



**Eugene Water & Electric Board
Board Calendar Report
August 29, 2017**

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

#	Origination Date	Subject	Requested By	Staff Responsibility	Due Date
1					

Items that may be added to future Board agendas:

#	Origination Date	Subject	Originated From	Status	Timing	Schedule	Comments
1	1/30/17	California Independent System Operator (CAISO) – Chief Energy Officer, Therese Hampton, PGP – 40 min.					Removed from 3/7/17 agenda

** 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

Key:

- Standard Meeting Date
- Special Meeting Date
- Tentative/Hold date for possible 2nd Meeting
- Event, Webinar, etc. that may be of interest

Eugene Water & Electric Board 2017/18 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>

September 19, 2017

Special Meeting – 6:00 P.M. <i>McKenzie Fire & Rescue Training Center - 42870 McKenzie Hwy, Springfield, OR.</i>	
TOPICS	TIME
Carmen Smith Relicensing Update - Boyle/Zinniker	15
Holden Creek & Thurston Substation Project Update - Price/Nice/Peterson	15
Leaburg Lake Silt Management Strategy - McLaughlin	15
Water Source Protection Program Update - Damewood/Morgenstern	15

September 22, 2017

Executive Session – 12:00 P.M. <i>(45 min.)</i>
Pursuant to ORS 192.660(2)(h) - to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

October 3, 2017

Executive Session – 4:45 P.M. <i>(30 min.)</i>		
Pursuant to ORS 192.660(2)(f) – to consider information or records that are exempt by law from public inspection.		
Regular Board Meeting – 5:30 P.M. <i>(-10 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Water Utility Prices for Developments - Damewood/McCullough	15	Action
2018 Draft Electric & Water Budgets/Prices & Long-Term Financial Plan (LTFF) Update - Fahey	30	Update/Discussion
Community Investment/Education Grants – Lawson	20	Discussion
Public Hearing on LTFF & 2018 Budget Assumptions	10	Public Hearing
Advanced Metering Infrastructure Project Plan (AMI) - Price	60	Direction
IS Strategic Plan - Barton	30	Information
Update to Board Policy EL3 – Lawson	10	Direction
CONSENT CALENDAR		
Resolution No. 1721, Authorizing General Manager to amend existing power sales agreement with U of O - Schroettnig		
Resolution No. 1723, Update to Board Policy GP6 – Fahey/Creighton		
CORRESPONDENCE		
Real Estate Update Report - McCann		

October 17, 2017

EWEB Open House	
TOPICS	TIME
TBA	—

October 31, 2017

Major Customer Luncheon – 11:30 A.M. (90 minutes)
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November 7, 2017

Regular Board Meeting – 5:30 P.M. (-5 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Update on Storm Response Readiness - Price/McGillivray	30	Update
PERS Liability Reduction Strategy - Fahey	40	Information/Discussion
2018 Proposed Electric & Water Budgets and Prices - Fahey	30	Update/Discussion
Public Hearing on 2018 Budget Assumptions	10	Public Hearing
Preliminary Findings on Retail Electric Pricing Reforms - Chief Customer Officer	40	Information/Direction
2017 Third Quarter Operating Dashboard/Goals Review - Lawson	15	Information
CONSENT CALENDAR		
Resolution Approving Update to Board Policy EL3 – Lawson		
CORRESPONDENCE		
Water Source Protection Strategic Plan (1 of 2) - Damewood/Morgenstern		
Placeholder – EL1 Capital Report for Q3 2017		
Placeholder – Financial Report for Q3 2017		
Placeholder – Quarterly Contract Report for Q3 2017		

