



**Eugene Water & Electric Board
Board Calendar Report
November 27, 2018**

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 8, 2019 *Special Meeting date due to Holiday

Special Session - 5:30 P.M.		
Oath of Office for Commissioner – City Recorder (5 min.)		
Regular Board Meeting – 5:35 P.M. <i>(70 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2019 Election of Officers – EWEB Board of Commissioners	15	Action
2019 Appointment of Board Liaison Assignments & Committees – EWEB Board of Commissioners	15	Action
Placeholder - Limited Income Initiative Update – Gonzalez/Wade	30	Update
Placeholder - Proposed 2019 Organizational Performance Measures – Lawson	30	Action
CONSENT CALENDAR		
Placeholder - Ratification of Board Appointed Consultants – Fahey/Gorsegner		
Placeholder - Resolution No. #####, Annual Appointment of Supplemental Retiree Plan Committee - Fahey/Eicher		
Placeholder - Resolution No. #####, Authorize GM to enter into Purchase and Sale Agreement for Foote Creek I – Ackerman/McCann/Boyle		
CORRESPONDENCE		
Second Water Treatment Plant Level of Service Goals – Damewood/McCullough		

February 5, 2019

Regular Board Meeting – 5:30 P.M. <i>(80 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
State of Utility Address – Board President	10	Information
Second Water Treatment Plant Level of Service Goals – Damewood/McCullough	40	Direction
Quarterly Strategic & Operational Report for Q4 2018 – Lawson <ul style="list-style-type: none"> • EL1 Capital Report - Damewood/Price/Barton • Financial Report – Fahey • Quarterly Contract Report - Fahey/Gorsegner • Community Investment Report – Lawson 	30	Review
CONSENT CALENDAR		
Resolution No. #####, Board Appointments, Committees, Outside Liaisons - Lawson		
CORRESPONDENCE		
Placeholder – State Legislative Update - Heuser		
Required Review of Bylaws		
Placeholder – Transmission Operator Services – Price/Austin		

March 5, 2019

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 20## - EWEB Board of Commissioners	20	Information
CONSENT CALENDAR		
Placeholder – Transmission Operator Services transfer to BPA – Price/Austin		
CORRESPONDENCE		
Placeholder - EL3 Annual Community Investment Report - Lawson		

April 2, 2019

Regular Board Meeting – 5:30 P.M. <i>(105 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2018 Year-end Audited Financial Statements and Management Letter - Fahey/Moss Adams	35	Information
Annual Compensation Review for General Manager – Kostopulos	20	Action
CONSENT CALENDAR		
Annual Rate Adjustment for Dark Fiber Lease Pricing – Price/Nevins		
CORRESPONDENCE		
Placeholder - Financial Report for Q4 20## - Fahey		
Placeholder - Annual Power Market & Operations Update - Chief Energy Officer		
Placeholder - SD8 Annual Report on Power Trading Compliance - Fahey/Hart/Rue		

May 7, 2019

Regular Board Meeting – 5:30 P.M. <i>(5 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Electric & Water 2019 Capital True Up and Budget Amendments, Resolution No. #####, BAM – Price/Damewood/Barton	20	Action
Placeholder – Capital Project Update - Price/Damewood/Barton	30	Information
Reserve Fund Status and Transfers/Use of Reserves - Fahey	45	Direction
Quarterly Strategic & Operational Report for Q1 2019 – Lawson <ul style="list-style-type: none"> • EL1 Capital Report - Damewood/Price/Barton • Financial Report – Fahey • Quarterly Contract Report - Fahey/Gorsegner • Community Investment Report – Lawson 	30	Information
Annual Strategic Plan Review – Lawson	30	Discussion

CONSENT CALENDAR
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CORRESPONDENCE
Annual Update Waltherville Project River Flow Level for Summer of 20##

June 4, 2019

Regular Board Meeting – 5:30 P.M. <i>(40 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - Resolution No. XXXX, Highest & Best Use of Reserves - Fahey	45	Action
20## Annual Integrated Electric Resource Plan (IERP) Update - Chief Energy Officer	30	Information
Tentative Placeholder – Draft Natural Hazard Mitigation Plan – Parisi	45	Information/Direction
CONSENT CALENDAR		
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CORRESPONDENCE		
EWEB’s 2018 Oregon Renewable Portfolio Standard (RPS) Compliance Report - Brownell/Gray		

July 9, 2019

Regular Board Meeting – 5:30 P.M. <i>(55 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Water & Electric Capital Improvement Plans (CIP) - Damewood/Price	60	Action
Electric & Water Long-Term Financial Plan Update & 2020 Budget Assumptions – Fahey	45	Update/Discussion
CONSENT CALENDAR		
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CORRESPONDENCE		
Placeholder - SD20 Annual Enterprise Risk Management (ERM) Update - Fahey/Creighton		

August 6, 2019

Regular Board Meeting – 5:30 P.M. <i>(100 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - 2020 Customer Generation Prices - Chief Energy Officer/Power Planning Supervisor	15	Update
Placeholder - Public Hearing on 2020 Customer Generation Prices	10	Public Hearing
Placeholder - Resolution No. XXXX, 2020 Customer Generation Prices - Chief Energy Officer/Power Planning Supervisor	5	Action
Quarterly Strategic & Operational Report for Q2 2019 – Lawson <ul style="list-style-type: none"> • EL1 Capital Report - Damewood/Price/Barton 	30	Information

<ul style="list-style-type: none"> • Financial Report – Fahey • Quarterly Contract Report - Fahey/Gorsegner • Community Investment Report – Lawson 		
CONSENT CALENDAR		
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CORRESPONDENCE		
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September 3, 2019

Regular Board Meeting – 5:30 P.M. <i>(130 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - Legislative and Regional Policy Update - Heuser	30	Update
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CONSENT CALENDAR		
Placeholder - Natural Hazard Mitigation Plan – Parisi		
CORRESPONDENCE		
2018 Audit Management Letter Update - Fahey		
Placeholder – Pentachlorophenol Plume Annual Report		