



**Eugene Water & Electric Board
Board Calendar Report
June 26, 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>

August 6, 2019

Regular Board Meeting – 5:30 P.M. <i>(10 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
EWEB McKenzie Electric Generation Report – Ackerman/McCann	60	Information
Quarterly Strategic & Operational Report for Q2 2019 – Presentation by Kostopulos <ul style="list-style-type: none"> • EL1 Capital Projects Report - Price/Barton • Financial Report – Fahey • Contracts Awarded Report - Hart/Gorsegner • Community Investment Report – Lawson 	30	Information
Strategic Plan Discussion #2 – Lawson	60	Direction
CONSENT CALENDAR		
Update to EWEB Public Contracting Rule 3-0275 (Sole Source)		
Upland Mitigation Services – Ackerman/Rubin		
Riverfront Mitigation Services – Ackerman/Rubin		
Resolution No. 1914, Appointment of Assistant Treasurer - Eicher		
Resolutions to Update EWEB Signatories – Eicher <ol 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		
GreenPower Program Update – (Fahey/Gonzalez/Wade)		

September 3, 2019

Regular Board Meeting – 5:30 P.M. <i>(40 min. remaining)</i>		
ACTION AND GENERAL BUSINESS ITEMS	TIME	OBJECTIVE
Placeholder - Legislative and Regional Policy Update - Heuser	30	Update
Electric System Infrastructure – Price/Nice	60	Information/Discussion
2019 Annual Integrated Electric Resource Plan (IERP) Update - Ackerman/Capper	30	Information
CONSENT CALENDAR		
Tentative - Strategic Plan Revision/Update – Lawson		
CORRESPONDENCE		

2018 Audit Management Letter Update – Fahey/Hart

Placeholder – Pentachlorophenol Plume Annual Report

October 1, 2019

Regular Board Meeting – 5:30 P.M.

(120 min. remaining)

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.

(75 min. remaining)

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 Projects Report - Price/BartonFinancial Report – FaheyContracts Awarded Report - Hart/GorsegnerCommunity 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.

(80 min. remaining)

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		
Natural Hazard Mitigation Plan – Parisi		
CORRESPONDENCE		
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