



Eugene Water & Electric Board
Board Calendar Report
Updated June 5, 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	Addition	August	Agenda	City of Eugene Liaison Update (Information)
2	Addition	June	Consent Calendar	Update to Financial Policies – Hart/Balmer/Freytag
3	Reschedule	June to July	Agenda	Annual Strategic Plan Review – Commissioners/Lawson
4	New	October	Agenda	Rate Design Plan – Initial Draft Discussion/Workshop – Hart/Rue
5	Reschedule	July 2 to July 9	Meeting	NA

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 07/17/24	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. 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 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: eweb.org/about-us/calendar

July 9, 2024

Regular Board Meeting – 5:30 P.M. (15 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring – 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
Recurring - Wildfire Season/Program Update – Parisi/Nice/Price/Kelley	25	Information
Annual Strategic Plan Review – Commissioner Perspectives – Lawson	30	Discussion
CONSENT CALENDAR		
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CORRESPONDENCE		
Recurring – Annual Enterprise Risk Management (ERM) Update (Board Policy SD20) - Price/Gorsegrner (Information)		
Recurring – Lead & Copper Rule Revisions Compliance Plan – Masters/Fricke (Information)		

August 6, 2024

Regular Board Meeting – 5:30 P.M. (70 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
City of Eugene Liaison Update	15	Information
Rate Design Directional Discussion – Hart/Rue	45	Direction
Recurring - Quarterly Strategic & Operational Report for Q2 – Lawson	30	Information
CONSENT CALENDAR		
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CORRESPONDENCE		
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August 20, 2024 (3rd 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
Recurring – Current Year Legislative and Regional Policy Update & Upcoming Year Legislative Session Preview - Heuser	20	Update
Recurring – Annual IRP Update & 2025 Energy Resource Study Assumptions Booth/Capper/Ulrich/Hart	45	Information
CONSENT CALENDAR		
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CORRESPONDENCE		
Recurring – Annual Audit Management Letter Update – Hart (Information)		

October 1, 2024

Regular Board Meeting – 5:30 P.M. (10 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring – Draft Upcoming-Year (20##) Electric & Water Budgets and Long-Term Financial Plans Update – CFO/Hart	15+15	Update/Direction
Recurring – Public Hearing on Upcoming Year ##### Budget Assumptions and LTFP – Board President	10	Public Hearing
Rate Design Plan – Initial Draft Discussion/Workshop	60	Discussion
Tentative – 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 (3rd Tuesday) - Tentative Placeholder if needed

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

November 12, 2024 (Special Date - 2nd Tuesday)

Regular Board Meeting – 5:30 P.M. (90 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring – Upcoming-Year (20##) Proposed Budgets and Prices – CFO/Hart	15+15	Update/Direction
Recurring – Public Hearing on Upcoming-Year (2023) Proposed Budgets and Prices – Board President	10	Public Hearing
Recurring – Quarterly Operational & Strategic Goals Report for Q3 – Lawson	30	Information
CONSENT CALENDAR		
Recurring – Resolution No. #####, Trojan Annual Operating Budget – CFO/Hart		
CORRESPONDENCE		
Recurring – Upcoming Year Legislative Session Preview and Legislative Position Proposals – Heuser (Guidance)		
Recurring – Process for Annual Board Self-Assessment (Board Policy GP1) – Lawson/Commissioners (Guidance)		

December 3, 2024

Regular Board Meeting – 5:30 P.M. <i>(-20 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Recurring – Upcoming-Year (20##) Proposed Budgets and Prices – CFO/Hart	15+15	Update/ Action
Recurring – Public Hearing on Upcoming-Year (20##) Proposed Budgets and Prices – Board President	10	Public Hearing
Recurring – 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
Recurring – 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)		