



MEMORANDUM

EUGENE WATER & ELECTRIC BOARD

Rely on us.

TO: Commissioners Carlson, Barofsky, McRae, Schlossberg, and Brown
FROM: Frank Lawson, CEO & General Manager
DATE: March 1, 2023 (March 7, 2023, Board Meeting)
SUBJECT: 2023 City of Eugene Board Liaison Agenda
OBJECTIVE: Action via Consent

Issue

Commissioners wish to provide collective guidance to the Board President and Vice President, who are to collaborate, collect, and disseminate information with City of Eugene leadership (typically Mayor, Council President and Vice President, and City Manager).

Background

Annually, the Board assigns liaison roles to individual Commissioners who will act as conduits for cooperating and exchanging information with other agencies or organizations. Accordingly, the Board agreed that the appropriate liaisons with City of Eugene leadership should be the EWEB Board President and Vice President.

Discussion

As liaisons, the Board President and Vice President wish to create an agenda (or roster) of subjects, issues, and/or opportunities (a.k.a. Liaison Agenda) to be discussed with City of Eugene leadership in the present fiscal year. Although the Board agreed that liaisons have freedom to operate within the roles, Commissioners should collectively approve a City of Eugene Liaison Agenda at least annually prior to the first meeting with City of Eugene leadership. Periodically, the EWEB liaison(s) shall report back to the Board the content and/or outcome(s) of the discussions with City leadership and shall propose revisions to the City of Eugene Liaison Agenda as applicable throughout the year.

At the February 7, 2023, board meeting, Commissioners provided guidance on municipal topics of interest to EWEB, and issues of mutual interest with the City of Eugene, for inclusion in the 2023 Liaison Agenda. Where appropriate, the Board shall agree, via Board vote, on positions or actions that may involve organizational resources or investments as consistent with other board policy.

Recommendation

Inclusive of topics discussed at the recent board meeting, the attached agenda is submitted for Board review and potential approval. For staff efficiency, it is recommended that liaison meetings follow recurring management quarterly reporting to the Board, in March, May, August, and November.

Requested Board Action

Approval of the EWEB – City of Eugene Liaison Agenda

Attachment: 2023 City of Eugene liaison Agenda (March 7, 2023)

No.	Subject, Issue, Opportunity	Liaison Role*	Board Position
1	Quarterly Results	Share Noteworthy Information including EWEB's CAP2.0 reporting metrics	(N/A)
2	Projects of Public Interest; Examples including, but are not limited to: - E. 40th Water Storage Project - Willamette Treatment Plant - Leaburg Hydroelectric Project	Share Status, Solicit Support	(N/A)
3	Programs of Public Interest and Potential Partnership; Examples including, but are not limited to: - Resiliency - Energy Efficiency Assistance for Renters and Limited Income (ex. Weatherization, Requiring transparency into rental utility costs/Home Energy Scores)	Share, Explore partnerships and opportunities to leverage federal funds	
4	Potential Uses of Future EWEB Contribution in Lieu of Taxes (CILT) Increases	Solicitation	EWEB desires the City to allocate a portion of future CILT increases to fund (or leverage additional funding) resources supporting items of mutual interest (e.g. rental property energy efficiency, EV charging infrastructure. How can EWEB engage and facilitate this interest?
5	Integrated Resource Plan	Share, Inquire about further sensitivity and or scenario analysis	

6	Decarbonization	Share status, inquire about support	Reiterate that EWEB is a resource for information. How will Council solicit input from EWEB and other stakeholders?
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* Potential Liaison Roles: share; solicit support, response, or action; inquire; communicate EWEB position; other...

For reference, information about EWEB's existing Rental Property Resources is available on EWEB's website at: <https://www.eweb.org/residential-customers/rebates-loans-and-conservation/rental-property-resources>.