



**Eugene Water & Electric Board**  
**Board Calendar Report**  
**Updated May 6, 2024**

Visit EWEB’s Events Calendar for a comprehensive listing of upcoming EWEB presentations and events in the community <https://www.eweb.org/about-us/calendar>. EWEB hosted events that are open to the community at large are also included herein.

**Changes to meeting agenda since last publication:**

#	Change Type	Meeting Date	Type	Title/Description/Responsible Party
1	New	June 4	Agenda	Carmen-Smith Update (Krentz/Zinniker/Boyle)
2	Reschedule	From May 7 to June 4	Agenda	Annual Strategic Plan Review – Lawson
3	Reschedule	From May 7 to July 2	Agenda	Recurring - Wildfire Season/Program Update – Parisi/Nice/Price/Kelley
4	Removed	May 7	Correspondence	Recurring – Annual Update Walterville Project Operating Regime & River Flow Forecast for Upcoming Summer (Information)
5	Removed	May 7	Correspondence	State Legislative Update – Heuser (Information). Note: The Governor did not veto any bill EWEB is tracking; nothing new to report.
6	New	June 4	Agenda	City of Eugene Potential Fees – Sarah Medary, City Manager
7	Reschedule	From June 4 to May 7	Correspondence	EWEB’s Prior-Year (2023) Oregon Renewable Portfolio Standard (RPS) Compliance Report – Booth/Capper (Information)
8	New	August 6	Agenda	Rate Design Directional Discussion – Hart/Rue (Direction)

**Items that may be added to future meeting agendas or correspondence:**

#	Originated From/Date	Subject/Objective	Timing	Schedule	Status/Comments/Responsible Party
1	March 1, 2022	City of Eugene Liaison Update (Information)	To occur the month following meetings with COE Leadership	Quarterly, next occurrence June 2024	Recurring 15-minute agenda item to be added at the end of Items from Commissioners.
2	May 3, 2022	Proposed Update to Customer Service Policy – AMI/Manual Meter Reading Fees (Action)	TBD	TBD	10-minute Action Item Price/Jones/Hart/McGaughey
3	Nov 2023	EES Update (Information)		Tentative Aug 2024	30-minute Information Item Customer impacts, cutover plans, and Season 2 needs Hart/McGaughey/Knabe

4	Nov 2023	EES Update (Information)	After EES go-live	Tentative Dec 2024 or Jan 2025	20-minute Information Item Report on project launch, positive outcomes, etc. Hart/McGaughey/Knabe
5	January 9, 2024	GP17 Board Use of Electronic Communication (may also affect GP7 Parliamentary Procedures)		TBD	
6	January 9, 2024	SD14 Real Property Policy		TBD	
7	Postponed from March 2024	Goal Tracking/Key Performance Indicators		TBD	Correspondence (Information) Lawson/Price
8	April 2, 2024	Power Markets/Electricity Planning		TBD	Agenda (Discussion/Guidance)
9		Eugene-Springfield Natural Hazard Mitigation Plan Update (Price/Parisi)		Q3 2024	Consent Calendar

\* 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)  
160 minutes available for non-routine regular session and executive session agenda items

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: [eweb.org/about-us/calendar](http://eweb.org/about-us/calendar)

### May 23, 2024

<b>Special Upriver Meeting – 6:00 P.M.</b>	
McKenzie Fire & Rescue Training Center - 42870 McKenzie Hwy, Springfield, OR.	
<b>TOPICS</b>	<b>TIME</b>
Leaburg Decommissioning Action Plan (LDAP) Update	TBD
Additional topics TBD	

May 31, 2024

**McKenzie River Watershed Field Trip – All day event**

June 4, 2024

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(5 minutes remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
City of Eugene Potential Fees – Sarah Medary, City Manager	20?	Information
<b>Recurring</b> – Annual Capital Improvement Plan Assumptions and Priorities – Lawson/Price	40	Direction
<b>Recurring</b> – Annual Strategic Plan Review – Lawson	30	Discussion
<b>Tentative</b> – Carmen-Smith Update (Krentz/Zinniker/Boyle)	45	Information
<b>Recurring</b> – Upriver Meeting Follow-Up Discussion – Commissioners	20	Discussion
CONSENT CALENDAR		
<b>Recurring</b> - Resolution No. ####, Highest & Best Use of Cash/Reserves/Transfers - CFO		
Resolution(s) No. 24##, Proposed Price Changes including Joint Use/Pole Attachments, Transmission Services, System Development Charges (SDC's), Water Connection Charges, Dark Fiber, and others as necessary. (D.Hart/Rue/Kelley/Masters/McCullough/Nice/Lowen/Bradford/Svetal/Williams/Booth/J. Hart)		
CORRESPONDENCE		
<b>Recurring</b> – State Legislative Update (Board Policy GP13 & Resolution ####) – Heuser (Information)		

