



**Eugene Water & Electric Board
Board Calendar Report
May 29, 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>

June 1, 2019

Solar Challenge – 9:30 A.M. - 2:30 P.M.
Cal Young Middle School 2555 Gilham Rd.

June 22, 2019

Electric Vehicle Ride & Drive Event – 10:00 A.M. - 4:00 P.M.
Alton Baker Park, Across from Autzen Stadium, 2300 Leo Harris Pkwy.
Everyone is welcome to view the static displays and participate in other activities, or [sign up](#) to drive EVs.

July 9, 2019

Regular Board Meeting – 5:30 P.M.
(-5 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Tentative - Strategic Plan Discussion #2 – Lawson	60	Direction
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		
Update to Education Grant Program - Fahey/Gonzalez/Parisi		
Sole Source Approval Process Change		
CORRESPONDENCE		
Placeholder - SD20 Annual Enterprise Risk Management (ERM) Update - Hart/Creighton		
Lane Community College and Education Grant Program Updates – Fahey/Gonzalez/Parisi		

August 6, 2019

Regular Board Meeting – 5:30 P.M.
(40 min. remaining)

ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
EWEB McKenzie Electric Generation Report – Ackerman/McCann	60	Information
2019 Annual Integrated Electric Resource Plan (IERP) Update - Ackerman/Capper	30	Information
Quarterly Strategic & Operational Report for Q2 2019 – Presentation by Kostopoulos <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
Tentative - Strategic Plan Revision/Update – Lawson
Resolution No. 1914, Appointment of Assistant Treasurer - Eicher
Resolutions to Update EWEB Signatories – Eicher <ul style="list-style-type: none"> a. Resolution No. 1915, Trust and Custodial Depositories b. Resolution No. 1916, Local Depositories c. Resolution No. 1917, Operational Depositories
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, Prices, Revenue Requirements, 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		
COSA for Upriver Service Territory – Hart/Rue		

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 – Presentation by Price <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		
Education Grant IGAs – Fahey/Gonzalez/Parisi		
CORRESPONDENCE		
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