



**Eugene Water & Electric Board
Board Calendar Report
September 30, 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 2nd 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>

November 5, 2019

Meet the Northwest RiverPartners Team – 4:00-5:00 P.M. Kurt Miller, Executive Director of Northwest RiverPartners		
Executive Session – 5:15 P.M. (30 min.)		
Pursuant to ORS 192.660(2)(f) - to consider information or records that are exempt by law from public inspection.		
Regular Board Meeting – 6:00 P.M. (45 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Resolution No. 1928, Foster Pepper – Pay off Foote Creek - Hart	10	Action
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"> • EL1 Capital Projects Report - Price/Barton • Financial Report – Fahey • Contracts Awarded Report - Hart/Gorsegner • Community Investment Report – Lawson 	30	Information
General Manager Employment Agreement Amendment	20	Direction
Placeholder Board Assessment per GP1 – Lawson/Commissioners	15	Discussion
CONSENT CALENDAR		
Resolution No. 1929, SDC Waiver Program – Fahey/Parisi		
Placeholder Resolution No. #####, Trojan Annual Operating Budget – Hart		
CORRESPONDENCE		
Annual Greenhouse Gas Report for 2018 - Ackerman/McCann/McLaughlin		
Winter Storm Preparedness – Price		

December 3, 2019

Regular Board Meeting – 5:30 P.M. (50 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
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

CONSENT CALENDAR
Education Grant IGAs – Fahey/Gonzalez/Parisi
General Manager Employment Agreement Amendment - Lawson
CORRESPONDENCE
Update to EWEB Procurement Rules – Hart/Gorsegner

January 7, 2020

Regular Board Meeting – 5:30 P.M. <i>(100 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
20## Election of Officers – EWEB Board of Commissioners	15	Action
20## Appointment of Board Liaison Assignments & Committees – EWEB Board of Commissioners	15	Action
Proposed 2020 Strategic Goals/Organizational Performance Measures/Phase Adjustments – Lawson	30	Action
CONSENT CALENDAR		
Ratification of Board Appointed Consultants – Hart/Gorsegner		
Resolution No. 20##, Update to EWEB Procurement Rules – Hart/Gorsegner		
Placeholder - Resolution No. ####, Annual Appointment of Supplemental Retiree Plan Committee - Hart/Eicher		
CORRESPONDENCE		
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February 4, 2020

Regular Board Meeting – 5:30 P.M. <i>(120 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
State of Utility Address – Board President	10	Information
Quarterly Strategic & Operational Report for Q4 2019 – Lawson <ul style="list-style-type: none"> • EL1 Capital Projects Report - Price/Barton • Financial Report – Fahey • Contracts Awarded Report - Hart/Gorsegner • Community Investment Report – Lawson • Annual Dam Safety Report – McCann/Huang • Qualitative and Quantitative Assessments/Customer Surveys 	30	Review
CONSENT CALENDAR		
Natural Hazard Mitigation Plan – Parisi		
Resolution No. ####, Board Appointments, Committees, Outside Liaisons - Lawson		
CORRESPONDENCE		
Placeholder – State Legislative Update - Heuser		

March 3, 2020

Executive Session – TBA (30 min.)		
Pursuant to ORS 192.660(2)(i) - to review and evaluate the employment performance of the General Manager.		
Regular Board Meeting – 5:30 P.M. (140 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
General Manager's Annual Performance Evaluation for year 2019 - EWEB Board of Commissioners	20	Information
CONSENT CALENDAR		
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CORRESPONDENCE		
Placeholder – Second Water Treatment Plant – Annual Situational Update		
Placeholder – State Legislative Update - Heuser		

April 7, 2020

Regular Board Meeting – 5:30 P.M. (105 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2019 Year-end Audited Financial Statements and Management Letter - Fahey/Moss Adams	35	Information
Annual Compensation Review for General Manager – Kostopulos	20	Action
CONSENT CALENDAR		
Annual Price Adjustment for Joint Use Fees – Price/Breckenridge		
CORRESPONDENCE		
Placeholder - Annual Power Market & Operations Update - Ackerman		
Annual Price Adjustment for Dark Fiber Lease Pricing – Price/Nevins		
Placeholder - SD8 Annual Report on Power Trading Compliance - Hart/Rue		
Placeholder – State Legislative Update - Heuser		
Placeholder – Water Operations Risk and Resiliency Assessment – Price/Kelley		

April ##, 2020

<p>Reminder: Annual Statement of Economic Interest Filing due April ## For more information see the Oregon Government Ethics Commission webpage at www.oregon.gov/ogec.</p>
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May 5, 2020

