



**Eugene Water & Electric Board
Board Calendar Report
Updated March 2, 2021**

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 | 2/2/21 | McKenzie Watershed Recovery and Restoration Plan – Kelley/Morgenstern | February Board Meeting | | TBD | May or June | Action |
| 2 | 2/2/21 | Leaburg Walterville Evaluation Project Update - Krentz/Boyle/Zinniker | | | TBD | Early Summer | Update/ Discussion |

** 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 (5-minute break for virtual meetings)

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>

March 10, 2021

EWEB Legislative Day

April 6, 2021

Executive Session – 4:45 P.M.
(45 minutes)

Pursuant to ORS 192.660(2)(i) - to review and evaluate the employment performance of the General Manager.

Regular Board Meeting – 5:45 P.M.
(35 min. remaining)

| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
|--|------|--|
| 2020 Year-end Audited Financial Statements and Management Letter - CFO/Moss Adams | 35 | Information |
| Rate Making Principles – Hart/Rue | 30 | Information |
| Q2 Placeholder – Final Design Report for E. 40 th Water Storage Project - Price/Kelley/Farthing/McCullough | 30 | Update |
| General Manager's Annual Performance Evaluation and Merit Discussion for year 2020 - EWEB Board of Commissioners/Kostopoulos | 30 | Discussion/Potential Compensation Action |

CONSENT CALENDAR

Resolution No. 2107, Customer Service Policy Update – Public Electric Vehicle Supply Equipment Fee Schedule – McGaughey/Serpa Munoz

Resolution No. 2108, Amendment to EWEB Bylaws

Annual Price Adjustment for Joint Use Fees – Price/Breckenridge

CORRESPONDENCE

Annual Power Market & Operations Update including Resource Adequacy - Ackerman

Annual Price Adjustment for Dark Fiber Lease Pricing – Price/Atkinson/Lowen

Placeholder - SD8 Annual Report on Power Trading Compliance - Hart/Rue

Placeholder – State Legislative Update - Heuser

April 20, 2021

Special Upriver Meeting – 6:00 P.M.
Details to be announced

The 2020 upriver presentation was postponed due to the devastation from the Holiday Farm Fire. All of us at EWEB express our heartfelt compassion for the residents of the McKenzie Valley

April 15, 2021

Reminder: Annual Statement of Economic Interest Filing due April 15

For more information see the Oregon Government Ethics Commission webpage at www.oregon.gov/ogec.

May 4, 2021

Regular Board Meeting – 5:30 P.M.

(35 min. remaining)

| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
|--|------|-------------|
| Tentative - Electric & Water 2021 Capital True Up and Budget Amendments, Resolution No. ####, BAM – Price | 20 | Action |
| Placeholder – Capital Project Update - Price | 30 | Information |
| Reserve Fund Status and Transfers/Use of Reserves – CFO/Hart | 45 | Direction |
| Quarterly Strategic & Operational Report for Q1 2021 – Lawson <ul style="list-style-type: none"> • EL1 Capital Projects Report - Price • Financial Report – CFO • Contracts Awarded Report - Hart/Gorsegner • Community Investment Report – Lawson | 30 | Information |
| CONSENT CALENDAR | | |
| Resolution No. ####, Update to Joint Use Wireless Fee Schedule – Price/Breckenridge | | |
| CORRESPONDENCE | | |
| Annual Update Walterville Project River Flow Level for Summer of 2021 | | |
| Placeholder – State Legislative Update - Heuser | | |

May 18, 2021

Strategic Planning Work Session – 5:00 P.M.

Details to be announced

June 1, 2021

Regular Board Meeting – 5:30 P.M.

