



Eugene Water & Electric Board
Board Calendar Report
November 23, 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 2016 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)

January 5, 2016

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

2016 Election of Officers - 15 min./action

2016 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/information

Consent Calendar: Ratification of Professionals & Attorneys for 2016

Consent Calendar: Ratification of Board Consultants for 2016

Consent Calendar: Resolution No. 1530, Environmental Policy update

Consent Calendar: Resolution No. 1533, Appoint Members of the Committee for Supplemental Retirement Plan

Correspondence: Safety and Worker's Compensation Performance (Jan. or Feb.)

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

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

February 2, 2016

Pursuant to ORS 192.660 (x)(x), 4:30-5:15 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.

SDC Methodology & Fee Schedule – Fahey, 20 min./action

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

Correspondence: Power Operations backgrounder – Churchman

March 1, 2016

Executive Session

Pursuant to ORS 192.660 (i) – to review and deliberate the job performance of the General Manager 4:15-5:15 p.m. – Kostopulos (60 min)

Regular Board Meeting (95 min. remaining), 5:30 P.M.

IERP Update - Erben, 45 min.

General Manager Performance Evaluation – Kostopulos, 20 min.

March 15, 2016 - Strategic Planning Workshop

Located at EWEB North HQ Building, 8:00 am to 12:00 pm

April 5, 2016

Regular Board Meeting (-15 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

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

General Manager Performance Evaluation – Kostopulos, 20 min./action

April 19, 2016 - Strategic Planning Workshop

Located at EWEB North HQ Building, 8:00 am to 12:00 pm

Spring 2016

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 (-15 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 (115 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

November 8, 2016
Election Day

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