December 5, 2017

Regular Board Meeting – 5:30 P.M. (50 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
PERS Liability Reduction Strategy - Fahey	30	Action
2018 Proposed Electric & Water Budgets and Prices - Fahey	30	Update/Action
Public Hearing on 2018 Budget Assumptions	10	Public Hearing
Placeholder – 2017 Audit Planning – Fahey/Moss Adams Auditors	20	Update
Resolution No. 17##, 2018 State Legislative Agenda - Chief Energy Officer/Heuser	20	Action
CONSENT CALENDAR		
Resolution No. 1715, Convey Property to City of Eugene for Park & Open Space		
CORRESPONDENCE		
Water Source Protection Strategic Plan (2 of 2) - Damewood/Morgenstern		

Quarterly Community Investment Sponsorship Update - Chief Customer Officer

Placeholder - McKenzie River Temperature Summary - McCann

January 9, 2018

Regular Board Meeting – 5:30 P.M. <i>(55 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2018 Election of Officers – EWEB Board of Commissioners	15	Action
2018 Appointment of Board Liaison Assignments & Committees – EWEB Board of Commissioners	15	Action
Water Source Protection Strategic Plan - Damewood/Morgenstern	45	Action
Placeholder - Proposed 2018 Organizational Performance Dashboard – Lawson	30	Action
CONSENT CALENDAR		
Ratification of Board Appointed Consultants – Fahey/Gorsegner		
Resolution No. 17##, Annual Appointment of Supplemental Retiree Plan Committee - Fahey/Eicher		
CORRESPONDENCE		
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February 6, 2018

Regular Board Meeting – 5:30 P.M. <i>(135 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - State of Utility Address – Board President	10	Information
Placeholder - Operating Dashboard/Goals Review for Q4 2017 - Lawson	15	Review
CONSENT CALENDAR		
Placeholder – Resolution No. ####, Board Appointments, Committees, Outside Liaisons - Lawson		
CORRESPONDENCE		
Placeholder - EL1 Capital Report for Q4 2017 – Damewood/Price		
Placeholder – State Legislative Update - Heuser		
Placeholder – Quarterly Contract Report for Q4 2018 - Fahey/Gorsegner		

March 6, 2018

Executive Session – TBA <i>(30 min.)</i>		
Placeholder - Pursuant to ORS 192.660(2)(i) - to review and evaluate the employment performance of the General Manager.		
Regular Board Meeting – 5:30 P.M. <i>(140 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - General Manager's Annual Performance Evaluation for year 2018 - EWEB Board of Commissioners	20	Information

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CONSENT CALENDAR		
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CORRESPONDENCE		
Placeholder - Annual Power Market & Operations Update - Chief Energy Officer		
Placeholder - EL3 Annual Community Investment Report - CCO/Shovlin/Parisi		

April 3, 2018

Executive Session – TBA <i>(15 min.)</i>		
Placeholder - Pursuant to ORS 192.660(2)(i) - to review and evaluate the employment performance of the General Manager.		
Regular Board Meeting – 5:30 P.M. <i>(105 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - 2018 Year-end Audited Financial Statements and Management Letter - Fahey/Moss Adams	35	Information
Placeholder - Annual Compensation Review for General Manager – Kostopulos	20	Action
CONSENT CALENDAR		
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CORRESPONDENCE		
Placeholder - Financial Report for Q4 2018 - Fahey		

May 1, 2018

Regular Board Meeting – 5:30 P.M. <i>(80 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - Electric & Water 2018 Capital True Up and Budget Amendments - Price	20	Action
Placeholder - Reserve Fund Status and Transfers/Use of Reserves - Fahey	45	Direction
Placeholder - Operating Dashboard and Goals Review for Q1 2018 – Lawson	15	Information
CONSENT CALENDAR		
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CORRESPONDENCE		
Placeholder - EL1 Capital Report for Q1 2018 - Damewood/Price		
Placeholder - Financial Report for Q1 2018 - Fahey		
Placeholder - Quarterly Contract Report for Q1 2018 - Fahey/Gorsegrner		
Placeholder - SD8 Annual Report on Power Trading Compliance - Fahey/Hart/Wade		