(70 min. remaining)

| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
|--|------|------------------------|
| Placeholder - Resolution No. XXXX, Highest & Best Use of Reserves - CFO | 30 | Action |
| Capital Improvement Plan Assumptions and Priorities – Lawson/Price | 30 | Direction |
| Wildfire Mitigation Current Practices Report – Price/Nice | 30 | Information/Discussion |
| CONSENT CALENDAR | | |
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| CORRESPONDENCE | | |

2021 Annual Integrated Electric Resource Plan (IRP) Update - Ackerman
 EWEB's 2020 Oregon Renewable Portfolio Standard (RPS) Compliance Report - Capper/Gray
 Placeholder – Second Water Treatment Plant – Annual Situational Update
 Placeholder – State Legislative Update - Heuser

July 6, 2021

| Regular Board Meeting – 5:30 P.M. (55 min. remaining) | | |
|---|------|-------------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| Electric & Water Long-Term Financial Plan Update & 2022 Budget Assumptions – CFO/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 3, 2021

| Regular Board Meeting – 5:30 P.M. (100 min. remaining) | | |
|---|------|-------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| Electrification Impact Assessment – Preliminary Results – Ackerman/Capper | 30 | Information |
| Quarterly Strategic & Operational Report for Q2 2021 – Lawson | | |
| <ul style="list-style-type: none"> • EL1 Capital Projects Report - Price • Financial Report – CFO • Contracts Awarded Report - Hart/Gorsegrner • Community Investment Report – Lawson | 30 | Information |
| CONSENT CALENDAR | | |
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| CORRESPONDENCE | | |
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September 7, 2021

| Regular Board Meeting – 5:30 P.M. (100 min. remaining) | | |
|---|------|-------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| Placeholder - Legislative and Regional Policy Update - Heuser | 30 | Update |
| COSA 101 – Hart/Rue | 30 | Information |
| CONSENT CALENDAR | | |

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| CORRESPONDENCE |
| 2020 Audit Management Letter Update – CFO/Hart |

October 5, 2021

| Regular Board Meeting – 5:30 P.M. <i>(120 min. remaining)</i> | | |
|---|------|------------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| 2022 Draft Electric & Water Budgets and Long-Term Financial Plans Update – CFO/Hart | 30 | Update/Direction |
| Public Hearing on 2022 Budget Assumptions and LTFP | 10 | Public Hearing |
| CONSENT CALENDAR | | |
| Resolution No. #####, Annual Investment Policy Review – Hart | | |
| CORRESPONDENCE | | |
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November 2, 2021

| Regular Board Meeting – 5:30 P.M. <i>(60 min. remaining)</i> | | |
|--|------|------------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| 2022 Proposed Budgets and Prices (including Customer Generation Prices) – CFO/Hart | 30 | Update/Direction |
| Public Hearing on 2022 Proposed Budgets and Prices | 10 | Public Hearing |
| Electrification Impact Assessment – Final Results | 30 | Information |
| Quarterly Strategic & Operational Report for Q3 2021 – Lawson | | |
| <ul style="list-style-type: none"> • EL1 Capital Projects Report - Price • Financial Report – CFO • Contracts Awarded Report - Hart/Gorsegner • Community Investment Report – Lawson | 30 | Information |
| CONSENT CALENDAR | | |
| Placeholder Resolution No. #####, Trojan Annual Operating Budget - Hart | | |
| CORRESPONDENCE | | |
| Placeholder Process for Annual Board Self-Assessment (GP1) – Lawson/Commissioners | | |

December 7, 2021

| Regular Board Meeting – 5:30 P.M. <i>(100 min. remaining)</i> | | |
|--|------|----------------|
| ACTION AND GENERAL BUSINESS ITEMS | TIME | OBJECTIVE |
| 2022 Proposed Budgets and Prices (including Customer Generation Prices) – CFO/Hart | 30 | Update/Action |
| Public Hearing on 2022 Proposed Budgets and Prices | 10 | Public Hearing |

CONSENT CALENDAR

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CORRESPONDENCE

Annual Greenhouse Gas Report for 2020 - Price/McLaughlin/Rubin

2021 Audit Planning - CFO/Moss Adams Auditors