



**Eugene Water & Electric Board
Board Calendar Report
June 2, 2015***

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	05-05-15	WAM Business Stabilization Update	Mital	Approved		12-1-15	Erin Erben & Roger Kline
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

2015 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 regular meeting. [EWEB Calendar of Events: http://www.eweb.org/events](http://www.eweb.org/events)

June 2, 2015

Executive Session, 4:15 p.m. - ORS 192.660(2)(e) - MOA for Riverfront Property

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

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

Water System Master Plan Approval (Damewood/ action - 60 min)

EWEB Stranded Investment Policy (Erben, Rue - 30 min, info?)

Correspondence: SD8 Annual Compliance Report (Fahey)

Consent Calendar: Resolution No 15xx for Fahey's signing authority

July 7, 2015 - cancelled.

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

Executive Session, 3:45 p.m. - ORS 192.660(2)(d) - Bargaining Update (30 min)

Executive Session, 4:15 p.m. - ORS 192.660(2)(e) - MOA for Riverfront Property (45 min)

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

Execute the MOA for Riverfront Property (Newcomb/Parisi 30-min/ action)

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

Electric & Water LTFP Update & 2016 Budget Assumptions - 45 min

Public Hearing on LTFP's and 2015 Budget Assumptions - 15 min

2015 First Quarter Financial Review (Eicher/ 15min)

August 4, 2015

Regular Board Meeting (00 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)

Enterprise Risk Appetite (Kline, 40 min – discussion and adoption)

Rate Design Proposals for Review (tentative) Erben/Fahey - 45 min.

Pension Accounting Change (Eicher, 20 min)

September 1, 2015

McKenzie Fire & Rescue Training Center - 38925 McKenzie Hwy, Springfield, OR. 97478

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

September 13, 2015

[BRING Home and Garden Tour, co-hosted by EWEB](#)

October 6, 2015

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

2016 Rate Design Proposals (Action) - 30 min.

2016 Draft Electric & Water Budgets/Rates, LTFP Update- Fahey 40 min.)

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

Strategic Plan Update - Erben/Robertson, 45 min

Correspondence: Policy Issues & Legislative Update (Erben/Heuser)

Correspondence: R&D Pilot Update (Erben)

October 4-10, 2015

Public Power Week, celebrate the benefits of public power in the EWEB lobby

November 3, 2015

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

2016 Electric & Water Proposed Budgets & Proposed Rate Changes (Fahey - 60 min.)

Public Hearing on 2016 Proposed Electric & Water Budgets and Rates (15 min)

2015 CIP Update (Damewood, 15 min)

SDC Methodology & Fee Schedule Update (Fahey, D. Hart – 30 min/action)

2015 Third Quarter Financials Review (Eicher - 15 min)

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

November 22, 2015

EWEB Run to Stay Warm, the event starts and finishes at EWEB's River Edge Plaza

December 1, 2015

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

2016 Electric and Water Proposed Budgets & Rate Changes (Fahey - 30 min.)

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

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

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

2016 Legislative Agenda Discussion (Robertson & Heuser - 30 min/action Res. No. 15xx.)

WAM Business Stabilization Update (Erben, Kline -30 min /update)

January 5, 2016

Regular Board Meeting (100 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

January 6, 2016 - City of Eugene - State of the City

Located at Hult Center Lobby, at 5:30 p.m.

February 2, 2016

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 1, 2016

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 5, 2016

Regular Board Meeting (25 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.

Water System Master Plan Approval (Damewood/ action – 30 min)

Electric System Master Plan Approval (Damewood/ action – 30 min)

April 19, 2016

Commissioner Retreat (details to be determined)

May 3, 2016

Regular Board Meeting (100 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 7, 2016

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

July 5 – tentatively cancelled

July 19, 2016

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

August 2, 2016

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

September 6, 2016 (tentative date)

McKenzie Fire & Rescue Training Center - 38925 McKenzie Hwy, Springfield, OR. 97478

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

October 4, 2016

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

November 1, 2016

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

December 6, 2016

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