



## Eugene Water & Electric Board Board Calendar Report March 19, 2013\*

### Outstanding Items for staff prepared backgrounders that may result in Board action

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date
1	01-02-13	Additional information on community banking opportunities. Where does EWEB have accounts? What types of accounts? Etc. Specific Questions will be provided by Board.	Simpson	Bloom	February.
2	02-05-13	Rate Structure relief options to insulate low-income customers (revisit rate tiers)	Mital	Freeman/Bloom & Fahey	TBD.
3					
4					

### Items that may be added to future Board agendas

#	Origination Date	Subject	Originated From	Status	Timing	Scheduled	Comments
1	03-06-13	Schedule Work Session – AML Business Case for New Commissioners	Gray		TBD		
2							
3							
4							

\* 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

Allow for 10-15 minute break between WS/RS

Flex start time of WS dependent upon agenda items scheduled

Regular session to always start at 7:30 p.m. (special board meetings would be an exception)

# Eugene Water & Electric Board 2013 Board 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 work session and/or regular meeting.*

## March 28, 2013

APPA Webinar: Duties, Responsibilities and Legal Obligations of Public Power Governing Boards, 11 a.m. to 12:30 p.m., hosted in the GM Conference Room, EWEB HQ

## April 2, 2013

**Work Session (00 min. remaining), 5:30 P.M.**

*2012 Year -End Audit Report and Management Letter (Bloom and Moss Adams Staff – 45 min)*

*Carmen- Smith Update (Kline, McCann, Boyle - 60 min)*

**Regular Board Meeting (15 min. remaining), 7:30 P.M.**

*Telecom Service Rates (Action) (Dean Ahlsten – 15 min.)*

*CIP True Up for Water and Electric (Damewood/45 min)*

## April 6, 2013 (Revised Date/Location!)

Commissioner Team Building Retreat, 8:00 a.m. to 5:00 p.m., Inn at the Fifth, Board Room, 205 E. 6<sup>th</sup> Avenue, Eugene

## April 15, 2013

APPA Webinar: Federal Legislative and Regulatory Issues for Boards, 11 a.m. to 12:30 p.m., hosted in the GM Conference Room, EWEB HQ

## April 16, 2013

**Work Session (00 min. remaining), 5:30 P.M.**

*IERP Update (include renewable energy options) (Erben/ 30 min)*

*Property Declaration and Asset Sales and Lease Discussion Update and Declaration of Surplus Options and Discussion (Gray, 90 min)*

*Correspondence Only: College Hill Security Update (Parisi)*

## April 23, 2013

APPA Webinar: Strategic Issues Facing Public Power Governing Bodies, 11 a.m. to 12:30 p.m., hosted in the GM Conference Room, EWEB HQ

## May 7, 2013 (Commissioner Helgeson – unavailable)

**Work Session (60 min. remaining), 5:30 P.M.**

*2013 First Quarter Financials Review (Eicher - 30 min)*

*2013 First Quarter Operating Dashboard/Goals Review (Gray - 15 min)*

*Budget Rates Advisory Committee Revisit (Gray, Bloom, Robertson, Fahey – 60 min)*

**Regular Board Meeting (00 min. remaining), 7:30 P.M.**

*Trading Floor Slice Project, TEA Contract (Action) (Dave Churchman – 15 min.)*

*Board Action on Terry St to Green hill Road Pipeline (Action) (Damewood/McCullough (10 min)*

*Reserve Fund Status and Transfers (Action) (Bloom, 45 min)*

*Resolution No. 1303 – Budget Rates Advisory Committee*

## May 14, 2013

APPA Webinar: Overview of Utility Financial Operations for Board and Council Members, 11 a.m. to 12:30 p.m., hosted in the GM Conference Room, EWEB HQ

## May 21, 2013 - tentative date.

## **June 4, 2013**

**Work Session (75 min. remaining), 5:30 P.M.**

*Regional Power and Transmission Policy Update (Erben, Churchman, Heuser/30 min)*

