



Eugene Water & Electric Board Board Calendar Report August 5, 2014*

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

| # | Origination Date | Subject | Requested By | Staff Responsibility | Due Date |
|---|------------------|----------------------------|--------------|----------------------|----------|
| 1 | 7-22-14 | PUC & Storm Recover update | Brown | Simmons | |
| 2 | | | | | |
| 3 | | | | | |
| 4 | | | | | |

Items that may be added to future Board agendas

| # | Origination Date | Subject | Originated From | Status | Timing | Scheduled | Comments |
|---|------------------|-------------------------------|-----------------|---------|--------|-----------|-----------------|
| 1 | 7-22-14 | Storm Recovery Efforts Update | Simpson | Pending | | | Pending 3 votes |
| 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.

September 9, 2014 - McKenzie Fire & Rescue Training Center, 42870 McKenzie Highway

Regular Board Meeting (90 min. remaining), 5:00 P.M.

Open House – Meet & Greet

Short Board Meeting with consent calendar items

September 14, 2014 - [BRING Home and Garden Tour: The Art of Sustainable Living](#)

Explore the latest in sustainable home design and gardening and celebrate the ingenuity that defines our community, co-hosted by EWEB, from 10 a.m. to 4 p.m.

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

September 30, 2014 - **Major Customer Luncheon**

Located at EWEB Headquarters Training Center, from 11:30 a.m. to 1 p.m.

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)

Riverfront Masterplan Developer Update (Newcomb, Parisi, Biersdorff - 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)

Correspondence: Bylaw and Policy Review and Recommendation for board considering in December

November 18, 2014 - **EWEB's Board of Commissioner Team Building Retreat**

Located at EWEB Headquarters Training Center, from 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)

EWEB Bylaw & Board Policy (action) -15 min

January 6, 2015

Regular Board Meeting (100 min. remaining), 5:30 P.M.

Election of Officers - 15 min.

Appointment of Commissioners - Board Liaison Assignments & Committees – 15 min.

Approval of GM 2015 KPI Goals - Gray, 30 min.

February 3, 2015

Regular Board Meeting (130 min. remaining), 5:30 P.M.

State of the Utility Address - President, 15 min.

2014 4th Quarter Operating Dashboard/Goals Review - Gray, 15 min.

March 3, 2015

Regular Board Meeting (145 min. remaining), 5:30 P.M.

2015 Operating Dashboard/Goals (action) – Gray, 15 min.

April 7, 2015

Regular Board Meeting (130 min. remaining), 5:30 P.M.

Electric & Water Capital Improvement Plan (CIP) Update – Damewood, 30 min.

May 5, 2015

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

Reserve Fund Status and Transfers (action) Bloom, 30 min.

2015 First Quarter Operating Dashboard/Goals Review – Gray, 15 min.

2014 Year End Audit Report and Management Letter –Bloom/Eicher, 60 min.

June 3, 2015

Regular Board Meeting (145 min. remaining), 5:30 P.M.

2015 First Quarter Financial Review – Eicher, 15 min.

July 7, 2015

Regular Board Meeting (60 min. remaining), 5:30 P.M.

Capital Improvement Plan Approval (action) – Damewood, 15 min.

Electric & Water LTFP Update & 2016 Budget Assumptions – 60 min

Public Hearing on LTFPs and 2015 Budget Assumptions – 15 min.

August 4, 2015

Regular Board Meeting (160 min. remaining), 5:30 P.M.

2015 Second Quarter Financials Review (Eicher - 15 min/info.)

2015 Second Quarter Operating Dashboard/Goals Review (Gray - 15 min/info.)

2016 Customer Generation Rates Discussion (Freeman/Erben, 15 min/info)

2016 Customer Generation Rates Public Hearing (10 min)

2016 Customer Generation Rates Action (Res. No 15xx) (Freeman/Erben 5 min/action)

September 1, 2015

Regular Board Meeting (160 min. remaining), 5:30 P.M.

October 6, 2015

Regular Board Meeting (160 min. remaining), 5:30 P.M.

2016 Electric & Water Budget/Rates, Long Term Financial Plan – Bloom, Fahey 60 min.)

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

November 3, 2015

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

2016 Electric and Water Proposed Budgets & Proposed February Rate Increase

Review (Bloom & Fahey - 60 min.)

Public Hearing on 2016 Proposed Electric & Water Budgets and Rates (30 min)

2015 Third Quarter Financials Review (Eicher - 15 min)

2015 Third Quarter Operating Dashboard/Goals Review (Gray - 15 min)

December 1, 2015

Regular Board Meeting (60 min. remaining), 5:30 P.M.

2016 Electric and Water Proposed Budgets & Rate Increase (Bloom/Fahey - 30 min.)

Public Hearing on 2016 Proposed Electric & Water Budgets & Rate Increases (15 min)

2016 Electric & Water Budgets and Rate Increases (action) (Bloom/Fahey - 10 min.)

2015 Audit Planning (Bloom and Eicher and Moss Adams Staff - 45 min.)

2016 Legislative Agenda Discussion (Board action) (Robertson & Heuser - 30 min.)