



**Eugene Water & Electric Board
Board Calendar Report
June 3, 2014***

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

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date
1					
2					
3					
4					

Items that may be added to future Board agendas

#	Origination Date	Subject	Originated From	Status	Timing	Scheduled	Comments
1							
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

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

Eugene Water & Electric Board

2014 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.

June 7, 2014

17th Annual EWEB Solar Challenge, 2 P.M. at Cal Young Middle School
2555 Gilham Road, Eugene

June 17, 2014 - placeholder (President Brown unavailable)

July 1, 2014 - cancelled for holiday week

July 22, 2014

Regular Board Meeting (45 min. remaining), 5:30 P.M.

Capital Improvement Plans Approval (Board Action) (Damewood - 10 min)

Electric and Water Long-Term Financial Plans Update & 2015 Budget Assumptions (Bloom/Fahey info - 90 min)

Public Hearing on Long-Term Financial Plans and 2015 Budget Assumptions (15 min)

Consent Calendar: Resolution No. 1408 -Deferred Compensation Money Purchase Plan

July 23, 2014 - Harris Hall, 125 East 8th Avenue, Public Service Building
Joint City Council /EWEB Work Session (12 to 1:30 P.M.)

July 30, 2014 - EWEB Headquarters Training Center
Riverfront RFQ Finalist Interviews, 2:00 to 8:00 P.M.

August 5, 2014

Regular Board Meeting (65 min. remaining), 5:30 P.M.

2015 Customer Generation Rates Discussion (Freeman/Erben, 15 min/info)

2015 Customer Generation Rates Public Hearing (10 min)

2015 Customer Generation Rates Action (Res. No 14xx) (Freeman/Erben 5 min/action)

Review Contracting, Board Approval Thresholds (Board/15 min)

2014 Second Quarter Financials Review (Eicher - 15 min/info.)

2014 Second Quarter Operating Dashboard & Mgmt Letter Review (Gray - 15 min/info.)

September 2, 2014 - McKenzie Fire & Rescue Training Center, 42870 McKenzie Highway
Regular Board Meeting (160 min. remaining), 5:30 P.M.

September 16, 2014 - (Placeholder) President Brown, GM Gray unavailable

September 30, 2014 - EWEB Headquarters Training Center
Major Customer Luncheon (details to follow)

October 7, 2014

Regular Board Meeting (00 min. remaining), 5:30 P.M.

2015 Electric & Water Budget/Rates & Long Term Financial Plan (Bloom & Fahey/info 60 min.)

Public Hearing on Electric/Water Budgets, rates and Long Term Financial Plans (15 min)

Electric Rate Design (Erben/30 min)

AMI Update (Armstead/45 min)

October 21, 2014 - (placeholder)

November 4, 2014

Regular Board Meeting (00 min. remaining), 5:30 P.M.

2015 Electric & Water Proposed Budgets & Proposed February Rate Increase Review (Bloom & Fahey /60 min.)

Public Hearing on 2015 Proposed Electric & Water Budgets and Rate Increases (30 min)

Third Quarter Financials Review (Eicher /15 min)

Third Quarter Operating Dashboard/Goals & Management Letter Review (Gray /15 min)

November 18, 2014 - EWEB Headquarters Training Center

EWEB's Board of Commissioner Team Building Retreat, 5:30 P.M. to 8:30 P.M.

December 2, 2014

Regular Board Meeting (00 min. remaining), 5:30 P.M.

2015 Electric and Water Proposed Budgets & Rate Increase Review (Bloom & Fahey /30 min.)

Public Hearing on 2015 Proposed Electric & Water Budgets and Rate Increases (15 min)

2015 Electric & Water Budgets and Rate Increases (Board action) (Bloom & Fahey /10 min.)

2014 Audit Planning (Bloom and Eicher and Moss Adams Staff /45 min.)

2015 Legislative Agenda Discussion (Robertson & Heuser /30 min./action)