



**Eugene Water & Electric Board
Board Calendar Report
September 17, 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.

September 27, 2013

Major Customer Luncheon

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

October 1, 2013

EGI Welcome and Tour 4:30 - 5:15 p.m.

Board of Commissioners Group Photo at 5:15 p.m., HQ plaza

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

Welcome EGI - Commissioners, 5 min

AMI Project and Contract Action (Gray, Armstead/ 15min)

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)

Electric/Water Rates implementation timing (Bloom & Fahey- 15 min action)

October 7-11, 2013

Public Power Week: Celebrate the benefits of public power week in the EWEB Headquarters

October 15, 2013 - placeholder

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 - 15 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)

Emergency Water Planning Update (Taylor/Damewood – 30 min)

January 21, 2014 - placeholder

February 4, 2014

Regular Board Meeting (120 min. remaining), 5:30 P.M.

State of the Utility Address (President- 15 min)

2013 Fourth Quarter Operating Dashboard/Goals Review (Gray - 15 min)

Strategic Planning - placeholder (120 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.

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

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 (65 min. remaining), 5:30 P.M.

2014 Second Quarter Financials Review (Eicher - 15 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 (10 min)

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

Review Resolution No. 1320 - Contracting, Board Approval Thresholds (Board/15 min)

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 - 15 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)