



**Eugene Water & Electric Board  
Board Calendar Report  
Updated August 1, 2023**

Visit EWEB’s Events Calendar for a comprehensive listing of upcoming EWEB presentations and events in the community <https://www.eweb.org/about-us/calendar>. EWEB hosted events that are open to the community at large are also included herein.

**Changes to meeting agenda since last publication:**

| # | Change Type   | Meeting Date | Type              | Title/Description/Responsible Party   |
|---|---------------|--------------|-------------------|---|
| 1 | Postponed     | September 5  | Agenda            | New PURPA Standards, including public hearing – Booth/Capper/J. Hart/Ulrich   |
| 2 | New/Recurring | February     | Executive Session | A new, annually occurring agenda item has been added to discuss security protocols for board meetings. Pursuant to ORS 192.660 (2)(f) and (ORS 192.345(23)) |
| 3 | Postponed     | September 5  | Correspondence    | Process for GM Performance Evaluation – Hutchens (Direction)  |
| 4 | Postponed     | December 5   | Correspondence    | Proposed Update to Board Policy GP7 Parliamentary Procedures – Kah (Information/Guidance)   |

**Items that may be added to future meeting agendas or correspondence:**

| # | Originated From/Date | Subject   | Timing  | Schedule                                    | Status/Comments/Responsible Party   |
|---|----------------------|---|---|---|---|
| 1 | March 1, 2022        | City of Eugene Liaison Update   | To occur the month following meetings with COE Leadership                                     | Quarterly, next occurrence ~early Oct. 2023 | Recurring 15-minute agenda item to be added at the end of Items from Commissioners.                           |
| 2 | May 3, 2022          | Customer Service Policy Update – AMI updates to support deployment and operations | Present to Board in 2023; proposed implementation in 2024 upon completion of meter deployment | ~Q4   | Meters delayed due to supply chain, expect to resume mass deployment late-2023<br>McGaughey/Price/Hart/Khalsa |
| 3 | Mar. 7, 2023         | Energy Efficiency Program – Results Details                                       | TBD   |   | Lawson/McGaughey/Kelleher   |

*\* Note: Scheduled presentations and dates may be subject to change.*

Status is “Pending”, “Approved”, or “Declined”

Timing refers to the criticality of scheduling, i.e., ASAP, or non-critical.

Regular session to begin at 5:30 p.m. on the first Tuesday of each month, unless that Tuesday falls on or generally

conflicts with a national holiday. (EWEB Bylaws Article X., Section 1.)

Allow for a 10-minute break two hours after start time (5-minute break for virtual meetings)  
160 minutes available for non-routine regular session and executive session agenda items

Key:

- Standard Meeting Date
- Special Meeting Date
- Tentative/Hold date for possible 2<sup>nd</sup> Meeting
- Event, Webinar, etc. that may be of interest

## Eugene Water & Electric Board Tentative Future Agendas

*EWEB Board of Commissioners reserves the right to add, delete or reschedule items as needed, change the order of presentations, and discuss any other business deemed necessary at the time of the regular meeting.*

*EWEB Calendar of Events: [eweb.org/about-us/calendar](http://eweb.org/about-us/calendar)*

### August 15, 2023 (3<sup>rd</sup> Tuesday)

| Work Session – 5:30 P.M.     |      |            |
|------------------------------|------|------------|
| GENERAL BUSINESS ITEMS       | TIME | OBJECTIVE  |
| Diversity Equity & Inclusion | 60   | Discussion |

### September 5, 2023

| Regular Board Meeting – 5:30 P.M.<br><i>(15 min. remaining)</i>   |           |                        |
|---|-----------|------------------------|
| ACTION AND GENERAL BUSINESS ITEMS   | TIME      | OBJECTIVE              |
| Summary of Findings: Pacific Northwest Utility Conference Committee (PNUCC) 2023 Northwest Regional Forecast – PNUCC Executive Director Crystal Ball and Analytics and Policy Director Aliza Seelig | 30        | Information            |
| New PURPA Standards – Booth/Capper/J. Hart/Ulrich   | 5+5       | Information/<br>Action |
| Public Hearing on New PURPA Standards – Board President   | 10        | Public<br>Hearing      |
| <b>Recurring</b> – 2023 Legislative and Regional Policy Update & Upcoming Year Legislative Session Preview - Heuser   | 20        | Update                 |
| Carmen-Smith Relicensing Update, including Trailbridge – Krentz/Boyle   | 45        | Update                 |
| Draft College Hill Public Outreach & Participation Plan – Connors/Masters   | <b>30</b> | Information            |
| CONSENT CALENDAR  |           |                        |
| Resolution No. 2313, Resiliency Board Policy – Lawson   |           |                        |
| CORRESPONDENCE  |           |                        |
| Process for GM Performance Evaluation – Hutchens (Direction)  |           |                        |

