



**Eugene Water & Electric Board  
Board Calendar Report  
May 7, 2019**

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

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date
1					

**Items that may be added to future Board agendas:**

#	Origination Date	Subject	Originated From	Status	Timing	Schedule	Comments
1							

*\* 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

Key:

- Standard Meeting Date
- Special Meeting Date
- Tentative/Hold date for possible 2<sup>nd</sup> Meeting
- Event, Webinar, etc. that may be of interest

## Eugene Water & Electric Board Tentative Future 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 7, 2019

**Optional – Steam Plant Virtual Tour for Commissioners – 5:00 P.M.**

*Prior to Regular Board Meeting at EWEB N. HQ*

### May 11, 2019

**Emergency Water Station Grand Opening - 10:30 A.M. – 1:00 P.M.**

*Howard Elementary School 700 Howard Ave.*

### May 21, 2019

**Public Safety Forum in Spanish – 5:30-7:30 P.M.**

*Prairie Mountain School 5305 Royal Ave.*

### May 23, 2019

**McKenzie River and Hayden Bridge Tour for Commissioners and Invited Guests**

### June 1, 2019

**Solar Challenge – 10:00 A.M. - 2:00 P.M.**

*Cal Young Middle School 2555 Gilham Rd.*

### June 4, 2019

**Executive Session – 4:45 P.M.**

Pursuant to ORS 192.660(2)(f) - to consider information or records that are exempt by law from public inspection.

**Regular Board Meeting – 5:30 P.M.**

*(30 min. remaining)*

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Business Growth and Retention Program	5	Information
Public Hearing on Business Growth and Retention Rate	10	--
Business Growth and Retention Program	10	Action
<b>Placeholder</b> - Resolution No. XXXX, Highest & Best Use of Reserves - Fahey	30	Action
Capital Improvement Plan Assumptions and Priorities – Price/Barton/Nice/McCullough	30	Direction
<b>Tentative Placeholder</b> – Draft Natural Hazard Mitigation Plan – Parisi	45	Information/Direction

<b>CONSENT CALENDAR</b>
Resolution No. 1908, Authorize GM to enter into Purchase and Sale Agreement for Foote Creek I – Ackerman/McCann/Boyle
Resolution No. 19##, Downtown Network Pricing – Fahey/Price
<b>CORRESPONDENCE</b>
Lane Community College Education Program Update
Placeholder – State Legislative Update - Heuser
EWEB’s 2018 Oregon Renewable Portfolio Standard (RPS) Compliance Report - Capper/Gray

**June 22, 2019**

**Electric Vehicle Ride & Drive Event**  
*Details coming soon*

**July 9, 2019**

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(55 min. remaining)</i>		
<b>ACTION AND GENERAL BUSINESS ITEMS</b>	<b>TIME</b>	<b>OBJECTIVE</b>
Water & Electric Capital Improvement Plans (CIP) - Price	60	Action
Electric & Water Long-Term Financial Plan Update & 2020 Budget Assumptions – Fahey/Hart	45	Update/Discussion
<b>CONSENT CALENDAR</b>		
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<b>CORRESPONDENCE</b>		
Lane Community College and Education Grant Program Updates – Fahey/Gonzalez/Parisi		
Placeholder - SD20 Annual Enterprise Risk Management (ERM) Update - Hart/Creighton		

**August 6, 2019**

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(100 min. remaining)</i>		
<b>ACTION AND GENERAL BUSINESS ITEMS</b>	<b>TIME</b>	<b>OBJECTIVE</b>
2019 Annual Integrated Electric Resource Plan (IERP) Update - Ackerman/Capper	30	Information
Quarterly Strategic & Operational Report for Q2 2019 – Presentation by Kostopoulos <ul style="list-style-type: none"> <li>• EL1 Capital Report - Damewood/Price/Barton</li> <li>• Financial Report – Fahey</li> <li>• Quarterly Contract Report - Hart/Gorsegrner</li> <li>• Community Investment Report – Lawson</li> </ul>	30	Information
<b>CONSENT CALENDAR</b>		
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<b>CORRESPONDENCE</b>		
Placeholder – CIS Update - Barton		

## September 3, 2019

Regular Board Meeting – 5:30 P.M. (130 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - Legislative and Regional Policy Update - Heuser	30	Update
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CONSENT CALENDAR		
Placeholder - Natural Hazard Mitigation Plan – Parisi		
CORRESPONDENCE		
2018 Audit Management Letter Update – Fahey/Hart		
Placeholder – Pentachlorophenol Plume Annual Report		

## October 1, 2019

Regular Board Meeting – 5:30 P.M. (120 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2020 Draft Electric & Water Budgets, Prices, Revenue Requirements, and Long-Term Financial Plans Update – Fahey/Hart	30	Update/Direction
Public Hearing on 2020 Budget Assumptions and LTFP	10	Public Hearing
CONSENT CALENDAR		
Annual Investment Policy Review – Hart		
CORRESPONDENCE		
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## November 5, 2019

Regular Board Meeting – 5:30 P.M. (75 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2020 Proposed Budgets and Prices (including Customer Generation Prices) – Fahey/Hart	30	Update/Direction
Public Hearing on 2020 Proposed Budgets and Prices	10	Public Hearing
Quarterly Strategic & Operational Report for Q3 2019 – Presentation by Price <ul style="list-style-type: none"> <li>• EL1 Capital Report - Damewood/Price/Barton</li> <li>• Financial Report – Fahey</li> <li>• Quarterly Contract Report - Fahey/Gorsegner</li> <li>• Community Investment Report – Lawson</li> </ul>	30	Information
Placeholder Board Assessment per GP1 – Lawson/Commissioners	15	Discussion
CONSENT CALENDAR		

<b>Placeholder</b> Resolution No. ####, Trojan Annual Operating Budget – Hart
<b>CORRESPONDENCE</b>
Annual Greenhouse Gas Report for 2018 - Ackerman/McCann/McLaughlin

**December 3, 2019**

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(80 min. remaining)</i>		
<b>ACTION AND GENERAL BUSINESS ITEMS</b>	<b>TIME</b>	<b>OBJECTIVE</b>
2020 Proposed Budgets and Prices (including Customer Generation Prices) – Fahey/Hart	30	Update/Action
Public Hearing on 2020 Proposed Budgets and Prices	10	Public Hearing
2019 Audit Planning - Fahey/Moss Adams Auditors	20	Update
Resolution No.####, 2020 State Legislative Agenda - Chief Energy Officer/Heuser	20	Action
<b>CONSENT CALENDAR</b>		
Education Grant IGAs – Fahey/Gonzalez/Parisi		
<b>CORRESPONDENCE</b>		
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