



**Eugene Water & Electric Board
Board Calendar Report
December 7, 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							

** 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](http://www.eweb.org/events)

January 4, 2018

**2018 State of the City Address
5:30 P.M. Soreng Theater, Hult Center**

January 9, 2018

Regular Board Meeting – 5:30 P.M. <i>(5 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
Surplus Property – McCann	20	Information
Water Source Protection Strategic Plan - Damewood/Morgenstern	45	Action
Placeholder - Proposed 2018 Organizational Performance Dashboard – Lawson	30	Action
City Auditor Ballot Measure - Lawson	30	Discussion
CONSENT CALENDAR		
Ratification of Board Appointed Consultants – Fahey/Gorsegrner		
Resolution No. 1803, Annual Appointment of Supplemental Retiree Plan Committee - Fahey/Eicher		
Resolution No. 1802, Service Lateral Substructure Inspection Charge – Price/Fatooh		
Placeholder - Resolution No. 1801, Western Generation Agency (WGA) EWEB Board Appointment - Eicher		
Luvaas Cobb contract for General Counsel - Fahey		
Carmen Smith turbine/generator design build contract - McCann		
CORRESPONDENCE		
Downtown Customer Service Presence & HQ Property – Lawson		
Emergency Water Supply Update – Damewood/McCullough		
McKenzie River Temperature Summary – McCann		

January 24, 2018

**Carbon Mitigation Public Meeting – 5:00-7:00 P.M.
EWEB Board Room, 500 E. 4th Ave.**

February 6, 2018

Regular Board Meeting – 5:30 P.M. (10 min. remaining)		
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
Review Customer Service policy for deposits - Gonzalez	30	Discussion
Preliminary Use of Reserves – Fahey	30	Direction
Advanced Metering Deployment – Price	60	Direction
Update to Board Policy SD15, Climate Change – Price/Damewood/McCann/Heuser	5	Information
CONSENT CALENDAR		
Resolution No. #####, Board Appointments, Committees, Outside Liaisons - Lawson		
Resolution No. 1715, Convey Property to City of Eugene for Park & Open Space		
CORRESPONDENCE		
Placeholder - EL1 Capital Report for Q4 2017 – Damewood/Price		
Placeholder – State Legislative Update - Heuser		
Placeholder – Quarterly Contract Report for Q4 2017 - Fahey/Gorsegrner		

March 6, 2018

Executive Session – TBA (30 min.)		
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. (70 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - General Manager's Annual Performance Evaluation for year 2017 - EWEB Board of Commissioners	20	Information
Preliminary Findings on Retail Electric Pricing Reforms - Chief Customer Officer	40	Information/Direction
Board Self-Assessment – EWEB Board of Commissioners	30	Discussion
CONSENT CALENDAR		
Resolution No. #####, Update to Board Policy SD15, Climate Change		
CORRESPONDENCE		
Placeholder - Annual Power Market & Operations Update - Chief Energy Officer		
Placeholder - EL3 Annual Community Investment Report - Lawson		

April 3, 2018

Executive Session – TBA (15 min.)		
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. (75 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - 2017 Year-end Audited Financial Statements and Management Letter - Fahey/Moss Adams	35	Information
Placeholder - Annual Compensation Review for General Manager – Kostopulos	20	Action
Property Plan – McCann	30	Information
CONSENT CALENDAR		
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CORRESPONDENCE		
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May 1, 2018

Regular Board Meeting – 5:30 P.M. (80 min. remaining)		
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 – Reserve Transfers / Highest & Best Use of Reserves - Fahey	30	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## – Lawson

July 10, 2018

Regular Board Meeting – 5:30 P.M. <i>(100 min. remaining)</i>		
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 & 2019 Budget Assumptions – Fahey/Hart	45	Update/Discussion
Future Declaration of EWEB Headquarters as Surplus Property	30	Direction
CONSENT CALENDAR		
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CORRESPONDENCE		
Record Storage Analysis/In-house Feasibility - Fahey		

August 7, 2018

Regular Board Meeting – 5:30 P.M. <i>(115 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - 2019 Customer Generation Prices - Chief Energy Officer/Brownell	15	Update
Placeholder - Public Hearing on 2019 Customer Generation Prices	10	Public Hearing
Placeholder - Resolution No. XXXX, 2019 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 – Lawson		

September 18, 2018

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

October 2, 2018

Regular Board Meeting – 5:30 P.M. (120 min. remaining)		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - 2019 Draft Electric & Water Budgets/Prices and Long-Term Financial Plan Update - Fahey	30	Update/Discussion
Placeholder - Public Hearing on LTFP & 2019 Draft Budgets and Prices	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 - 2019 Proposed Electric & Water Budgets and Prices - Fahey	30	Update/Discussion
Placeholder - Public Hearing on 2019 Proposed Budgets and Prices	10	Public Hearing
Placeholder - Operating Dashboard and Goals Review for Q3 2018 - Lawson	15	Information
CONSENT CALENDAR		
Placeholder – Trojan Operating Budget		
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.

(65 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - 2019 Proposed Electric & Water Budgets and Prices – Fahey	30	Update/Action
Placeholder - Public Hearing on 2019 Proposed Budgets and Prices	10	Public Hearing
Placeholder - 2018 Audit Planning - Fahey/Moss Adams Auditors	20	Update
Placeholder - Resolution No.####, 2019 State Legislative Agenda - Chief Energy Officer/Heuser	20	Action
Board Assessment per GP1 – Lawson/Commissioners	15	Discussion
CONSENT CALENDAR		
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CORRESPONDENCE		
Placeholder - Community Investment Report for Q3 2018 – Lawson		