## October 3, 2023

| Regular Board Meeting – 5:30 P.M.<br><i>(100 min. remaining)</i>   |       |                  |
|--|-------|------------------|
| ACTION AND GENERAL BUSINESS ITEMS  | TIME  | OBJECTIVE        |
| <b>Recurring</b> – Draft Upcoming-Year (2024) Electric & Water Budgets and Long-Term Financial Plans Update – CFO/Hart | 15+15 | Update/Direction |
| <b>Recurring</b> – Public Hearing on Upcoming Year 2024 Budget Assumptions and LTFP – Board President                  | 10    | Public Hearing   |
| <b>Recurring</b> – Annual Dam Safety Update  | 20    | Update/Direction |
| CONSENT CALENDAR   |       |                  |
| <b>Recurring</b> – Resolution No. #####, Annual Investment Policy Review – Hart  |       |                  |
| CORRESPONDENCE   |       |                  |
| –  |       |                  |

## October 17, 2023 (3<sup>rd</sup> Tuesday)

| Work Session – 5:30 P.M.     |      |            |
|------------------------------|------|------------|
| GENERAL BUSINESS ITEMS       | TIME | OBJECTIVE  |
| Diversity Equity & Inclusion | 60   | Discussion |

## November 7, 2023

| Regular Board Meeting – 5:30 P.M.<br><i>(90 min. remaining)</i>   |       |                  |
|---|-------|------------------|
| ACTION AND GENERAL BUSINESS ITEMS   | TIME  | OBJECTIVE        |
| <b>Recurring</b> – Upcoming-Year (2024) Proposed Budgets and Prices – Hart  | 15+15 | Update/Direction |
| <b>Recurring</b> – Public Hearing on Upcoming-Year (2024) Proposed Budgets and Prices – Board President             | 10    | Public Hearing   |
| <b>Recurring</b> – Quarterly Operational & Strategic Goals Report for Q3 – Lawson                                   | 30    | Information      |
| CONSENT CALENDAR  |       |                  |
| <b>Recurring</b> – Resolution No. #####, Trojan Annual Operating Budget – CFO/Hart                                  |       |                  |
| CORRESPONDENCE  |       |                  |
| <b>Recurring</b> – Upcoming Year Legislative Session Preview and Legislative Position Proposals – Heuser (Guidance) |       |                  |
| <b>Recurring</b> – Process for Annual Board Self-Assessment (Board Policy GP1) – Lawson/Commissioners (Guidance)    |       |                  |

## December 5, 2023

| Regular Board Meeting – 5:30 P.M.<br><i>(-5 min. remaining)</i>            |       |                |
|--|-------|----------------|
| ACTION AND GENERAL BUSINESS ITEMS  | TIME  | OBJECTIVE      |
| <b>Recurring</b> – Upcoming-Year (2024) Proposed Budgets and Prices – Hart | 15+15 | Update/ Action |

|   |    |                             |
|---|----|-----------------------------|
| <b>Recurring</b> – Public Hearing on Upcoming-Year (2024) Proposed Budgets and Prices – Board President           | 10 | Public Hearing              |
| <b>Recurring</b> – Resolution No.####, Upcoming Year State Legislative Agenda (Board Policy GP13) - Lawson/Heuser | 20 | Action                      |
| <b>Recurring</b> – Annual Board Policy Review (policies changed within one year) – Lawson/Kah                     | 30 | Direction                   |
| Leaburg Decommissioning Action Plan (LDAP) – Lawson/Kelly/Krentz  | 30 | Board Action or Endorsement |
| <b>Work Session</b>   |    |                             |
| 2024 Organizational Goal Development – Lawson/Price   | 45 | Direction                   |
| <b>CONSENT CALENDAR</b>   |    |                             |
| —   |    |                             |
| <b>CORRESPONDENCE</b>   |    |                             |
| <b>Recurring</b> – Present Year-End (2023) Audit Planning - CFO/Moss Adams Auditors (Information)                 |    |                             |
| <b>Recurring</b> – Board Officer and Liaison Positions – Lawson/Kah (Information)                                 |    |                             |
| Proposed Update to Board Policy GP7 Parliamentary Procedures – Kah (Information/Guidance)                         |    |                             |

**December 19, 2023 (3<sup>rd</sup> Tuesday) - Tentative Placeholder if needed**

|                                 |             |                  |
|---------------------------------|-------------|------------------|
| <b>Work Session – 5:30 P.M.</b> |             |                  |
| <b>GENERAL BUSINESS ITEMS</b>   | <b>TIME</b> | <b>OBJECTIVE</b> |
| -                               |             |                  |