



**Eugene Water & Electric Board
Board Calendar Report
March 25, 2019**

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 Tentative Future 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)

April 23, 2019

Special Meeting – Doors Open at 6:00 P.M., Meeting 6:30 P.M. <i>McKenzie Fire & Rescue Training Center - 42870 McKenzie Hwy, Springfield, OR.</i>	
PRE-MEETING TABLE TOP PRESENTATIONS/DISPLAYS: EWEB Water Trailer; Personal Emergency Preparedness; Water/Electric Resiliency Projects; Customer Service	
MEETING TOPICS	TIME
Storm Response and Prevention / Emergency Preparedness	10
Leaburg Canal Update	10
Carmen-Smith Project Update	10
EWEB Products & Services	10
General Question & Answer Session	30

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
Capital Project Update - Price/Barton	30	Information
Reserve Fund Status and Transfers/Use of Reserves – Fahey/Hart	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 - Hart/Gorseegner • Community Investment Report – Lawson 	30	Information
Annual Strategic Plan Review – Lawson	30	Discussion
CONSENT CALENDAR		
Placeholder - Resolution No. 1908, Authorize GM to enter into Purchase and Sale Agreement for Foote Creek I – Ackerman/McCann/Boyle		
CORRESPONDENCE		
State Legislative Update - Heuser		
Annual Update Walterville Project River Flow Level for Summer of 20##		

June 1, 2019

<p>Solar Challenge <i>Details coming soon</i></p>

June 4, 2019

Regular Board Meeting – 5:30 P.M. <i>(55 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - Resolution No. XXXX, Highest & Best Use of Reserves - Fahey	30	Action
Capital Improvement Plan Assumptions and Priorities – Lawson/Price	30	Direction
Tentative Placeholder – Draft Natural Hazard Mitigation Plan – Parisi	45	Information/Direction
CONSENT CALENDAR		
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CORRESPONDENCE		
Placeholder – State Legislative Update - Heuser		
EWEB’s 2018 Oregon Renewable Portfolio Standard (RPS) Compliance Report - Capper/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) - Price	60	Action
Electric & Water Long-Term Financial Plan Update & 2020 Budget Assumptions – Fahey/Hart	45	Update/Discussion
CONSENT CALENDAR		
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CORRESPONDENCE		
Placeholder - SD20 Annual Enterprise Risk Management (ERM) Update - Hart/Creighton		

August 6, 2019

Regular Board Meeting – 5:30 P.M. <i>(100 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2019 Annual Integrated Electric Resource Plan (IERP) Update - Chief Energy Officer/Capper	30	Information
Quarterly Strategic & Operational Report for Q2 2019 – Lawson <ul style="list-style-type: none"> • EL1 Capital Report - Damewood/Price/Barton • Financial Report – Fahey • Quarterly Contract Report - Hart/Gorsegner • Community Investment Report – Lawson 	30	Information

CONSENT CALENDAR
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CORRESPONDENCE
Placeholder – CIS Update - Barton

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/Hart		
Placeholder – Pentachlorophenol Plume Annual Report		

October 1, 2019

Regular Board Meeting – 5:30 P.M. <i>(120 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2020 Draft Electric & Water Budgets and Long-Term Financial Plans Update – Fahey/Hart	30	Update/Direction
Public Hearing on 2020 Budget Assumptions and LTFP	10	Public Hearing
CONSENT CALENDAR		
Annual Investment Policy Review – Hart		
CORRESPONDENCE		
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November 5, 2019

Regular Board Meeting – 5:30 P.M. <i>(75 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2020 Proposed Budgets and Prices (including Customer Generation Prices) – Fahey/Hart	30	Update/Direction
Public Hearing on 2020 Proposed Budgets and Prices	10	Public Hearing
Quarterly Strategic & Operational Report for Q3 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

Placeholder Board Assessment per GP1 – Lawson/Commissioners	15	Discussion
CONSENT CALENDAR		
Placeholder Resolution No. ####, Trojan Annual Operating Budget – Hart		
CORRESPONDENCE		
Annual Greenhouse Gas Report for 2018 - Ackerman/McCann/McLaughlin		

December 3, 2019

Regular Board Meeting – 5:30 P.M. <i>(80 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
2020 Proposed Budgets and Prices (including Customer Generation Prices) – Fahey/Hart	30	Update/Action
Public Hearing on 2020 Proposed Budgets and Prices	10	Public Hearing
2019 Audit Planning - Fahey/Moss Adams Auditors	20	Update
Resolution No.####, 2020 State Legislative Agenda - Chief Energy Officer/Heuser	20	Action
CONSENT CALENDAR		
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CORRESPONDENCE		
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