



MEMORANDUM

EUGENE WATER & ELECTRIC BOARD



TO: Commissioners McRae, Barofsky, Schlossberg, Brown, and Carlson
 FROM: Frank Lawson, CEO & General Manager
 DATE: February 27, 2024 (March 5, 2024, Board Meeting)
 SUBJECT: EWEB/City of Eugene Liaison Agenda
 OBJECTIVE: Information Only

Issue

At the February Board Meeting, Commissioners unanimously approved the City of Eugene Liaison Agenda (below) as presented, with the addition of items added in BOLD. EWEB Liaisons will provide feedback on the meeting(s) with City of Eugene Leadership throughout the year.

Background/Discussion

It is the Board’s desire to partner and exchange information with the City of Eugene on a variety of matters, including but not limited to EWEB’s role in decarbonization, resiliency, and emergency preparedness. Commissioners wish to provide collective guidance to the Board President and Vice President, who as liaisons to the City of Eugene are to collaborate, collect, and disseminate information between City of Eugene leadership (Mayor, Council President, and Vice President) and the EWEB Board.

At the February meeting, Board members had an opportunity to recommend and consider items for potential inclusion in the City of Eugene Liaison Agenda. The City of Eugene Liaison Agenda shown below was deliberated and approved at the February Board Meeting.

City of Eugene Liaison Agenda

No.	Subject, Issue, Opportunity	Liaison Role*	Board Position
1	Quarterly Results	Share Noteworthy Information including EWEB’s CAP2.0 reporting metrics	(N/A)
2	Project(s) of Public Interest <ul style="list-style-type: none"> - E.40th Water Storage - College Hill Water Storage - Hilyard Street Pipeline - Willamette Treatment Plant - Decommissioning Leaburg Hydroelectric Project - Smart Meter Deployment (List Others) 	Share Status, Solicit Support	(N/A)

3	<p>Programs of Public Interest and Potential Partnership; Examples including, but are not limited to:</p> <ul style="list-style-type: none"> - Resiliency - Energy Efficiency Assistance for Renters and Limited Income (ex. Weatherization, Requiring transparency into rental utility costs/Home Energy Scores) 	Share, Explore partnerships and opportunities to leverage federal funds	
4	<p>Potential Uses of Future EWEB Contribution in Lieu of Taxes (CILT) Increases</p> <p>Explore non-service delivery based CILT exemption, e.g. Leaburg rate increases.</p>	Solicitation	EWEB desires the City to allocate a portion of future CILT increases to fund (or leverage additional funding) resources supporting items of mutual interest (e.g. rental property energy efficiency, EV charging infrastructure. How can EWEB engage and facilitate this interest?
5	Exploration of EWEB as billing agent for City of Eugene	Inquiry	Additional, non-code required; billing will require Board approval
6	Decarbonization	Share status, inquire about support	Reiterate that EWEB is a resource for information. How will Council solicit input from EWEB and other stakeholders?
7	EWEB's proposed update and changes to the Public Facilities Services Plan (PFSP).	Solicit Support	Modifications to the PFSP (and Master Plan) are needed for the land-use updates for Alternative Water Source (Glenwood) will eventually require Council approval.

*Potential Liaison Roles: share; solicit support, response, or action; inquire; communicate EWEB position; other...

Recommendation/Requested Board Action

None. This information is provided for information purposes only.