



**Eugene Water & Electric Board
Board Calendar Report
September 18, 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](http://www.eweb.org/events)

October 4-10, 2015

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

November 3, 2015

Executive Session:

Pursuant to ORS 192.660(2)(e) - to deliberate with persons governed by the governing body to negotiate real property transactions. 5:00-5:15 p.m.

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

Wildish CM/GC Contract - 10 min/action

Black & Veatch Engineering Services – 10 min/action

Contract Request: Cement Concrete Patching Services

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

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

SDC Methodology & Fee Schedule

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

Correspondence: 2015 Third Quarter EL-1 Capital Update (Lawson/McCullough)

Correspondence: 2015 Third Quarter Financials Review (Eicher)

Correspondence: HB 2599 Utility Reporting (Freeman)

Correspondence: Third Quarter Contract Report (Fahey)

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

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

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

2016 Electric & Water Budgets and Price Change (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, Fahey, Lawson - 30 min /update)

Electric Emergency Preparedness Update (Simmons - 15 min/info)

Correspondence: Carmen Smith Update (or January)

January 5, 2016

Regular Board Meeting (70 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

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

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

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

February 2, 2016

Executive Session 192.660 (x)(x), 4:30 p.m. – need to confirm with McCann (45 min)

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

State of the Utility Address - President, 15 min.

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

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

AWS: Current Property Status, Pre-Design Results & Emergency Preparedness 45 min/ Taylor

Correspondence: Fourth Quarter 2015 Contract Report – Fahey

March 1, 2016

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

IERP Update - Erben, 45 min.

April 5, 2016

Regular Board Meeting (35 min. remaining), 5:30 P.M.

Electric & Water Capital Improvement Plan (CIP) True Up - Damewood, 30 min./action

2015 Year End Audit Report and Management Letter - Fahey/Eicher, 45 min.

Electric System Master Plan Update - Damewood, 30 min

CIP True Up – Damewood, 20 min/action

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.

2016 First Quarter Operating Dashboard/Goals Review - Gray, 15 min.

Correspondence: 2015 First Quarter Financial Review - Eicher

Correspondence: First Quarter Contract Report - Fahey

Correspondence: El-1 First Quarter Capital Report - Damewood

June 7, 2016

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

Strategic Plan Update - Erben/Kline, 160 min

2017 CIP Update – Damewood/ 15 min.

July 5 - tentatively canceled

July 19, 2016

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

2017 Capital Improvement Plan Approval - Damewood, 15 min./action

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

2016 Second Quarter Operating Dashboard/Goals Review - Gray, 15 min.

Correspondence: El-1 Second Quarter Capital Report - Damewood

September 6, 2016 (tentative date/location)

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

October 4, 2016

Regular Board Meeting (55 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

AWS: Update on Pre-Design – 45 min/ Taylor

Correspondence: Utility Report out on Succession Planning - Kostopulos

Correspondence: Leaburg Update/Project Completion

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: 2016 Third Quarter Financials Review - Fahey
Correspondence: HB 2599 Utility Reporting - Freeman
Correspondence: 2016 Third Quarter Contract Report - Fahey
Correspondence: EL-1 Third Quarter Capital Report - Fahey

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