



**Eugene Water & Electric Board
Board Calendar Report
July 21, 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							
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>

August 4, 2015

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

Pension Accounting Change - Fahey/ Eicher, 20 min/action

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

Carmen-Smith Contract Action (McCann/10 min)

Riverfront Property Update - Newcomb/Parisi 30-min

Enterprise Risk Calibration - Kline, 45 min - discussion and adoption)

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

Correspondence Only: 2015 Second Quarter Financials Review

September 1, 2015

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

Regular Board Meeting (135 min. remaining), 5:30 P.M.

Approval of Resolution 15xx Requesting City Council Action on Series of 2016 Water Utility System Revenue Bonds (Fahey, 15 min/action)

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 - Erben, 30 min./action

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.

SDC Methodology & Fee Schedule Update - Fahey, D. Hart - 30 min/action

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

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

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

Correspondence: 2015 Third Quarter EL-1 Capital Update (Damewood)

Correspondence: 2015 Third Quarter Financials Review (Eicher)

Correspondence: HB 2599 Utility Reporting (Freeman)

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.)

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

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

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./action

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

GM/Organizational Goals and KPI's Review - Gray/30 min

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 (115 min. remaining), 5:30 P.M.

State of the Utility Address - President, 15 min.

2016 Operating Dashboard/Goals - Gray, 15 min./action

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

March 1, 2016

Regular Board Meeting (70 min. remaining), 5:30 P.M.

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.

2015 Year End Audit Report and Management Letter - Fahey/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 (Date to be confirmed, details to follow)

May 3, 2016

Regular Board Meeting (115 min. remaining), 5:30 P.M.

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

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

Correspondence Only: 2015 First Quarter Financial Review - Eicher

June 7, 2016

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

July 5 - tentatively canceled

July 19, 2016

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

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

Electric & Water LTFP Update & 2017 Budget Assumptions - 45 min

Public Hearing on LTFP's & 2017 Budget Assumptions - 15 min

August 2, 2016

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

2017 Customer Generation Rates Discussion - Freeman/Erben, 15 min/info

2017 Customer Generation Rates Public Hearing (10 min)

2017 Customer Generation Rates Action (Res. No 16xx) - Freeman/Erben 5 min/action

September 6, 2016 (tentative date)

(To be confirmed) McKenzie Fire & Rescue Training Center - 38925 McKenzie Hwy, Springfield, OR.

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

October 4, 2016

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

2017 Draft Electric & Water Budgets/Rates, LTFP Update - Fahey 45 min.

Public Hearing on 2017 Budgets, Rates, Long Term Financial Plans - 15 min

November 1, 2016

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

2017 Electric & Water Proposed Budgets & Proposed Rate Changes - Fahey, 60 min.

Public Hearing on 2017 Proposed Electric & Water Budgets and Rates - 15 min

2016 Third Quarter Operating Dashboard/Goals Review - Gray, 15 min/ review

Correspondence only: 2016 Third Quarter Financials Review

Correspondence: HB 2599 Utility Reporting (Freeman)

December 6, 2016

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

2017 Electric and Water Proposed Budgets & Rate Changes - Fahey - 30 min./review

Public Hearing on 2017 Proposed Electric & Water Budgets & Rate Changes - 15 min

2017 Electric & Water Budgets and Rate Increases - Fahey - 10 min./action

2016 Audit Planning - Fahey and Moss Adams Staff - 45 min.

2017 Legislative Agenda Discussion: Res No. 16xx - Robertson/Heuser - 30 min/action