



**Eugene Water & Electric Board
Board Calendar Report
July 16, 2013***

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

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date
1	02-05-13	Rate Structure relief options to insulate low-income customers (revisit rate tiers)	Mital	Freeman/Bloom & Fahey	TBD.
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

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

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.

July 23, 2013

AMI Information Session, 6:00 P.M. to 9:00 P.M.
EWEB Roosevelt Operations Center, 4200 Roosevelt Blvd, Eugene

July 30, 2013

Commissioner Tour Carmen-Smith and other upriver facilities, 8 A.M. to 5 P.M.

August 6, 2013

Regular Board Meeting Session (00 min. remaining), 5:30 P.M.
2014 Customer Generation Rates Discussion (Freeman/Erben, 15 min/info)
2014 Customer Generation Rates Public Hearing (10 min)
2014 Customer Generation Rates Action (Res. No 13xx) (Freeman/Erben 5 min/action)
Policy and Procedure Change – Water SDC Fee's (Damewood/ 30 min)
2013 Second Quarter Financials Review (Eicher - 30 min/info.)
2013 Second Quarter Operating Dashboard/Goals Review (Gray - 15 min/info.)
AMI Business Case & Project Plan Update (Gray/Armstead - 45 min/action)
Correspondence: Dispatch

September 3, 2013 - tentatively cancelled

September 8, 2013

BRING Home and Garden Tour: The Art of Sustainable Living, Co-hosted by EWEB
http://www.bringrecycling.org/home/brg/smartlist_16/home_garden_tour.html

September 17, 2013

APPA Webinar: Performance Monitoring and Accountability for Boards,
11 a.m. to 12:30 p.m., hosted in the GM Conference Room, EWEB HQ

September 17, 2013 - McKenzie Fire & Rescue Training Center, 42870 McKenzie Hwy **Regular Board Meeting (165 min. remaining), 5:30 P.M.**

Downtown Network Project (Damewood/ 60 min.)
Consent Calendar: IERP Variance Action

September 27, 2013 (tentative date)

Major Customer Luncheon
11:30 a.m. to 1:30 p.m., EWEB Headquarters, North Building.

October 1, 2013

Regular Board Meeting (00 min. remaining), 5:30 P.M.
2014 Electric Budget/Rates and Financial Plan (Bloom & Fahey/info 60 min.)
2014 Water Budget/Rates and Financial Plan (Bloom & Fahey/info 60 min.)
Public Hearing on Electric/Water Budgets, Rates and Financial Plans (15 min)

October 7-11, 2013

Public Power Week: Celebrate the benefits of public power week with free cookies and coffee in the EWEB Headquarters Lobby

October 15, 2013 - placeholder
Possible "Open Forum" on Rates and Budget

November 5, 2013

Executive Session, 5:30 P.M.

Pursuant to ORS 192.660 (j): 2013 GM Performance Evaluation (Kostopoulos 45 min/info)

Regular Board Meeting (00 min. remaining), 6:30 P.M.

Third Quarter Financials Review (Eicher - 30 min)

Third Quarter Operating Dashboard/Goals Review (Gray - 15 min)

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

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

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

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

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

November 19, 2013 – placeholder

November 24, 2013

EWEB Run to Stay Warm

More information: <http://www.eweb.org/runtostaywarm>

December, 3, 2013

Executive Session, 5:00 P.M.

Pursuant to ORS 192.660 (j): 2013 GM Performance Evaluation (Kostopoulos 45 min/info)

Regular Board Meeting (00 min. remaining), 5:45 P.M.

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

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

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

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

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

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

Proposed 2014 February Water Rate Increase (Bloom & Fahey - 15 min.)

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

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

December 17, 2013 - placeholder

January 7, 2014

Regular Board Meeting (135 min. remaining), 5:30 P.M.

Election of Officers (15 min. /Action)

Appointment of Commissioners -Board Liaison Assignments & Committees (15 min/action)

January 21, 2014 - placeholder

February 4, 2014

Regular Board Meeting (150 min. remaining), 5:30 P.M.

State of the Utility Address (President- 15 min)

February 18, 2014 - placeholder

March 4, 2011

Regular Board Meeting (165 min. remaining), 5:30 P.M.

March 18, 2014 - placeholder

April 1, 2014

Regular Board Meeting (165 min. remaining), 5:30 P.M.

April 15, 2014 - placeholder

May 6, 2014

Regular Board Meeting (165 min. remaining), 5:30 P.M.

May 20, 2014 - placeholder

June 3, 2014

Regular Board Meeting (165 min. remaining), 5:30 P.M.

June 17, 2014 - placeholder

July 1, 2014

Regular Board Meeting (45 min. remaining), 5:30 P.M.

Capital Improvement Plans Approval (Board Action) (Damewood - 10 min)

Electric and Water Financial Plan Update (Bloom/Fahey info - 90 min)

Public Hearing on Financial Plans (10 min)

July 15, 2014 - placeholder

August 5, 2014

Regular Board Meeting (80 min. remaining), 5:30 P.M.

2014 Second Quarter Financials Review (Eicher - 30 min/info.)

2014 Second Quarter Operating Dashboard/Goals Review (Gray - 15 min/info.)

2015 Customer Generation Rates Discussion (Freeman/Erben, 15 min/info)

2015 Customer Generation Rates Public Hearing (15 min)

2015 Customer Generation Rates Action (Res. No 14xx) (Freeman/Erben 5 min/action)

August 19, 2014 - placeholder

September 2, 2014

Regular Board Meeting (165 min. remaining), 5:30 P.M.

September 16, 2014 - placeholder

October 7, 2014

Regular Board Meeting (00 min. remaining), 5:30 P.M.

2015 Electric Budget/Rates and Financial Plan (Bloom & Fahey/info 60 min.)

2015 Water Budget/Rates and Financial Plan (Bloom & Fahey/info 60 min.)

Public Hearing on Electric/Water Budgets, rates and Financial Plans (15 min)

October 21, 2014 - placeholder

November 4, 2014

Regular Board Meeting (00 min. remaining), 5:30 P.M.

Third Quarter Financials Review (Eicher - 30 min)

Third Quarter Operating Dashboard/Goals Review (Gray - 15 min)

2015 Electric and Water Budgets Review (Bloom & Fahey - 60 min.)

Public Hearing on 2015 Electric and Water Budgets (15 min)

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

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

Public Hearing on 2015 Proposed Electric & Water Rate Increases (15 min)

November 18, 2014 - placeholder

December 3, 2014

Regular Board Meeting (00 min. remaining), 5:30 P.M.

2014 Audit Planning (Cathy Bloom and Moss Adams Staff – 45 min.)

2015 Legislative Agenda Discussion (Board action) (Robertson & Heuser - 30 min.)

2015 Electric and Water Budgets Review (Bloom and Fahey – 30 min.)

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

2015 Electric and Water Budgets (Board action) (Bloom and Fahey - 5 min. /action)

Proposed 2015 Spring Electric Rate Increase (Bloom & Fahey - 15 min.)

Proposed 2015 February Water Rate Increase (Bloom & Fahey - 15 min.)

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

2015 Electric & Water Rate Increase (Board action) (Bloom and Fahey - 5 min. /action)