



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
Steve Lynne, Ex Officio Member
Theresa Cull, Council Liaison*

Wednesday, February 7, 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:
<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. [18038-24a](#) Foxtail Flats Solar Presentation of Power Purchase Agreement and Energy Storage Agreement

Presenters: Ben Olbrich, Deputy Utilities Manager - Power Supply

- 4.B. [17995-24](#) Annual Asset Management Teams (AMT) Presentation

Presenters: James Alarid, Deputy Utilities Manager - Engineering

- 4.C. [16944-24](#) Quarterly Transactional Survey Report

Presenters: Catherine D'Anna, Public Relations Manager

5. BUSINESS

- 5.A. [18337-24](#) Action to Suspend Procedural Rules for Work Session

..Recommended Action

I move that the Board of Public Utilities suspend their procedural rules for the February 7, 2024 work session so that formal action may be taken.

..Body

The 2023 Board of Public Utilities Procedural Rules identifies a Work Session as follows:

3.4.b. Work Sessions - work sessions will generally be held on the first Wednesday of each month at 5:30 p.m. The board may schedule work sessions on a regular basis under the requirements of the annual Open Meetings Resolution. Board meetings designated as work sessions will be held for the primary purpose of discussing issues at length with staff in an informal setting without taking formal action, except for required procedural actions such as approving minutes from a prior meeting or adopting a statement for inclusion in the minutes regarding a closed session. Public comment will be taken only at the beginning and ending of the session, and by available written methods.

This action would suspend the rule for this work session and enable the board to take formal action on agenda items.

Presenters: Board of Public Utilities

- 5.B. [17978-24b](#) Approval of BPU Revisions to Action Regarding DPU Relevant LARES Recommendations

Presenters: Steve Tobin, Board - Commission or Committee Member

- 5.C. [16504-24](#) Schedule and Selection of Members to Attend Boards & Commissions Luncheons for the 2024 Calendar Year

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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