



## Eugene Water & Electric Board Board Calendar Report January 2, 2013 \*

### Outstanding Items for staff prepared backgrounders that may result in Board action

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date
1					
2					
3					
4					

### Items that may be added to future Board agendas

#	Origination Date	Subject	Originated From	Status	Timing	Scheduled	Comments
1							
2							
3							
4							

*\* 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

Allow for 10-15 minute break between WS/RS

Flex start time of WS dependent upon agenda items scheduled

Regular session to always start at 7:30 p.m. (special board meetings would be an exception)

# Eugene Water & Electric Board 2013 Board 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 work session and/or regular meeting.*

**January 9, 2013 - 2013 State of the City Address - Hult Center Lobby, 5:30 p.m.**

**January 15, 2013 - tentative date.**

**February 5, 2013**

**Work Session (00 min. remaining), 5:30 P.M.**

*Regional Power and Transmission Policy Update (Erben, Churchman, Heuser/30 min)*

*2013 GM/EWEB Goals Draft Discussion (Gray, Erben, Crawford 75 min)*

**Regular Board Meeting (45 min. remaining), 7:30 P.M.**

*State of the Utility Address (President- 15 min)*

*2013 GM/EWEB Goals (Action) – 15 min*

**February 19, 2013**

**Strategic Planning Work Session Only, 5:30 P.M.**

**March 5, 2013**

**Work Session (00 min. remaining), 5:30 P.M.**

*Financial Initiatives Discussion (Bloom, 105 min)*

**Regular Board Meeting (75 min. remaining), 7:30 P.M.**

*Renewable Backgrounder & IERP Update (Erben/ time? )*

*Policy Guidance on Load Related Changes/Direction (Erben/Churchman/ time?)*

**March 19, 2013 - tentative date.**

**April 2, 2013**

**Work Session (60 min. remaining), 5:30 P.M.**

*2012 Year -End Audit Report and Management Letter (Bloom and Moss Adams Staff – 45 min)*

**Regular Board Meeting (75 min. remaining), 7:30 P.M.**

TBD

**April 15, 2013 - tentative date.**

**May 7, 2013**

**Work Session (60 min. remaining), 5:30 P.M.**

*First Quarter Financials Review (Eicher - 30 min)*

*First Quarter GM Goals Review (Gray - 15 min)*

**Regular Board Meeting (30 min. remaining), 7:30 P.M.**

*Reserve Fund Status and Transfers (Action) (Bloom, 45 min)*

**May 21, 2013 - tentative date.**

**June 4, 2013**

**Work Session (75 min. remaining), 5:30 P.M.**

*Regional Power and Transmission Policy Update (Erben, Churchman, Heuser/30 min)*

**Regular Board Meeting (75 min. remaining), 7:30 P.M.**

TBD

**June 18, 2013** - tentative date.

**July 2, 2013**

**Work Session (105 min. remaining), 5:30 P.M.**

TBD

**Regular Board Meeting (75 min. remaining), 7:30 P.M.**

TBD

**July 16, 2013 Work Session (Only), 5:30 P.M.**

**Financial Planning Work Session**

**August 6, 2013**

**Work Session (60 min. remaining), 5:30 P.M.**

*Second Quarter Financials Review (Eicher - 30 min)*

*Second Quarter GM Goals Review (Gray - 15 min)*

**Regular Board Meeting (75 min. remaining), 7:30 P.M.**

TBD

**September 3, 2013**

**Work Session (105 min. remaining), 5:30 P.M.**

TBD

**Regular Board Meeting (75 min. remaining), 7:30 P.M.**

TBD

**September 17, 2013** - tentative upriver Board Meeting.

**October 1, 2013**

**Work Session (75 min. remaining), 5:30 P.M.**

*Regional Power and Transmission Policy Update (Erben, Churchman, Heuser/30 min)*

**Regular Board Meeting (75 min. remaining), 7:30 P.M.**

TBD

**October 16, 2013**

**Work Session ONLY - (0 min. remaining), 5:30 P.M.**

*2014 Electric Budget/Rates and Financial Plan (Bloom & Fahey/info 90 min.)*

*2014 Water Budget/Rates and Financial Plan (Bloom & Fahey/info 90 min.)*

## **November 5, 2013**

### **Work Session (60 min. remaining), 5:30 P.M.**

*Third Quarter Financials Review (Eicher - 30 min)*

*Third Quarter GM Goals Review (Gray - 15 min)*

### **Regular Board Meeting (00 min. remaining), 7:30 P.M.**

*2014 Electric and Water Budgets (Bloom & Fahey - 60 min.)*

*First Public Hearing on 2014 Electric and Water Budgets (15 min)*

*Proposed Spring Electric Rate Increase (Bloom & Fahey - 15 min.)*

*Proposed Spring Water Rate Increase (Bloom & Fahey - 15 min.)*

*First Public Hearing on 2014 Proposed Electric & Water Rate Increases (15 min)*

**November 19, 2013** - tentative date.

## **December, 3, 2013**

### **Work Session (30 min. remaining), 5:30 P.M.**

*2013 Audit Planning (Cathy Bloom and Moss Adams Staff – 45 min.)*

*2014 Legislative Agenda Discussion (Robertson & Heuser - 30 min.)*

### **Regular Board Meeting (00 min. remaining), 7:30 P.M.**

*2014 Electric and Water Budgets (Bloom and Fahey – 30 min.)*

*Second Public Hearing on 2014 Electric and Water Budgets (15 min.)*

*2014 Electric and Water Budgets Action (Bloom and Fahey - 5 min./action)*

*Proposed 2014 Spring Electric Rate Increase (Bloom & Fahey - 15 min.)*

*Proposed 2013 Spring Water Rate Increase (Bloom & Fahey - 15 min.)*

*Second Public Hearing on 2014 Proposed Electric & Water Rate Increases (15 min)*

*2014 Electric & Water Spring Rate Increase Action (Bloom and Fahey - 5 min./action)*

**December 17, 2013** - tentative date.