Regular Board Meeting – 5:30 P.M. (5 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Tentative - Electric & Water 2020 Capital True Up and Budget Amendments, Resolution No. ####, BAM – Price/Barton	20	Action
Placeholder – Capital Project Update - Price/Barton	30	Information
Reserve Fund Status and Transfers/Use of Reserves – Fahey/Hart	45	Direction

Quarterly Strategic & Operational Report for Q1 2020 – Lawson <ul style="list-style-type: none"> • EL1 Capital Projects Report - Price/Barton • Financial Report – Fahey • Contracts Awarded Report - Hart/Gorsegner • Community Investment Report – Lawson 	30	Information
Annual Strategic Plan Review – Lawson	30	Discussion
CONSENT CALENDAR		
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CORRESPONDENCE		
Annual Update Walterville Project River Flow Level for Summer of 2020		
Placeholder – State Legislative Update - Heuser		

May 19, 2020

Special Meeting – 6:00 P.M. <i>McKenzie Fire & Rescue Training Center - 42870 McKenzie Hwy, Springfield, OR.</i>	
TOPICS	TIME
TBD	

June 2, 2020

Regular Board Meeting – 5:30 P.M. <i>(10 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - Resolution No. #####, Highest & Best Use of Reserves - Fahey	30	Action
Placeholder – Leaburg/Walterville Strategic Assessment Update	60	Information/Discussion
Capital Improvement Plan Assumptions and Priorities – Lawson/Price	30	Direction
2020 Annual Integrated Electric Resource Plan (IERP) Update - Ackerman	30	Information
CONSENT CALENDAR		
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CORRESPONDENCE		
EWEB’s 2019 Oregon Renewable Portfolio Standard (RPS) Compliance Report - Capper/Gray		
Placeholder – State Legislative Update - Heuser		

July 7, 2020

Regular Board Meeting – 5:30 P.M. <i>(55 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Electric & Water Long-Term Financial Plan Update & 20## Budget Assumptions – Fahey/Hart	45	Update/Discussion
Water & Electric Capital Improvement Plans (CIP) - Price	60	Direction
CONSENT CALENDAR		

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CORRESPONDENCE
Placeholder - SD20 Annual Enterprise Risk Management (ERM) Update - Hart/Creighton
Placeholder – State Legislative Update - Heuser

August 4, 2020

Regular Board Meeting – 5:30 P.M. <i>(130 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Quarterly Strategic & Operational Report for Q2 20## – Lawson <ul style="list-style-type: none"> • EL1 Capital Projects Report - Price/Barton • Financial Report – Fahey • Contracts Awarded Report - Hart/Gorsegner • Community Investment Report – Lawson 	30	Information
CONSENT CALENDAR		
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CORRESPONDENCE		
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September 1, 2020

Regular Board Meeting – 5:30 P.M. <i>(130 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - Legislative and Regional Policy Update - Heuser	30	Update
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CONSENT CALENDAR		
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CORRESPONDENCE		
20## Audit Management Letter Update – Fahey/Hart		
Placeholder – Pentachlorophenol Plume Annual Report		

October 6, 2020

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

CORRESPONDENCE

Water Operations Emergency Response Plan – Price/Kelley

November 3, 2020**Regular Board Meeting – 5:30 P.M.***(75 min. remaining)*

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
20## Proposed Budgets and Prices (including Customer Generation Prices) – Fahey/Hart	30	Update/Direction
Public Hearing on 20## Proposed Budgets and Prices	10	Public Hearing
Quarterly Strategic & Operational Report for Q3 20## – Lawson <ul style="list-style-type: none"> • EL1 Capital Projects Report - Price/Barton • Financial Report – Fahey • Contracts Awarded Report - Hart/Gorsegner • Community Investment Report – Lawson 	30	Information
Placeholder Board Assessment per GP1 – Lawson/Commissioners	15	Discussion
CONSENT CALENDAR		
Placeholder Resolution No. ####, Trojan Annual Operating Budget - Hart		
CORRESPONDENCE		
Annual Greenhouse Gas Report for 20## - Ackerman/McCann/McLaughlin		

December 1, 2020**Regular Board Meeting – 5:30 P.M.***(80 min. remaining)*

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
20## Proposed Budgets and Prices (including Customer Generation Prices) – Fahey/Hart	30	Update/Action
Public Hearing on 20## Proposed Budgets and Prices	10	Public Hearing
20## Audit Planning - Fahey/Moss Adams Auditors	20	Update
Resolution No.####, 20## State Legislative Agenda - Ackerman/Heuser	20	Action
CONSENT CALENDAR		
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CORRESPONDENCE		
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