



**Eugene Water & Electric Board
Board Calendar Report
April 1, 2014***

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

| # | Origination Date | Subject | Requested By | Staff Responsibility | Due Date |
|---|------------------|---------|--------------|----------------------|----------|
| 1 | | | | | |
| 2 | | | | | |
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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.

April 15, 2014 - placeholder

May 6, 2014

Regular Board Meeting (75 min. remaining), 5:30 P.M.

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

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

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

Reporting to Board- Policy Review (Gray – 15min)

Consent calendar: City MOA - Parisi (placeholder)

May 13, 2014

McKenzie River Float Trip for Commissioners (details to be determined)

May 20, 2014 - tentative

Strategic Planning Workshop, 5-9 P.M. (GM Gray Unavailable)

June 3, 2014

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

AMI Update (Gray/Armstead - 60 min)

2014 First Quarter Financials Review (Eicher/15 min)

Green Power Program Review (Robertson, Shovlin /20 min)

June 17, 2014 - placeholder (President Brown unavailable)

July 1, 2014 - cancelled for holiday week

July 15, 2014

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)

July 23, 2014

Joint City Council /EWEB Work Session (12 to 1:30 P.M.)

Harris Hall, 125 East 8th Avenue, Public Service Building

August 5, 2014

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

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)

2014 Second Quarter Financials Review (Eicher - 15 min/info.)

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

August 19, 2014 - no meeting for summer break

September 2, 2014 – tentative Upriver Regular Session Board Meeting
McKenzie Fire & Rescue Training Center, 42870 McKenzie Highway

September 16, 2014 - (Placeholder) President Brown, GM Gray unavailable

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)

Strategic Planning Workshop, 1-5 P.M. (GM Gray-unavailable)

November 4, 2014

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

2015 Electric & 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

EWEB's Board of Commissioner Team Building Retreat, 5:30 P.M. to 9:30 P.M.

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 (Robertson & Heuser /30 min./action)