



Eugene Water & Electric Board Board Calendar Report September 9, 2014*

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

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date
1	07-22-14	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	07-22-14	Storm Recovery Efforts Update	Simpson	Pending			Pending 3 votes
2	08-05-14	Bill Redesign components and CIS upgrade	Simpson	Pending			
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 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 23, 2014 - Commissioners tour Seneca Sawmill, 9 to 11 a.m.

September 30, 2014 - EWEB's Major Customer Luncheon

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

October 7, 2014

Water Taste Test Challenge, 4:30 P.M. (tentative/Taylor)

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 /30 min.)

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

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

Third Quarter Financials Review (Eicher /15 min)

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

ON HOLD - 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 /15 min.)

AMI/MDM Contracts (Gray, Armstead/45 min)

2015 Legislative Agenda Discussion (Robertson & Heuser /20 min./action)

Proposed EWEB Bylaw & Board Policy revisions for Jan. 15' action (correspondence)

January 6, 2015

Regular Board Meeting (85 min. remaining), 5:30 P.M.

Election of Officers - 15 min.

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

GM/Organizational Goals and KPIs Review/Approval - 30 min/Gray

EWEB Bylaw & Board Policy (action) - 15 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 (55 min. remaining), 5:30 P.M.

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

IERP Update - Erben, 45 min.

Strategic Plan & Public Process Update - Erben/Robertson, 45 min

April 7, 2015

Regular Board Meeting (85 min. remaining), 5:30 P.M.

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

2014 Year End Audit Report and Management Letter -Bloom/Eicher, 45 min.

May 5, 2015

Regular Board Meeting (75 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.

2015 First Quarter Financial Review - Eicher, 15 min.

June 3, 2015

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

July 21, 2015 (note third Tuesday of the month)

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 (40 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)

Rate Design Proposals for Review (tentative) Erben/Bloom - 60 min.

September 1, 2015 *Upriver Meeting - tentative*

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

October 6, 2015

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

2016 Rate Action Rate Design Proposals (Review & approval) - 30 min.

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.)

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2014 Commissioner Vacations:

John Brown: ~~April 16-May 5~~
~~June 12-23~~
~~September 12-17~~

John Simpson: ~~March 9-13~~
~~None scheduled at this time~~

James Manning: ~~March 9-16~~
~~April 17-22 and 4/25-5/2~~
~~July 13-18~~

Dick Helgeson: ~~March 19-24~~
~~None scheduled at this time~~

Steve Mital: ~~June 19-25~~
~~August 18-29~~

Board Agenda or Backgrounder Requests from Commissioners

Date:	Topic:	Requested by:	BB (Backgrounder) or BA (Agenda Item)	Vote Outcome	Requested timing	Comments