



**Eugene Water & Electric Board  
Board Calendar Report  
May 5, 2015\***

**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 2015 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 regular meeting. *EWEB Calendar of Events:* <http://www.eweb.org/events>

## May 3-9, 2015

National Drinking Water Week

## May 18-20, 2015

NWPPA Annual Conference, Anchorage, Alaska

## June 2, 2015

Pending - **Executive Session, 4:15 p.m.** - ORS 192.660(2)(e) –

Review and deliberate MOU for Riverfront Property

**Regular Board Meeting (15 min. remaining), 5:30 P.M.**

*Reserve Fund Status and Transfers (Bloom, 30 min. /action)*

*Strategic Plan & Public Process Update - Erben/Robertson, 60 min*

*Water System Master Plan Approval (Damewood/ action - 60 min)*

*MOU - Riverfront (Newcomb/Parisi 15 min./action)*

*Correspondence: 2015 First Quarter Financial Review (Eicher)*

*Consent calendar: Approval of Financial Policies (Bloom)*

## May 30, 2015

EWEB Solar Challenge, Cal Young Middle School (*opening ceremony at 10:45 a.m.*)

## July 7, 2015 (tentative regular meeting)

## July 21, 2015 (note third Tuesday of the month)

**Regular Board Meeting (40 min. remaining), 5:30 P.M.**

*Capital Improvement Plan Approval (action) - Damewood, 15 min.*

*Pension Accounting Change (Eicher, 20 min)*

*Electric & Water LTFP Update & 2016 Budget Assumptions - 60 min*

*Public Hearing on LTFPs and 2015 Budget Assumptions - 15 min*

## August 4, 2015

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

*2015 Second Quarter Financials Review (Eicher - 15 min/info.)*

*2015 Second Quarter Operating Dashboard/Goals Review (Gray - 15 min/info.)*

*2016 Customer Generation Rates Discussion (Freeman/Erben, 15 min/info)*

*2016 Customer Generation Rates Public Hearing (10 min)*

*2016 Customer Generation Rates Action (Res. No 15xx) (Freeman/Erben 5 min/action)*

*Enterprise Risk Appetite (Kline, 40 min – discussion and adoption)*

*Rate Design Proposals for Review (tentative) Erben/Bloom - 60 min.*

## September 1, 2015

McKenzie Fire & Rescue Training Center - 38925 McKenzie Hwy, Springfield, OR. 97478

**Regular Board Meeting (160 min. remaining), 5:30 P.M.**

## September 13, 2015

BRING Home and Garden Tour, co-hosted by EWEB

## **October 6, 2015**

### **Regular Board Meeting (20 min. remaining), 5:30 P.M.**

*2016 Rate Design Proposals (Action) - 30 min.*

*2016 Draft Electric & Water Budgets/Rates, Long Term Financial Plan Update- Bloom, Fahey 40 min.)*

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

*Correspondence: Policy Issues & Legislative Update (Erben/Heuser)*

*Correspondence: R&D Pilot Update (Erben)*

## **October 4-10, 2015**

*Public Power Week, celebrate the benefits of public power in the EWEB lobby*

## **November 3, 2015**

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

*2016 Electric & Water Proposed Budgets & Proposed Rate Changes (Fahey - 60 min.)*

*Public Hearing on 2016 Proposed Electric & Water Budgets and Rates (15 min)*

*2015 CIP Update (Damewood, 15 min)*

*SDC Methodology & Fee Schedule Update (Bloom, D. Hart – 30 min/action)*

*2015 Third Quarter Financials Review (Eicher - 15 min)*

*2015 Third Quarter Operating Dashboard/Goals Review (Gray - 15 min)*

## **November 22, 2015**

*EWEB Run to Stay Warm, the event starts and finishes at EWEB's River Edge Plaza*

## **December 1, 2015**

### **Regular Board Meeting (60 min. remaining), 5:30 P.M.**

*2016 Electric and Water Proposed Budgets & Rate Changes (Bloom/Fahey - 30 min.)*

*Public Hearing on 2016 Proposed Electric & Water Budgets & Rate Changes (15 min)*

*2016 Electric & Water Budgets and Rate Increases (action) (Bloom/Fahey - 10 min.)*

*2015 Audit Planning (Bloom and Moss Adams Staff - 45 min.)*

*2016 Legislative Agenda Discussion (Robertson & Heuser - 30 min/action Res. No. 15xx.)*