June 5, 2018

Regular Board Meeting – 5:30 P.M. (55 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - Resolution No. XXXX, Highest & Best Use of Reserves - Fahey	45	Action
Placeholder - 2018 Annual Integrated Electric Resource Plan (IERP) Update - Chief Energy Officer	30	Information
CONSENT CALENDAR		
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CORRESPONDENCE		
Placeholder – Regional Update – Trading		
Placeholder - EWEB 2018 Oregon Renewable Portfolio Standard (RPS) Compliance Report - Brownell/Gray		
Placeholder - Community Investment Report for Q1 20## – CCO/Shovlin/Parisi		

July 3, 2018

Regular Board Meeting – 5:30 P.M. (100 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - Water & Electric Capital Improvement Plans (CIP) - Damewood/Price	15	Action
Placeholder - Electric & Water Long-Term Financial Plan Update & 2018 Budget Assumptions – Fahey	45	Update/Discussion
CONSENT CALENDAR		
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CORRESPONDENCE		
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August 7, 2018

Regular Board Meeting – 5:30 P.M. (115 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - 2018 Customer Generation Prices - Chief Energy Officer/Brownell	15	Update
Placeholder - Public Hearing on 2018 Customer Generation Prices	10	Public Hearing
Placeholder - Resolution No. XXXX, 2018 Customer Generation Prices - Chief Energy Officer/Brownell	5	Action
Placeholder - Operating Dashboard and Goals Review for Q2 2018 – Lawson	15	Information
CONSENT CALENDAR		
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CORRESPONDENCE		
Placeholder - EL1 Capital Report for Q2 2018 - Damewood/Price		
Placeholder - Financial Report for Q2 2018 - Fahey		

Placeholder - Quarterly Contract Report for Q2 2018 - Fahey/Gorsegner

Placeholder - SD20 Annual Enterprise Risk Management (ERM) Update - Fahey/Creighton

September 4, 2018

Regular Board Meeting – 5:30 P.M. (130 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - Legislative and Policy Regional Update - Heuser	30	Update
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CONSENT CALENDAR		
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CORRESPONDENCE		
Placeholder - Community Investment Report for Q2 2018 – CCO/Shovlin/Parisi		

September 18, 2018

Special Meeting – 6:00 P.M. McKenzie Fire & Rescue Training Center - 38925 McKenzie Hwy, Springfield, OR.	
TOPICS	TIME
TBD	

October 2, 2018

Regular Board Meeting – 5:30 P.M. (120 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - 2018 Draft Electric & Water Budgets/Prices and Long-Term Financial Plan Update - Fahey	30	Update/Discussion
Placeholder - Public Hearing on LTFP & 2018 Budget Assumptions	10	Public Hearing
CONSENT CALENDAR		
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CORRESPONDENCE		
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November 6, 2018

Regular Board Meeting – 5:30 P.M. (105 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - 2018 Proposed Electric & Water Budgets and Prices - Fahey	30	Update/Discussion
Placeholder - Public Hearing on 2018 Budget Assumptions	10	Public Hearing

Placeholder - Operating Dashboard and Goals Review for Q3 2018 - Lawson	15	Information
CONSENT CALENDAR		
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CORRESPONDENCE		
Placeholder - EL1 Capital Report for Q3 2018 - Damewood/Price		
Placeholder - Financial Report for Q3 2018 - Fahey		
Placeholder - Quarterly Contract Report for Q2 2018 - Fahey/Gorsegner		

December 4, 2018

Regular Board Meeting – 5:30 P.M. <i>(80 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - 2018 Proposed Electric & Water Budgets and Prices – Fahey	30	Update/Action
Placeholder - Public Hearing on 2018 Budget Assumptions	10	Public Hearing
Placeholder - 2018 Audit Planning - Fahey/Moss Adams Auditors	20	Update
Placeholder - Resolution No.####, 2018 State Legislative Agenda - Chief Energy Officer/Heuser	20	Action
CONSENT CALENDAR		
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CORRESPONDENCE		
Placeholder - Community Investment Report for Q3 2018 – CCO/Shovlin/Parisi		