**Regular Board Meeting (75 min. remaining), 7:30 P.M.**

TBD

## **June 11, 2013**

APPA Webinar: Rate Making for Utility Boards and City Councils,

11 a.m. to 12:30 p.m., hosted in the GM Conference Room, EWEB HQ

**June 18, 2013** - tentative date.

## **July 2, 2013**

**Work Session (105 min. remaining), 5:30 P.M.**

TBD

**Regular Board Meeting (75 min. remaining), 7:30 P.M.**

TBD

## **July 16, 2013**

APPA Webinar: Strategic Planning for Utility Boards and City Councils,

11 a.m. to 12:30 p.m., hosted in the GM Conference Room, EWEB HQ

**July 16, 2013 Work Session (Only), 5:30 P.M.**

**Financial Planning Work Session**

## **August 6, 2013**

**Work Session (60 min. remaining), 5:30 P.M.**

*2013 Second Quarter Financials Review (Eicher - 30 min)*

*2013 Second Quarter Operating Dashboard/Goals Review (Gray - 15 min)*

**Regular Board Meeting (75 min. remaining), 7:30 P.M.**

TBD

**August 20, 2013** - No meeting for Summer Break.

## **September 3, 2013**

**Work Session (105 min. remaining), 5:30 P.M.**

TBD

**Regular Board Meeting (60 min. remaining), 7:30 P.M.**

*BPA Pass Through First Public Rate Hearing (Bloom/15 min) – Hold time.*

*BPA Pass Through First Public Rate Hearing (15 min) – Hold time.*

## **September 17, 2013**

APPA Webinar: Performance Monitoring and Accountability for Boards,

11 a.m. to 12:30 p.m., hosted in the GM Conference Room, EWEB HQ

**September 17, 2013** - tentative upriver Board Meeting.

## **October 1, 2013**

### **Work Session (75 min. remaining), 5:30 P.M.**

*Regional Power and Transmission Policy Update (Erben, Churchman, Heuser/30 min)*

### **Regular Board Meeting (00 min. remaining), 7:30 P.M.**

*2014 Customer Generation Rates Discussion (Freeman/Erben, 15 min)*

*2014 Customer Generation Rates Public Hearing (15 min)*

*2014 Customer Generation Rates Action (Res. No 13xx) (Freeman/Erben 10 min)*

*BPA Pass Through Second Public Rate Hearings (15 min) – hold time.*

*BPA Pass through Rate Action (Bloom/15 min) – hold time.*

## **October 15, 2013**

### **Work Session ONLY - (0 min. remaining), 5:30 P.M.**

*2014 Electric Budget/Rates and Financial Plan (Bloom & Fahey/info 90 min.)*

*2014 Water Budget/Rates and Financial Plan (Bloom & Fahey/info 90 min.)*

## **November 5, 2013**

### **Executive Session, 5:30 P.M.**

*Pursuant to ORS 192.660 (i): 2013 GM Performance Evaluation (Kostopulos 45 min/info)*

### **Work Session (00 min. remaining), 6:30 P.M.**

*Third Quarter Financials Review (Eicher - 30 min)*

*Third Quarter Operating Dashboard/Goals Review (Gray - 15 min)*

### **Regular Board Meeting (00 min. remaining), 7:30 P.M.**

*2014 Electric and Water Budgets (Bloom & Fahey - 60 min.)*

*First Public Hearing on 2014 Electric and Water Budgets (15 min)*

*Proposed Spring Electric Rate Increase (Bloom & Fahey - 15 min.)*

*Proposed Spring Water Rate Increase (Bloom & Fahey - 15 min.)*

*First Public Hearing on 2014 Proposed Electric & Water Rate Increases (15 min)*

## **November 19, 2013 - tentative date.**

## **December, 3, 2013**

### **Executive Session, 5:00 P.M.**

*Pursuant to ORS 192.660 (i): 2013 GM Performance Evaluation (Kostopulos 45 min/info)*

### **Work Session (30 min. remaining), 5:45 P.M.**

*2013 Audit Planning (Cathy Bloom and Moss Adams Staff – 45 min.)*

*2014 Legislative Agenda Discussion (Robertson & Heuser - 30 min.)*

### **Regular Board Meeting (00 min. remaining), 7:30 P.M.**

*2014 Electric and Water Budgets (Bloom and Fahey – 30 min.)*

*Second Public Hearing on 2014 Electric and Water Budgets (15 min.)*

*2014 Electric and Water Budgets Action (Bloom and Fahey - 5 min./action)*

*Proposed 2014 Spring Electric Rate Increase (Bloom & Fahey - 15 min.)*

*Proposed 2014 Spring Water Rate Increase (Bloom & Fahey - 15 min.)*

*Second Public Hearing on 2014 Proposed Electric & Water Rate Increases (15 min)*

*2014 Electric & Water Spring Rate Increase Action (Bloom and Fahey - 5 min./action)*

## **December 17, 2013 - tentative date.**