENT

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

11. ADJOURNMENT

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