July 2, 2024

<b>Regular Board Meeting – 5:30 P.M.</b> <i>(45 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Recurring</b> – Electric & Water Long-Term Financial Plan Update & Upcoming Year (20##) Budget and Capital Improvement Plan Assumptions - Kelley/Price/Hart	60	Direction
2025 Energy Resource Study: BPA Product Choice Overview – Booth/Capper/Bush/Ulrich	30	Information
<b>Recurring</b> - Wildfire Season/Program Update – Parisi/Nice/Price/Kelley	25	Information
CONSENT CALENDAR		
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CORRESPONDENCE		
<b>Recurring</b> – Annual Enterprise Risk Management (ERM) Update (Board Policy SD20) - Price/Gorsegner (Information)		
<b>Recurring</b> – Lead & Copper Rule Revisions Compliance Plan – Masters/Fricke (Information)		
<b>Recurring</b> – State Legislative Update – Heuser (Information)		

## August 6, 2024

Regular Board Meeting – 5:30 P.M. (85 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Rate Design Directional Discussion – Hart/Rue	45	Direction
<b>Recurring</b> - Quarterly Strategic & Operational Report for Q2 – Lawson	30	Information
CONSENT CALENDAR		
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CORRESPONDENCE		
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## August 20, 2024 (3<sup>rd</sup> Tuesday) - Tentative Placeholder if needed

Work Session – 5:30 P.M.		
GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
-		

## September 3, 2024

Regular Board Meeting – 5:30 P.M. (95 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Recurring</b> – Current Year Legislative and Regional Policy Update & Upcoming Year Legislative Session Preview - Heuser	20	Update
<b>Recurring</b> – Annual IRP Update & 2025 Energy Resource Study Assumptions Booth/Capper/Ulrich/Hart	45	Information
CONSENT CALENDAR		
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CORRESPONDENCE		
<b>Recurring</b> – Annual Audit Management Letter Update – Hart (Information)		

## October 1, 2024

Regular Board Meeting – 5:30 P.M. (70 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Recurring</b> – Draft Upcoming-Year (20##) Electric & Water Budgets and Long-Term Financial Plans Update – CFO/Hart	15+15	Update/Direction
<b>Recurring</b> – Public Hearing on Upcoming Year ##### Budget Assumptions and LTFP – Board President	10	Public Hearing
<b>Tentative</b> – Leaburg Decommissioning Action Plan (LDAP) Update – Krentz/Zinniker/Somogye/Leighty/Spencer	30	Update

**Recurring** – Annual Dam Safety Update - Krentz/Ohman 20 Update/Direction

**CONSENT CALENDAR**

**Recurring** – Resolution No. ####, Annual Investment Policy Review – Hart

**CORRESPONDENCE**

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**October 15, 2024 (3<sup>rd</sup> Tuesday) - Tentative Placeholder if needed**

**Work Session – 5:30 P.M.**

GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
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**November 12, 2024 (Special Date - 2<sup>nd</sup> Tuesday)**

**Regular Board Meeting – 5:30 P.M.**  
*(90 min. remaining)*

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Recurring</b> – Upcoming-Year (20##) Proposed Budgets and Prices – CFO/Hart	15+15	Update/Direction
<b>Recurring</b> – Public Hearing on Upcoming-Year (2023) Proposed Budgets and Prices – Board President	10	Public Hearing
<b>Recurring</b> – Quarterly Operational & Strategic Goals Report for Q3 – Lawson	30	Information
<b>CONSENT CALENDAR</b>		
<b>Recurring</b> – Resolution No. ####, Trojan Annual Operating Budget – CFO/Hart		
<b>CORRESPONDENCE</b>		
<b>Recurring</b> – Upcoming Year Legislative Session Preview and Legislative Position Proposals – Heuser (Guidance)		
<b>Recurring</b> – Process for Annual Board Self-Assessment (Board Policy GP1) – Lawson/Commissioners (Guidance)		

**December 3, 2024**

**Regular Board Meeting – 5:30 P.M.**  
*(~20 min. remaining)*

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
<b>Recurring</b> – Upcoming-Year (20##) Proposed Budgets and Prices – CFO/Hart	15+15	Update/Action
<b>Recurring</b> – Public Hearing on Upcoming-Year (20##) Proposed Budgets and Prices – Board President	10	Public Hearing
<b>Recurring</b> – Resolution No.####, Upcoming Year State Legislative Agenda (Board Policy GP13) - Lawson/Heuser	20	Action
2025 Energy Resource Study: Initial Results of BPA Product Analysis (Booth/Capper/Ulrich)	45	Information
<b>Recurring</b> – Annual Board Policy Review (policies changed within one year) – Lawson	30	Direction

**Work Session**

20## Organizational Goal Development – Lawson/Price

45

Direction

**CONSENT CALENDAR**

**Recurring (biannual)** - Resolution No. ####, EWEB Avoided Costs Filing

**CORRESPONDENCE**

**Recurring** – Present Year-End (20##) Audit Planning - CFO/Moss Adams Auditors (Information)

**Recurring** – Board Officer and Liaison Positions – Lawson/Kah (Information)