



Eugene Water & Electric Board
Board Calendar Report
January 7, 2014 *

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

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

2014 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 8, 2014 - State of the City Address; Hult Center, 1 Eugene Centre

January 21, 2014 - Strategic Planning Session (12:00 to 4:00 p.m.); EWEB Board Room

February 4, 2014

Executive Session, 5:00 P.M.

Pursuant to ORS 192.660 (j): 2013 GM Performance Evaluation (Kostopulos 30 min/info)

Regular Board Meeting (105 min. remaining), 5:30 P.M.

State of the Utility Address (President- 15 min)

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

February 18, 2014 - Strategic Planning Session (5:30 to 8:30 p.m.); EWEB Board Room

March 4, 2014

Executive Session, 5:00 P.M.

Pursuant to ORS 192.660 (j): 2013 GM Performance Evaluation (Kostopulos 30 min/info)

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

Approval of 2013 GM Evaluation – Board/10min.

IERP Update (Erben/ 30 min)

Strategic Planning Session (120 min)

March 18, 2014 - placeholder

April 1, 2014

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

Electric and Water Capital Improvement Plan (CIP) Update (Damewood, 30 min)

April 15, 2014 - placeholder

May 6, 2014

Regular Board Meeting (90 min. remaining), 5:30 P.M.

Reserve Fund Status and Transfers (action) Eicher- 30 min.

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

2013 Year End Audit Report and Management Letter (Bloom/Eicher, Moss Adams Staff- 60 min)

May 20, 2014 - placeholder

June 3, 2014

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

2014 First Quarter Financials Review (Eicher/15 min)

June 17, 2014 - placeholder

July 1, 2014 – cancelled for holiday week

July 15, 2014 - placeholder

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

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

Electric and Water Long-Term Financial Plans Update & 2015 Budget Assumptions (Bloom/Fahey info - 90 min)

Public Hearing on Long-Term Financial Plans and 2015 Budget Assumptions (15 min)

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 Contracting, Board Approval Thresholds (Board/15 min)

August 19, 2014 - cancelled for summer break

September 2, 2014

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

September 16, 2014 - placeholder

October 7, 2014

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

2015 Electric & Water Budget/Rates, Long Term Financial Plan (Bloom & Fahey/info 90 min.)

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

Electric Rate Design (Erben/30 min)

October 21, 2014 - placeholder

November 4, 2014

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

2015 Electric and Water Proposed Budgets & Proposed February Rate Increase Review (Bloom & Fahey - 60 min.)

Public Hearing on 2015 Proposed Electric & Water Budgets and Rate Increases (30 min)

Third Quarter Financials Review (Eicher - 15 min)

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

November 18, 2014 - placeholder

December 2, 2014

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

2015 Electric and Water Proposed Budgets & Rate Increase Review (Bloom/Fahey - 30 min.)

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

2015 Electric & Water Budgets and Rate Increases (Board action) (Bloom/Fahey - 10 min.)

2014 Audit Planning (Bloom and Eicher and Moss Adams Staff - 45 min.)

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